

**Health and Social Care Information Centre Board**

**Agenda – Part 1 (Public Session)**

**26 November 2014 – 12:30 to 14:30**

**St George's Bristol, Great George Street (off Park Street), Bristol, BS1 5RR**

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 07 01	<b>Chair's Introduction and Apologies (oral)</b>	12:30 – 12:35	Chair
HSCIC 14 07 02	<b>Declaration of Interests and minutes</b>	12:35 – 12:40	
	(a) Register of Interests (paper) – <b>for information</b>		
	(b) Minutes of Board meeting on 03 September 2014 (paper) – <b>to ratify</b>		Chair
	(c) Progress on action points (paper) – <b>for information</b>		
HSCIC 14 07 03	<b>Transparency and Governance</b>	12:40 – 13:20	
	(a) Committee Reports:		
	i. Assurance and Risk Committee: 10 September 2014 (oral)		Interim Committee Chair
	ii. Information Assurance and Cyber Security Committee: 22 October 2014 (oral)		Committee Chair
	iii. Remuneration Committee: 13 October 2014 (oral)		Chair
	(b) Board Forward Business Schedule 2014-15 (paper) – <b>for information</b>		Chair
	(c) HSCIC Top Level Structure Interim Changes (paper) – <b>for information</b>		CEO
	(d) HSCIC Board Appointments (paper) – <b>for approval</b>		Chair
	(e) Update on the plans for publishing the HSCIC's progress on implementing the recommendations from the data release review (oral) – <b>for information</b>		Vice-Chair
	(f) Data Access Request Backlog (paper) – <b>for information</b>		Interim Director of Information and Analytics
HSCIC 14 07 04	<b>Business and Performance Reporting</b>	13:20 – 13:45	
	(a) Board Performance Pack (paper) – <b>for information</b>		CEO
	(b) Mid-year Review 2014-15:		
	i. Business Plan (paper) – <b>for information</b>		Director of Programmes
	ii. Budget (paper) – <b>for information</b>		Director of Finance

HSCIC 14 07 05	<b>Supporting the Health and Social Care System</b>	13:45 – 14:10	
	(a) Code of Practice on Confidential Information (paper) – <b>for approval</b>		Director of Operations and Assurance Services
	(b) Secretary of State’s Commission for the Protection of Patient Data Update (oral) – <b>for information</b>		Director of Operations and Assurance Services
	(c) HSCIC and Social Care (paper) – <b>for information</b>		CEO and Assistant Director of Planning Performance and Policy
HSCIC 14 07 06	<b>Strategic and Policy Items</b>	14:10 – 14:25	
	(a) Launch of the National Information Board (NIB) publication ‘Personalised Health and Care 2020: A Framework for Action’ (paper) – <b>for information</b>		CEO
HSCIC 14 07 07	<b>Any other Business</b> (Subject to prior agreement with Chair)	14:25 –14:30	Chair
HSCIC 14 07 08	<b>Background Paper(s)</b> (for information)		
	(a) Publications Strategy (paper) – <b>for information</b>		
	(b) Forthcoming Statistical Publications (paper) – <b>for information</b>		
	(c) Correspondence received from the Secretary of State for Health regarding the Spine2 Transition (paper) – <b>for information</b>		
	(d) Programme Definitions (paper) – <b>for reference</b>		
	<b>Date of next meeting 28 January 2014 - Manchester</b>		