

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 (10)	REDACTED	12:15	3. Slide
Standard GP dataset – items for consideration			
4 For discussion: Type 1 exemption update (15)	REDACTED / REDACTED	12:25	4. Paper
5 For discussion: Overview of ask to the JGPITC on 29/01/20 (15) business in confidence ahead of the JGPIT Committee meeting	REDACTED / REDACTED / REDACTED	12:40	5 & 6 Papers
6 For approval: Milestones to be baselined by DDB (5)	REDACTED	12:55	
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 (10)	REDACTED	13:05	7. Slide
GP Connect & GPAD – items for consideration			
8 For approval: GP Connect 2.0 business case (20)	REDACTED / REDACTED	13:15	8. Paper
9 For discussion: GP Appointments Data – scope of private beta options and risks (20)	REDACTED	13:35	9. Paper
Any other business (5)	All	13:55	
		14:00	

The next meeting will be held on Tue, 25/02/20; DLA Piper Offices, Leeds