

NATIONAL INSTITUTE FOR HEALTH AND CARE EXCELLENCE

Health and Social Care Directorate

Quality Standards Advisory Committee 1

Tuesday 2 September 2014

At NICE, Level 1, City Tower, Piccadilly Plaza, Manchester, M1 4BT

Nearest train: Manchester Piccadilly

*The meeting will start promptly at **10:00** and is expected to finish at approximately **16:00**.*

Please note that this agenda is subject to change prior to the meeting

FINAL AGENDA

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| 1. Welcome and introduction to format of meeting | |
| 2. Welcome and Code of Conduct for members of the public attending the meeting | Part 1 only (open session) |
| 3. Minutes from the last meeting held on 2 July 2014 | Part 1 only (open session) |
| 4. Declarations of Interest | Part 1 only (open session) |
| 5. Topic session – Renal replacement | Part 1 only (open session) |
| 6. Topic session – Falls | Part 1 only (open session) |
| 7. Endorsing the quality standard | Part 1 only (open session) |
| 8. Next steps and timescales | Part 1 only (open session) |
| 9. QSAC learning session | Part 2 only (private session) |
| 10. Any other business | Part 1 only (open session) |

Date, time and venue of next QSAC 1 meeting: Thursday 2 October 2014, 10:00am, NICE, Level 1a, City Tower, Piccadilly Plaza, Manchester, M1 4BT