



**Health and Social Care Information Centre**

**Board Meeting**

**Public Session**

Title of Paper:	The process for refreshing the HSCIC's strategy
Board meeting date:	03 September 2014
Agenda Item No:	HSCIC 14 06 08 (d)
Paper presented by:	Andy Williams, CEO
Paper prepared by:	Linda Whalley, Assistant Director for Strategy and Policy
Paper approved by (Sponsor Director)	Andy Williams, CEO
Purpose of the paper:	The paper provides an update for the Board on the proposed approach to updating the HSCIC's strategy
Risks and Issues:	<p>The strategy will address the issues and risks that the HSCIC must manage during 2015-2018.</p> <p>In terms of process, the HSCIC needs to progress this work in conjunction with the National Information Board and our national partners, in order to ensure alignment.</p>
Patient/Public Interest:	The strategy is a key document for public accountability purposes
Actions required by the Board:	The Board is asked to note this update.