

## GP DATA PROGRAMME BOARD

BWP 807, Bridgewater Place, Leeds

### AGENDA

Tuesday, 19 June 2018, 11.30 – 13.30

#### Members:

REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED

#### Attendees:

REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED
REDACTED	REDACTED

Apologies: REDACTED

Item	Time	Item	Lead
<b>Housekeeping</b>			
1	11.30 – 11.35	Welcome and apologies (5)	REDACTED
2	11.35 – 11.40	Minutes and actions (5)	REDACTED
3	11.40 – 11.55	Revised Governance Arrangements (15)	REDACTED
<b>Standard Items</b>			
4	11.55 – 12.15	Review of Overall Delivery Progress against Outcomes (20) <ul style="list-style-type: none"> <li>• Key Outcomes and Delivery Roadmap</li> <li>• Programme Dashboard</li> </ul>	REDACTED
5	12.15 – 12.30	Review of Top 3 Strategic Risks and Issues (15)	TBC
<b>Items for Discussion, Escalation and Approval</b>			
6	12.30 – 12.50	For approval: GP Data for Secondary Uses Phase 2 FBC - Revision to Strategic Case, Longlist and Shortlist of Options	REDACTED

		(including preferred option) (20)	
7	12.50 – 13.05	For Approval: Review and Approval of the GP Connect DDB submission (including revised Delivery Plan) (15)	REDACTED
8	13.05 – 13.15	For Escalation: GP Appointments - Prioritisation of CCN 94 (for Microtest & Vision) within Capacity on Demand	REDACTED
9	13.15 - 13.25	For Approval: GP Appointments Scope and Funding to progress Service-led Change	REDACTED
<b>Any Other Business</b>			
10	13.25 – 13.30	Any other business	REDACTED
11	13.30	Close	
<b>Next meeting:</b> TBC: Leeds and London			