

Health and Social Care Information Centre

Board Meeting

Public Session (Part 1)

Title of Paper:	HSCIC Top Level Structure Interim Changes
Board meeting date:	26 November 2014
Agenda Item No:	HSCIC 14 07 03 (c)
Paper presented by:	CEO
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	CEO
Purpose of the paper:	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
Risks and Issues:	Business continuity
Patient/Public Interest:	Corporate governance and how decisions are made
Actions required by the Board:	The Board are requested to note the contents of the paper