

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) (5)	REDACTED	12:05	Papers 2a & 2b
3 Items for consideration and approval			
- 3a) GP Data governance – for approval	REDACTED	12:10	Papers 3a, 3b, 3c, 3d, 3e & 3f
- 3b) GP Connect revised milestones - for approval	/ REDACTED	12:30	
- 3c) GP Appointment Data programme overview – for endorsement	REDACTED	12:45	
- 3d) GP Data for Planning & Research restart proposal – for endorsement	REDACTED	13:10	
4 Any Other Business (5)	All	13:55	
			14:00 close

The next meeting will be held on Tues 25th August via MS Teams, details to follow in invite