

Health and Social Care Information Centre Board

Agenda – Public Session

02 July 2014 – 10:30 to 12:45

Room 125A, Skipton House, 80 London Road, London, SE1 6LH

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 05 01	Chair's Introduction and Apologies (oral)	10:30 – 10:35	Chair
HSCIC 14 05 02	Declaration of Interests and minutes	10:35 – 10:45	
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 17 June 2014 (paper) – to ratify		Chair
	(c) Progress on action points (paper) – for information		
HSCIC 14 05 03	Transparency and Governance	10:45 – 11:15	
	(a) Improving Public Involvement:		Chair
	i. Board Forward Business Schedule 2014-15 (paper) – for information		
	ii. Format of Board Meetings Proposal (paper) – for comment		
	(b) Sub-Committee Reports:		
	i. Information Assurance and Cyber Security Committee: 13 May 2014 (oral)		Committee Chair
	ii. Assurance and Risk Committee: 14 May, 04 June and 17 June 2014 (oral)		Committee Chair
	(c) Correspondence received from the former Chair of the NHS Information Centre (paper) – for comment		Chair
HSCIC 14 05 04	Business and Performance Reporting	11:15 – 12:00	
	(a) Board Performance Pack (paper) – for comment		CEO
	(b) Corporate Risks and Issues (paper) – for comment		Director of Finance and Corporate Services
	(c) Staff Survey Report (paper) – for comment		Director of Human Resources
	(d) i. Data Releases Register Quarterly Refresh (oral) – for information		Director of Information and Analytics
	ii. Data Releases status update (paper to be tabled on the day) – for information		
HSCIC 14 05 05	Supporting the Health and Social Care System	12:00 – 12:30	
	(a) Progress on the Partridge Review recommendations (paper) - for information		Director of Information and Analytics

(b) Data Quality status update (paper) – **for comment**

Director of Information
and Analytics

(c) Cyber Programme status update (paper) – **for
information**

Director of Operations
and Assurance
Services

HSCIC 14 05 06 **Strategic and Policy Items**

12:30 – 12:40

(a) Health and Social Care Act 2012 review of compliance
(paper) – **for information**

Director of Finance
and Corporate
Services

HSCIC 14 05 07 **Any other Business**

12:40 – 12:45

(Subject to prior agreement with Chair)

Chair

HSCIC 14 05 08 **Background Paper(s)** (for information)

(a) Forthcoming Statistical Publications (paper) – **for
information**

Director of Information
and Analytics

(b) Etape de Yorkshire Cycle Challenge (paper) – **for
information**

National Director of
LSP¹ Delivery

Date of next meeting 03 September 2014

¹ Local Service Provider