

# 1. Agenda

Item	Presenter	Timing	Attachment
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## Housekeeping

- |   |  |          |       |          |
|---|--|----------|-------|----------|
| 1 | Welcome, introductions and agenda (5)              | REDACTED | 11:30 | 1. Slide |
| 2 | Review Actions from the Previous Board Meeting (5) | REDACTED | 11:35 | 2. Slide |

## Standard Items

- |   |                                |          |       |           |
|---|--------------------------------|----------|-------|-----------|
| 3 | Programme Director Update (30) | REDACTED | 11:40 | 3. Slides |
|---|--------------------------------|----------|-------|-----------|

## Items for Approval or to note progress and seek support

- |    |  |          |       |        |
|----|--|----------|-------|--------|
| 4  | <b>For Approval:</b> GPDfSU – Readiness assessment for wider stakeholder (incl. public facing consultation) (15)   | REDACTED | 12:10 | 4. TBC |
| 5  | <b>To note progress &amp; seek support:</b> GPDfSU – EMIS & TPP proposed delivery by December (10)   | REDACTED | 12:25 | 5. TBC |
| 6. | <b>To note progress &amp; seek support:</b> NHS Digital Primary Care Information Services – Overview of Operational service (GPAD & Standard GP Data Set) (15) | REDACTED | 12:35 | 6. TBC |
| 7  | <b>To note progress &amp; seek support:</b> Business and Clinical Impacts of SNOMED supplier delays (15)   | REDACTED | 12:50 | 7. TBC |
| 8  | <b>To note progress &amp; seek support:</b> GP Connect Implementation Approach (10)  | REDACTED | 13:05 | 8. TBC |
| 9  | <b>For Approval:</b> Programme/Delivery board RACI and Tolerances (5)  | REDACTED | 13:15 | 9. TBC |

## Any Other Business

- |    |  |          |       |           |
|----|--|----------|-------|-----------|
| 10 | Items for Forward Look of Meetings (5) | REDACTED | 13:20 | 10. Slide |
| 11 | Any other business (5)                 | REDACTED | 13:25 |           |
| 12 | Close                                  |          | 13.30 |           |

## For Reference

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|----|-----------|--|--|--|
| 13 | Attendees |  |  |  |
|----|-----------|--|--|--|

Next meeting: Tuesday, 27<sup>th</sup> November 11.30am – 13.30pm