



## JOINT GUIDELINES GROUP

Meeting to be held on Monday 8<sup>th</sup> December 2014 at 2 pm via teleconference please call  
0844 4 73 73 73 (or 87373 from your mobile) and enter PIN: 119666

### AGENDA

1. APOLOGIES
2. MINUTES OF THE MEETING HELD ON THE 29<sup>th</sup> SEPTEMBER 2014  
*Minutes*
3. MATTERS ARISING
4. PROCESS FOR OTHER UNITS/NETWORKS TO PARTICIPATE IN THE  
GUIDELINES UPDATE
5. COOLING IN NON-COOLING CENTRES GUIDELINES FOR AUDIT ACROSS  
BOTH NETWORKS UPDATE
6. FORMAL ADOPTION FORMS UPDATE
7. USER SURVEY RESULTS  
*Attached*
8. GUIDELINES UPDATE  
*Attached*
9. NICE ACCREDITATION UPDATE  
*Declaration of Conflict of Interest*
10. ANY OTHER BUSINESS
11. DATE AND TIME OF NEXT MEETING