

Health and Social Care Information Centre Board

Agenda – Public Session

14 May 2014 – 10:45am to 12:45pm

Room 125A, Skipton House, 80 London Road, London SE1

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 02 01	Chair’s Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 14 02 02	Declaration of Interests and minutes	10:50 – 11:00	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 02 April 2014 (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 14 02 03	Governance/Accountability	11:00 – 11:15	
	(a) Preparation of Annual Report and Accounts for HSCIC: progress update (paper) – for information		Director of Finance and Corporate Services
	(b) ALB ¹ Non-Executive Director Alignment (HEE ²) (paper) – for comment		Chair
	(c) Board Forward Business Schedule 2014-15 (paper) – for information		Chair
HSCIC 14 02 04	Business/Performance Reporting	11:15 – 12:00	
	(a) i Board Performance Pack (paper) – for comment ii Proposed Review of Performance Packs (paper) – for comment		CEO
	(b) Care.data Programme Update (paper) – for comment		Director of Information and Analytics
	(c) Internal Auditors: management update (paper) – for comment		Director of Finance and Corporate Services
HSCIC 14 02 05	Strategic/Policy Items	12:00 – 12:35	
	(a) Transformation Programme Report (paper) – for comment		Director of Human Resources
	(b) HSCIC Hosting Strategy (paper) – for approval		Director of Operations and Assurance Services
	(c) HSCIC Security Operations Proposal (paper) – for approval		Director of Operations and Assurance Services

¹ Arms Length Body

² Health Education England

(d) Information Assurance and Information Governance:
external focus (paper) – **for comment**

Director of Operations
and Assurance
Services

HSCIC 14 02 06 **Any other Business**

12:35 – 12:40

Chair

(Subject to prior agreement with Chair)

HSCIC 14 02 07 **Background Paper(s)** (for information)

12:40 – 12:45

(a) Forthcoming Statistical Publications (paper)

Date of next meeting 04 June 2014