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 / To Note Progress and Seek Support / Discussion				
3	**For discussion:** Reflections on long term plan and NHS England objectives for Primary Care (10)	Redacted	11:55	3. On the day
4	**For approval:** GPDfSU narrative positioning and engagement (35)	Redacted/ Redacted	12:05	4. Paper & on the day
5	**To note progress & seek support:** GPAD - Delivering a Patient Access Standard / GP Appt Data Service-Led Change (10)	Redacted	12:40	5. Paper to follow
6	**To note progress & seek support:** GP Connect update on delivery & enablement (15)	Redacted	12:50	6. Slide
Housekeeping				
7	Review Actions from the Previous Board Meeting (10)	Redacted	13:05	7. Excel Tracker
8	Items for Forward Look of Meetings (10)	Redacted	13:15	8. On the day
9	Any other business (5)	Redacted	13:25	
10	Close		13.30	
Next meeting: Tuesday, 26th February 11.30am – 13.30pm				