



**Health and Social Care Information Centre**

**Board Meeting**

**Public Session**

Title of Paper:	HSCIC Board Forward Business Schedule
Board meeting date:	04 June 2014
Agenda Item No:	HSCIC 14 03 04 (a)
Paper presented by:	Chair
Paper prepared by:	Annabelle McGuire, Secretary to the Board
Paper approved by (Sponsor Director)	None
Purpose of the paper:	This paper details the HSCIC Board forward business schedule for the financial year 2014-15.
Risks and Issues:	N/A
Patient/Public Interest:	Corporate Governance - information regarding how and when the HSCIC makes decisions
Actions required by the Board:	To note for information