

later and if there are no corrections or amendment request from any board members within 24 hours, the minutes will be accepted as an accurate record.

3. Review of New Board Agenda

3.1. REDACTED explained to the board the following new programmes will be joining the agenda for the board to review. The board now has new members to reflect the increased scope of the new programmes. The leads of the new Programmes will make presentations to the board. REDACTED informed the board there will be a review of the current Terms of Reference (ToR) at the next board in January 2021, to better reflect the new membership.

New Action No 01: REDACTED to lead the board to review the current ToR at the next board meeting.

3.2. REDACTED welcomed all the new board members and thanked SH for bringing all the members of the board and her attempt to align all the data programmes in a singular board, to enhance the success of the programmes within NHS Digital, NHS X, NHS E&I, and the Profession.

New Programmes are:

- Workforce Programme
- Patient Experience Programme

REDACTED

3.3. Presenters Agenda Overview

REDACTED introduced and presented the following speakers listed below and what they will be speaking to the board about.

Programme Agenda	Speaker
Patient Experience Programme	REDACTED
Workforce Programme	REDACTED
GP Data for Planning and Research Programme	REDACTED
Analytics Programme	REDACTED

4.0 Programme Update – Patient Experience Programme

Update provided by REDACTED and REDACTED

REDACTED

5.0.0 Programme Update – General Practice and PCN Workforce Data

Update Provided by REDACTED, REDACTED and REDACTED

REDACTED

6.0.0. GP Data for Planning and Research (GPDfPR) Update:

Update provided by REDACTED

6.1.1 The current position:

- Draft Direction has been shared with DHSC.
- Minor changes being applied to the associated Specification changes to provide additional context around the pseudonymisation tool.

- This is expected back to enter NHS Digital EMT process mid-January. The delay is due to legal capacity within DHSC; however this is only a minor delay.
- Data Provision Notice (DPN) and Data Privacy Impact Assessment (DPIA) are moving into final draft, ahead of formal reviews commencing. Expected readiness for publication mid- January. This will also be shared with the profession to review before the publication.

GP System Suppliers (GPSS)

- EMIS – moving into DevMAC on the 15 December 2020 and complete on the 22 January 2021. Once completed and the DPN is published on the 25 January 2021 data can begin to flow from their systems into NHS Digital.
- Cegedim – Should complete testing by 18 December 2020, DevMAC planned for early January.
- TPP – Working through Assurance, DevMAC planned for end of January / early February.

Formal support with the profession has still not been attained. Briefing papers submitted and an informal conversation or alternate approach still to be agreed. The programme has another opportunity to re-engage with the profession to drive this forward.

6.1.2 Influencing factors delaying the formal engagement and approval from the profession are:

- COVID Vaccine work taking Priority.
- Data Request from 10 Downing Street, via DHSC requesting Practice Level data from January 2019.
- An updated position where positive discussions have taken place within 10 Downing Street and DHSC.
- A new agreed plan to move forward, which will now be used to re-approach and engage the profession.

6.2.1 GPDfPR Plan.

The plan on page 10 of the slides that has now been updated, shows the project has slipped by 2 weeks due to the new revised positions. The impact is relatively minimal with the delivery of the programme currently. 25 January should be when data begins to flow and when the pilot scheme can commence. The data flowing by the mentioned date above will be from EMIS and Cegedim.

Page 11 of the slides shows the full timeline impact. The direction needs to be received back into NHS Digital and the DPN issued to enable the programme to delivery to plan.

Question

REDACTED asked, with the draft Direction / DPN is there a reference to GPDfPR for PE metric? Any benefit in giving this as an example use case which GPDfPR will support or could this be used in the comms plan to sell the benefits of the strategic data set?

REDACTED answered was there is not a need to go in the direction of the DPN, the concept of GPDfPR is to extract the data once and use it multiple times. DH needs to issue the document that will give NHS Digital the legal power to collect the data and then the DPN will be issued out to general practices and each

practice will sign up accordingly. NHS Digital will be the sole controller of the data and a request for access to the data must go through the DARS process.

REDACTED asked, what are the risks associated with Privitar?

REDACTED responded that Privitar is the tool used by the system suppliers at source to pseudonymise the data. **REDACTED** further explained how the data will be transferred protected into NHS digital and is stored in a Pseudonymised form. There is a small risk NHS digital will not get access to Privitar to patch updates going into the Privitar system, this system is outside the care of NHS digital. The patch to the live environment should be completed by the 7 January 2021. This is a few weeks before the expected flow of data around the 25 January.

6.2.2 **REDACTED** thanked **REDACTED** for a comprehensive update covering all aspects of the programme. **REDACTED** emphasised how dependent the NHS is for all the data collection programmes on GPSS.

6.2.3 Current contract runs to 2023, starting in 2021 and will require Type 1 Opt-Out to be resolved before closure. The board recognised that the Type 1 issue needs to be resolved for GPDfPR to support a range of requirements. **REDACTED** says **they have** an action on how this needs to be managed with the profession on an agreement with Type 1 Opt-Outs.

7.0.0 NHSX Analytics Unit Update provided by **REDACTED**

REDACTED

No other Business was raised.

REDACTED thanked the board and wished everyone a Merry Christmas.

The next GP Data Programme Board meeting will be held on Wednesday, 26th January from 12:00 to 14:00 via MS Teams.