

# 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 (5)	REDACTED	12:10	3 Slide
<b>Standard GP dataset – items for consideration</b>			
4 For endorsement: Revised programme plan (30)	REDACTED	12:15	4 Slide
5 For discussion: Reflections on governance and decision making (10)	REDACTED	12:45	
<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	
6 Programme Director Update (10)	REDACTED	13:05	5 Slide
<b>GP Connect, SNOMED &amp; GPAD – items for consideration</b>			
7 For approval: GP Connect Deployment Approach (10)	REDACTED	13:15	6 & 7 Papers
8 For approval: SNOMED CT – Project Closure / escalations with MT and Vision / post closure run and maintain (15)	REDACTED	13:25	8 - 10 Papers
9 For discussion: GP Data Appointments – update on status of phase 2 (10)	REDACTED	13:40	
10 Any other business (10)	All	13:50	
		14:00	

The next meeting will be held on Tuesday, 29/10/19 in BWP, room 807, 12:00 -14:00