Agenda



Purpose of Meeting: GP Data Implementation Project Board

Date: Thursday, 24 November **Time:** 14:00 – 16:00

Location: Room 807, BWP

Time	Paper No.	Agenda Item	Owner
14:00		Welcomes and Introductions	
	1	Review Minutes and Actions from previous meeting	Redacted
For Discu	ssion		
14:20	2	Terms of Reference*	Redacted
14:35	3	Update on contingency planning*	Redacted
15:15	4	Customer Facing Requirements document*	Redacted
For Inform	nation		
15:25	5	Plan on a Page*	Redacted
15:35	6	Highlight Report*	Redacted
15:45	7, 8	Risks and Issues report*	Redacted
Other			
15:55		AOB	All
		Date of next meeting – 15 th December 2016	

^{*}papers associated with this item

Attendees	Organisation / Department	
Redacted	Redacted	
James Hawkins	NHS Digital - Executive Director (tentative)	
Redacted	Redacted	

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Redacted	Redacted
Redacted	Redacted

Apologies	Organisation / Department
Redacted	Redacted

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Decisions

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 rd 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