

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 CPRD service: Considerations regarding communication and engagement (10)	REDACTED	12:30	4 Slide to follow
5 Further reflections on timeline for delivery (10)	REDACTED, REDACTED	12:40	5 Slide
6 For approval: Paper to DDB seeking extension to GPDfPR Full Business Case (5)	REDACTED	12:50	6 Paper to follow
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	
7 Programme Director Update (15)	REDACTED	13:05	7 Slide
GP Connect, SNOMED & GPAD – items for consideration			
8 For discussion: GP Appointments Data – Phase 2 milestones (10)	REDACTED	13:20	8a & 8b Papers
9 For discussion: GP Connect 2.0 direction and progress update (10)	REDACTED	13:30	9 Paper
10 For discussion: GP Connect – HTML free text issue update (10)	REDACTED	13:40	10 Paper
11 Any Other Business (10)	All	14:50	
		14:00	