

Health and Social Care Information Centre (ENDPB) Board

Agenda – Public Session

19 June 2013 – 10.45am to 12.00 noon

Plaza 1, Park Plaza Hotel, Boar Lane, City Square, Leeds LS1 5NS

<u>Ref no</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Items Presented By</u>
HSCIC 13 05 01	Chair's Introduction and Apologies (oral)	10.45 – 10.50	Chair
HSCIC 13 05 02	Declaration of Interests and minutes	10.50 – 11.00	Chair
	(a) Declaration of Interests (oral)		
	(b) Minutes of Board meeting on 30 May (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 13 05 03	Business/Performance Reporting	11.00 – 11.45	
	(a) CEO report on business activity (paper) – for information		CEO
	(b) Public Accounts Committee into NPfIT and implications for HSCIC (paper) – for information		National LSP Director
	(c) Board performance pack (paper) as at May – for comment		Director of Finance & Corporate Services
HSCIC 13 05 04	Governance Issues	11.45 – 12.00	
	(a) Board forward business schedule for 2013-14 (paper) – for information		Chair
HSCIC 13 05 05	Any other Business (subject to prior agreement with Chair)		
HSCIC 13 05 06	Background Paper (for information)		
	(a) Forthcoming statistical publications (paper)		

Date of next meeting – 24 July