

1. GP Data Portfolio Programme Board Agenda

Item	Presenter	Timing	Attachment
Welcome			
1 Welcome, introductions and agenda (5)	REDACTED	12:00	1. Slide
Standard Items			
2 Review Actions from the Previous Board Meeting (20)	REDACTED	12:05	2. Excel tracker
3 Programme Director Update (30)	REDACTED	12:25	3. Slide
Items for consideration			
4 For Approval: GPC – Commissioning Informatica for Appointment Management (15)	REDACTED	12:55	4. Paper
5 For Discussion: GPC – Update Deployment (10)	REDACTED	13:10	5. Slide
6 To note progress: GPDfSU – GPES Uplift Phase 1, Step 2 go-live update (10)	REDACTED	13:20	6. On the day
7 For Approval: GPDfSU - Phase 2 Communications Strategy (20)	REDACTED	13:30	7. Slide
Housekeeping			
8 Items for Forward Look of Meetings (5)	REDACTED	13:50	8. On the day
9 Any other business			
a. Continuity of GP Records (5)	REDACTED	13:55	9. On the day
10 Close	REDACTED	14:00	
Next meeting: Tuesday, 28 May 2019, 12:00 - 14:00 at BWP, room 807			