

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 (20)	REDACTED	11:35	2. Slide
Items for Approval or To Note Progress and Seek Support			
3 For approval: DTiGP Over-arching communication & engagement strategy – GP Data portfolio perspective (15)	REDACTED	11:55	3. To follow
4 To note progress & seek support: GPDfSU – Readiness for patient and wider stakeholder engagement (20)	REDACTED	12:10	4. On the day
5 To Note Progress & seek support: GPDfSU – Update of GPDfSU Supplier Alpha Delivery Progress (10)	REDACTED	12:30	5. Slide
6 For Endorsement: Primary Care Information Service Target Operating Model overview (15)	REDACTED	12:40	6. To follow
7 To note progress & seek support: GP Connect overview and update (10)	REDACTED	12:55	7. Slide
Housekeeping			
8 Review Actions from the Previous Board Meeting (10)	REDACTED	13:05	8. Excel Tracker
9 Items for Forward Look of Meetings (10)	REDACTED	13:15	
10 Any other business (5)	REDACTED	13:25	
11 Close		13.30	
Next meeting: Tuesday, 29th January 11.30am – 13.30pm			