

HSCIC Top Level Structure Interim Changes

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1 Introduction

This paper informs the Board regarding how the recent changes in the HSCIC Executive Management Team will be managed until a permanent appointment is made to the post of Director of Information and Analytics.

2 Interim Changes in Responsibilities

Carl Vincent, Director of Finance and Corporate Services has been appointed as the interim lead for the Information and Analytics Directorate, and will be referred to, for example on the Board agendas, as the 'Interim Director of Information and Analytics'.

2.1 Finance and Corporate Services – Structure and Senior Management Team

The Finance and Corporate Services Directorate is made up of the following teams:

1. Informatics Portfolio Management Office (IPMO) – lead Richard Clay
2. Portfolio – lead John Willshere
3. Finance – lead Richard Lawes
4. Commercial – Vacancy
5. Business Services – lead Andrew Griffiths

2.2 Interim Responsibilities

Carl Vincent will continue to lead the core Finance team.

During the interim period, James Hawkins (Director of Programmes) will oversee the Portfolio and Informatics Portfolio Management Office (IPMO) teams, Rachael Allsop (Director of Human Resources) will lead on Business Services and Tom Denwood (National Provider Support Director) will oversee the Commercial and Procurement teams. Items on the Board agendas will be reassigned accordingly in the intervening period.

The Executive Management leads for the Assurance and Risk Committee will in the interim, due to the temporary reassignment of responsibilities, be James Hawkins (Director of Programmes) and Rachael Allsop (Director of Human Resources). Rob Shaw (Director of Operations and Assurance Services) will continue to support the Assurance and Risk Committee as the organisations Senior Information Risk Owner (SIRO). Carl Vincent as the Interim Director of Information and Analytics will attend the Assurance and Risk Committee as required.

There are no other effects of the change to the Board structure and its sub-committees at this time.

3 Actions Required of the Board

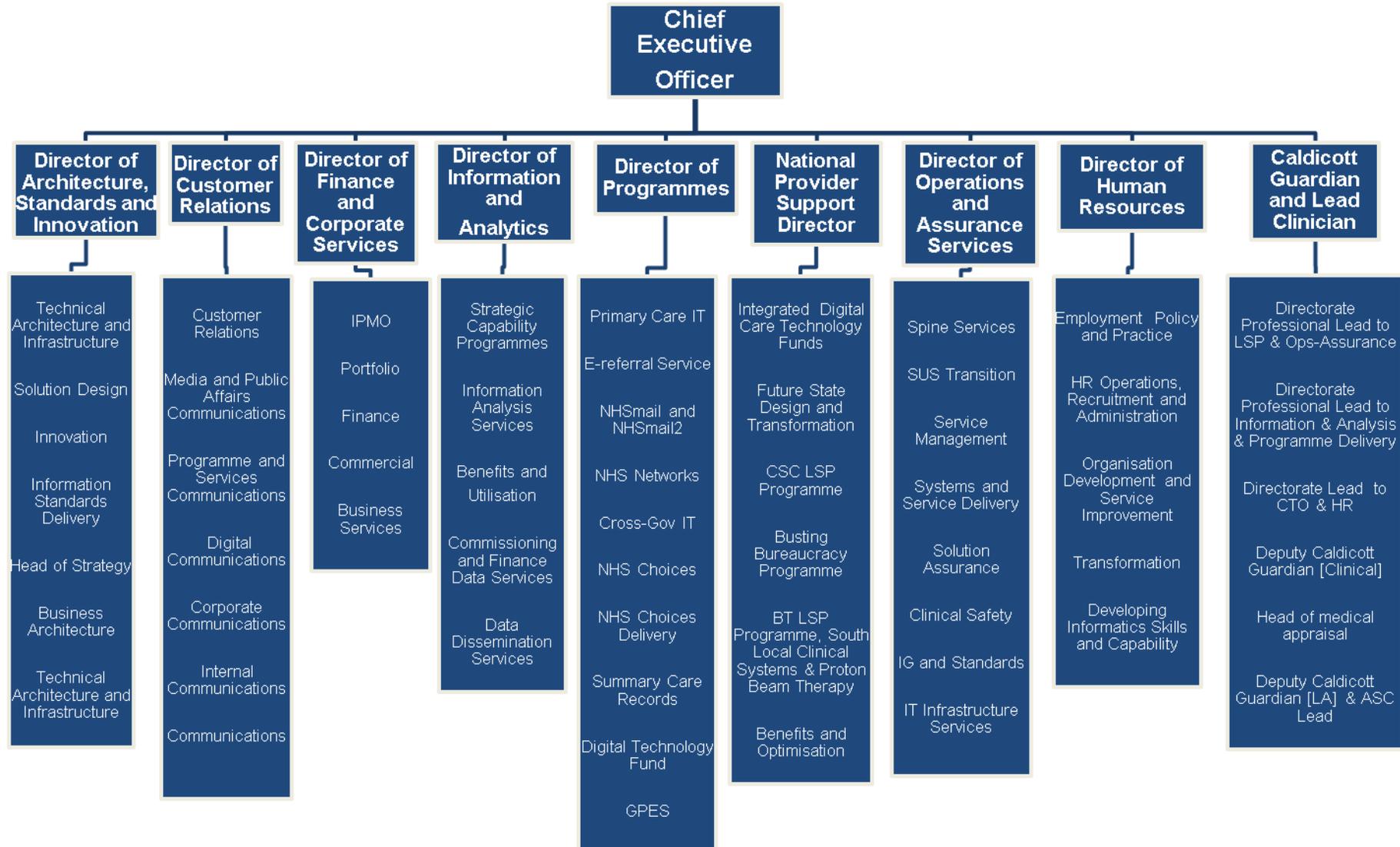
The Board are requested to note the contents of the paper.

Diagrams:

The diagrams on the following two pages show the following: (please note vacant posts have been omitted)

1. The usual arrangement of the directorate structures on page 4
2. The interim arrangements are highlighted on page 5

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