



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	HSCIC Board Forward Business Schedule
Board meeting date:	02 July 2014
Agenda Item No:	HSCIC 14 05 03 (a) i
Paper presented by:	Chair
Paper prepared by:	Annabelle McGuire, Secretary to the Board
Paper approved by (Sponsor Director)	None
Purpose of the paper:	<p>This paper details the HSCIC Board forward business schedule for the financial year 2014-15.</p> <p>Please note this schedule is subject to change, depending on the endorsement of the proposed future format of HSCIC Board meetings.</p>
Risks and Issues:	N/A
Patient/Public Interest:	Corporate Governance - information regarding how and when the HSCIC makes decisions
Actions required by the Board:	To note for information