

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 of minutes (2a) and open actions (2b) (10)	REDACTED	12:05	2a & 2b Papers
3 Programme Director Update (15)	REDACTED	12:15	3. Slide
Standard GP dataset – items for consideration			
4 For approval: Re-baselined delivery plan (15)	REDACTED	12:30	4. Slide
5 For approval: Revised Full Business Case (10)	REDACTED	12:45	4. Slide
BREAK			
Short break (5)			
GP Connect, SNOMED & GPAD – standing items			
Review of minutes and open actions (5) (please refer to item 2a & 2b)	REDACTED	13:00	
6 Programme Director Update (10)	REDACTED	13:05	7. Slide
GP Connect, SNOMED & GPAD – items for consideration			
7 For discussion: GP Connect – Macro level delivery plan (30)	REDACTED	13:15	8. Paper
8 For discussion: GP Appointments Data – update on status of phase 2 (10)	REDACTED	13:45	-
9 Any other business (5)	All	13:55	
		14:00	

The next meeting will be held on Tuesday, 03/12/19 in BWP, room 807, 12:00 -14:00