

GP Data Programme Minutes

Attendees	Role	Organisation
REDACTED	REDACTED	REDACTED

1. Welcome, introduction and agenda – REDACTED (delegated chair)

- 1.1.1. REDACTED (Chair) opened the meeting and welcomed the attendees.
- 1.1.2. Terms of Reference discussion was meant to happen yesterday but due to limited feedback, this discussion will take place in March. Updated ToRs will be shared at the March Board meeting.
- 1.1.3. There is a conflict between the GP Data Board and JGPIT Meeting. We want to ensure that these meetings don't conflict so we will consider moving the March meeting. We could also move to a 6-week cycle to accommodate this. We would appreciate your thoughts. REDACTED thought that the updated ToRs could inform whether we move to a 6-week cycle. REDACTED felt that we should consider what key decision need to be made in the coming weeks and then we should consider the 6-week option. REDACTED suggested we assume that we will move to 6 weeks. There were no concerns with this, and it was accepted by the Board.

2. Review of the previous board minutes and actions – REDACTED

2.1. Review of minutes

- 2.1.1. The minutes of the previous board, held 27 January 2021, were circulated as part of the meeting papers pack prior to the meeting.
- 2.1.2. REDACTED asked members to review the minutes, contacting the Secretariat to flag any necessary corrections by COP 28 February 2021. The minutes will be accepted as an accurate record after this point (inclusive of any corrections).
- 2.1.3. REDACTED informed the board members that, for future meetings, the pack would be circulated four to five business days in advance of the meeting.

2.2. Review of actions

REDACTED

Programme Updates

3. Workforce Programme – REDACTED

REDACTED

4. Primary Care Dashboards REDACTED

REDACTED

5. Update on the No 10 Data Request REDACTED

REDACTED

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6. GPAD Digital Delivery

6.1. Categories

REDACTED

6.2. Data Dashboards

REDACTED

6.3. Publication Updates (13:40)

REDACTED

7 Terms of Reference Discussion REDACTED

REDACTED

8. Any Other Business – REDACTED

8.1.1. GPDfPR: not discussed today. We are in process of taking the new service live, should be complete over next two weeks. We will need governance (go/no go) support to make the decision before the service is live. This decision will be made outside of the Board. The Board did not object.

No other business was raised. The Chair thanked the board members for their time and closed the meeting.

The next meeting is scheduled for 24 March 2021, 12:00 – 14:00 over Microsoft Teams.