



Health and Social Care Information Centre

Board Meeting

Part 1 - Public Session

Title of Paper:	Update on action points from the previous meeting
Board meeting date:	26 November 2014
Agenda Item Number:	HSCIC 14 07 02 (c)
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by:	Action updates as submitted by the relevant Executive Management Team director
Purpose of the paper:	To share an update on action points from the previous meeting for information
Risk and Issues:	As stated in the action and commentary
Patient/Public Interest:	Corporate Governance
Actions required by the Board:	To note for information

Summary of progress against Board meeting actions

✓ = completed

c/f = on-going

Status	Summary of Action	Commentary	Responsible Director	For Information Only
c/f	HSCIC Corporate Performance Framework Update: The Board request a discussion on the management of organisational performance at the 17/12/2014 Board Strategy Session.	On the forward business schedule for 17/12/2014	Director of Finance and Corporate Services	Yes
c/f	Data Releases update: The Board requested that a full recommendation and action status report, incorporating the wider list, be tabled at the November Board meeting.	This action relates to the commitments made by the HSCIC in response to Sir Nick Partridge's recommendations that came out of the Review of Data Releases. Updates on these commitments, aligning them with Sir Nick's recommendations is being provided to the Board whilst the work is on-going	Interim Director of Information and Analytics	Yes