

Microsoft XP support - risk statement Corporate Risks and issues	Information Assurance and Information Governance – external focus Internal Auditors - management	No additional agenda items	Organisational Risk Appetite Microsoft XP support issue	Corporate Risks and Issues Department of Health Shared Services Programme – options appraisal	Approach to Business Planning for 2015-16 Mid-year review of Business Plan 2014-15	Corporate Risks and Issues Business Planning for 2015-16 update Annual review of Information Governance activity	Update on Business Planning for 2015-16	Corporate Risks and Issues Draft Business Plan for 2015-16	Approval of Business Plan for 2015-16
April 14	May 14	June 14	July 14	September 14	October 14	November 14	January 15	February 15	March 15
Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings
Executive Management Team - weekly First Board Induction Day – 08 April Transformation Programme Board – 23 April	Executive Management Team - weekly Second Board Induction Day – 15 May Information Assurance and Cyber Security Committee – 13 May Assurance and Risk Committee – 14 and 21 May Transformation Programme Board – 22 May	Executive Management Team - weekly Assurance and Risk Committee – 04 June Leadership Forum – 05 June Third Board Induction Day – 17 June Information Assurance and Cyber Security Committee – 04 June	Executive Management Team - weekly Assurance and Risk Committee – 03 July Information Assurance and Cyber Security Committee – 02 July Leadership Forum – 10 July Transformation Programme Board – 17 July	Executive Management Team - weekly Assurance and Risk Committee – 10 Sept Information Assurance and Cyber Security Committee – 03 Sept Leadership Forum – 10 Sept Transformation Programme Board – 11 Sept	Executive Management Team - weekly	Executive Management Team - weekly Assurance and Risk Committee – 12 Nov Information Assurance and Cyber Security Committee – 26 Nov Transformation Programme Board – 6 Nov	Executive Management Team - weekly Assurance and Risk Committee – 14 Jan Information Assurance and Cyber Security Committee – 28 Jan Transformation Programme Board – 8 Jan	Executive Management Team - weekly	Executive Management Team - weekly Assurance and Risk Committee – 11 March Information Assurance and Cyber Security Committee – 25 March Transformation Programme Board – 5 March