



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	HSCIC Board Schedule of Dates and Locations 2015-16
Board meeting date:	03 September 2014
Agenda Item No:	HSCIC 14 06 03 (a) iii
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	Chair
Purpose of the paper:	The purpose is to agree the HSCIC Board schedule of dates and locations for 2015-16
Risks and Issues:	<p>The primary risk is that the statutory corporate governance meetings, which include the HSCIC Board, are not quorate and/or held at suitable intervals which could result in failure to transact business at the required time.</p> <p>In addition, if the new format is not understood or well executed and the time not well planned and managed then the essential productivity and crucial benefits of the meetings could be compromised.</p>
Patient/Public Interest:	Improving transparency through increasing patient, public and service user involvement
Actions required by the Board:	<ul style="list-style-type: none">• The Board is requested to comment on the proposals for the open seminars• The Board is requested to comment on the proposed Board schedule of dates and locations 2015-16• The Board is requested to endorse the proposed Board schedule of dates and locations 2015-16