

Agenda

Purpose of Meeting: GP Data Implementation Project Board

Date: 05 April 2017

Time: 10:00-12:00

Location: Leeds, BWP 807

Time	Paper No.	er No. Agenda Item		
		Welcomes and Introductions		
10:00	1, 2	Review Minutes and Actions from previous meeting*	REDACTED	
For Discu	ission			
10:20		GPES Uplift		
	3, 4	 Procurement Approach for GPES 	REDACTED	
		Uplift* – for information	REDACTED	
		 Negotiation Strategy – for discussion 	REDACTED	
		 RACI for requirements* – for approval 		
10:55	5	Procurement Approach for Standard GP Data Set* – for discussion	REDACTED	
11:10	6	GP Profession Engagement Approach* – for discussion	REDACTED	
For Inform	mation			
11:25	7	Highlight Report*	REDACTED	
11:35	8, 9	Risks and Issues report*	REDACTED	
11:45	10	Plan on a Page*	REDACTED	
Other				
44.55		AOB	All	
11:55		Date of next meeting – 09 May 2017	AII	

*papers associated with this item

Attendees	Initials	Role
REDACTED	REDACTED	REDACTED
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Apologies		
James Hawkins	JH	NHS Digital – Executive Director and Interim SRO (Chair)
REDACTED	REDACTED	REDACTED
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