

Agenda

Purpose of Meeting: GPES Interim Strategy Board

Date: Wednesday, 19 October **Time:** 14:00 – 16:00

Location: 807, Bridgewater Place, Leeds

Attendees	Organisation / Department
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Apologies	Organisation / Department
James Hawkins	NHS Digital – Executive Director
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Item		Lead
1	Welcome and Introductions (5 mins)	Redacted

Agenda

2.	Minutes and Actions (20 mins)	Redacted
3.	<p>Items for discussion/endorsement/approval</p> <ul style="list-style-type: none"> a) GP Data for Secondary Uses project update - for discussion (30 mins) <ul style="list-style-type: none"> 1. Plan on a Page* 2. Risks and Issues report* b) Future Operating Model* - for discussion (20 mins) c) Update on contingency planning - for discussion (20 mins) d) GP Data Implementation project governance - for discussion (20 mins) 	<ul style="list-style-type: none"> a) Redacted b) Redacted c) Redacted d) Redacted
4.	AOB (5 mins)	All
	Date of next meeting – 17 th November	

*Papers associated with this agenda item