

Health and Social Care Information Centre Board

Agenda – Public Session

04 June 2014 – 16:00 to 16:30

Hill/Diggory Rooms, Trevelyan Square, Leeds

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 03 01	Chair's Introduction and Apologies (oral)	16:00 – 16:05	Chair
HSCIC 14 03 02	Declaration of Interests and minutes	16:05 – 16:10	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 14 May 2014 (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 14 03 03	(a) Data Releases from the former NHS Information Centre PwC Report (verbal) – to agree the process for publication	16:10 – 16:25	Sir Nick Partridge – Non-Executive Director
HSCIC 14 03 04	Governance/Accountability		
	(a) Board Forward Business Schedule 2014-15 (paper) – for information only	16:25 – 16:30	Chair
HSCIC 14 03 05	Any other Business		
	(Subject to prior agreement with Chair)	16:30	Chair

Date of next meeting 17 June 2014