# Agenda
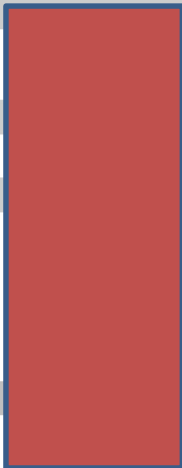GP Data Programme Board

Tuesday 25th September 2018:  11:30 – 13:30

Location:  Room 7, 8th Floor, Bridgewater Place, Leeds

| Item | Presenter | Timing | Attachment |
|---|---|---|---|
| **Housekeeping** | | | |
| 1   Welcome, introductions and agenda  (5) | | 11:30 | 1. Agenda |
| 2   Review Actions from the Previous Board Meeting (5) | | 11:35 | 2. Action log |
| **Standard Items** | | | |
| 3   Programme Director Update (25) | | 11:40 | 3. Slides |
| **Items for Approval, Endorsement, Discussion or Update** | | | |
| 4   **For Approval:** GPDfSU - JGPITC proposal overview  (15) | | 12:05 | 4. Slides |
| 5   **For Approval:** Readiness criteria to commence public facing activity (20) | | 12:25 | 5. Slides |
| 6   **To note progress & seek support:** GPDfSU – Incremental delivery proposition  (15) | | 12:45 | 6. Slides |
| 7   **For Approval:** GPDfSU – GPES Uplift Step 1 Go-live criteria (10) | | 13.10 | 7. Paper |
| **Any Other Business** | | | |
| 8   Items for Forward Look of Meetings  (5) | | 13:20 | 8. Slide |
| 9   Any other business (5) | | 13:25 | |
| 10  Close | | 13.30 | |
| **For Reference** | | | |
| 11  Attendees | | | |
| **Next meeting: Tuesday, 30 October** 11.30am – 13.30pm | | | |