1. GP Data Portfolio Programme Board Agenda

Item	Presenter	Timing	Attachment
Welcome			
1 Welcome, introductions and agenda (5)	REDACTED	11:30	1. Slide
Standard Items			
2 Programme Director Update (25)	REDACTED	11:35	2. Slide
Items for Approval or To Note Progress and Seek Support			
3 **To note progress & seek support:** GPDfSU – End to End plan overview (incl. supplier update) (15)	REDACTED	12:00	3. Slide
4 **For approval:** GPDfSU - Readiness assessment and endorsement of core communications materials to commence public facing consultation (45)	REDACTED	12:15	4. TBC
5 **For approval:** GPDfSU - Exit of the GPES ATOS contract (10)	REDACTED	13:00	5. Paper
Housekeeping			
6 Review Actions from the Previous Board Meeting (10)	REDACTED	13:10	6. Slide
7 Items for Forward Look of Meetings (5)	REDACTED	13:20	7. Slide
8 Any other business (5)	REDACTED	13:25	
9 Close		13.30	
For Reference			
10 Attendees			
Next meeting: Tuesday, 18th December 11.30am – 13.30pm			