



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	Board Appointments
Board meeting date:	26 November 2014
Agenda Item No:	HSCIC 14 07 03 (d)
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor)	Chair
Purpose of the paper:	To note, endorse and approve appointments to the HSCIC Board, including appointments to sub-committees
Risks and Issues:	The Board is quorate
Patient/Public Interest:	<ul style="list-style-type: none">• Corporate Governance and how decisions are made• Fulfilment of statutory obligations
Actions required by the Board:	The Board are requested to note the contents and endorse/approve the appointments as set out in this paper.