

Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	Format of Board Meetings Proposal
Board meeting date:	02 July 2014
Agenda Item No:	HSCIC 14 05 03 (a) ii
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	Chair
Purpose of the paper:	As part of an on-going programme of improving transparency, openness and reaching out to patients, service users, the public, stakeholders and partner organisations across the Health and Social Care system and wider public and private sector the HSCIC is proposing a refreshed format and revitalised schedule for its Board meetings.
Risks and Issues:	The benefits are not realised
Patient/Public Interest:	Improving patient, public and service user involvement
Actions required by the Board:	<ul style="list-style-type: none"> • The Board is requested to comment on, and endorse the proposed format of future Board meetings. • The Board is requested to comment on, and endorse the proposed schedule of future Board meetings.