

Health and Social Care Information Centre Board

Agenda: Part 1 (Public Session)

31 March 2015 – 12:30pm to 15:00pm

Venue: Mary Ward House, 5 - 7 Tavistock Place, London, WC1H 9SN

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 15 09 01	Chair's Introduction and Apologies (oral)	12:30 – 12:35	Chair
HSCIC 15 09 02	Declaration of Interests and minutes	12:35 – 12:45	
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board Meeting on 28 January 2015 (paper) – to ratify		Chair
	(c) Progress on Action Points (paper) – for information		
HSCIC 15 09 03	Transparency and Governance	12:45 – 13:30	
	(a) Committee Reports:		
	i. Assurance and Risk Committee: 11 March 2015 (oral)		Committee Chair
	ii. Information Assurance and Cyber Security Committee: 17 March 2015 (oral)		Committee Chair
	(b) Information Governance Annual Report 2014-15 (paper) – for information		Director of Operations and Assurance Services
	(c) Schema Delegation of Authorities Review (paper) - for approval		Director of Finance and Interim Director of Information and Analytics
	(d) Annual Review of Board Effectiveness (paper) – for information		Director of Human Resources and Transformation
	(e) Board Forward Business Schedule 2015-16 (paper) – for information		Chair
HSCIC 15 09 04	Business and Performance Reporting	13:30 – 14:00	
	(a) Board Performance Pack (paper) – for information		CEO
	(b) Data Releases Recommendations Update (paper) – for information		Director of Finance and Interim Director of Information and Analytics
	(c) Transformation Programme Report (paper) - for information		Director of Human Resources and Transformation

HSCIC 15 09 05	Supporting the Health and Social Care System	14:00 – 14:25	
	(a) Social Care Work Update (paper) – for information		CEO
	(b) Directions: Female Genital Mutilation (FGM) Enhanced Dataset (paper) – for approval		Director of Programmes ¹
HSCIC 15 09 06	Strategic and Policy Items	14:25 – 14:55	
	(a) HSCIC Strategy (paper) – for approval		CEO
	(b) Provision of Service Agreement (POSA) between NHS England and the HSCIC (paper) – for approval		Director of Programmes ²
HSCIC 15 09 07	Any other Business (subject to prior agreement with Chair)	14:55 – 15:00	Chair
HSCIC 15 09 08	Background Paper(s) (for information)		
	(a) Forthcoming Statistical Publications (paper) – for information		
	(b) Streamlining the Independent Information Governance Advice to HSCIC (paper) – for information		
	(c) Programme Definitions (paper) – for reference		

Date of next meeting 29 April 2015 - Newcastle

¹ To be presented by the Caldicott Guardian and Lead Clinician

² To be presented by the Director of Finance and Interim Director of Information and Analytics