



# Agenda

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## Decisions

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Item	Decision	Date
1	A decision was made to approve the terms of reference (subject to the correction identified in action 9).	20/05/2016
2	A decision was made that the working assumption for the business case is that patient consent will be handled in a central platform, rather than at practice level.	20/05/2016
3	A decision was made to approve procurement with 3 <sup>rd</sup> party suppliers to support VfM comparisons on options developed in the business case.	20/05/2016
4	A decision was made to approve in principle a separate feed of aggregate data for payment purposes.	14/09/2016
5	A decision was made to endorse Tolerance Exception Report 1	14/09/2016
6	A decision was made to endorse the OBC	19/10/2016

If you would like a copy of the closed actions log or meeting recording please contact **REDACTED**