

# 1. GP Data Portfolio Programme Board Agenda

Item	Presenter	Timing	Attachment
<b>Welcome</b>			
1 Welcome, introductions and agenda (5)	REDACTED	12:00	1. Slide
<b>Standard Items</b>			
2 Review of minutes and open actions (5)	REDACTED	12:05	2. Papers
3 Programme Director Update (10)	REDACTED	12:10	3. Slide
<b>Standard GP dataset – items for consideration</b>			
4 For approval: Phase 1: GPES Uplift Closure report (5)	REDACTED	12:20	4. Paper
5 For discussion: Update following NHS X meeting on 25 <sup>th</sup> July (20)	REDACTED	12:25	
6 For discussion: Reducing multiple data flows: Principles and expectations (10)	REDACTED	12:45	6. Paper
<b>BREAK</b>			
Short break (5)			
<b>GP Connect, SNOMED &amp; GPAD – standing items</b>			
Review of minutes and open actions (5) (please refer to item 2a & 2b)	REDACTED	13:00	
7 Programme Director Update (15)	REDACTED	13:05	7. Slide
<b>GP Connect, SNOMED &amp; GPAD – items for consideration</b>			
8 For discussion: SNOMED closure and risk mitigations (15)	REDACTED	13:20	8. Papers
9 For discussion: GPC - Deployment update (10)	REDACTED	13:35	9. Slide & pdf
<b>Any other business (10)</b>		<b>13:45</b>	

Next meeting: 24 September 2019, 12:00 – 14:00, Bridgewater Place, room 807