

Board meeting – Public session

Title of paper:	Information Governance: 2014 Review of Activities
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 03 (b)
Paper presented by:	Rob Shaw, Director of Operations and Assurance Services
Paper prepared by:	Christina Munns, Programme Manager, Information Governance & Standards Assurance
Paper approved by:	Rob Shaw, Director of Operations and Assurance Services
Purpose of the paper:	<ol style="list-style-type: none"> 1. To update the Board on strategically significant Information Governance (IG) activities undertaken in 2014 2. To propose that following a year of responding to new legislative framework, now is an opportune time to develop an IG Strategy to ensure that IG is used to transparently drive continuous improvement, reinforcing the HSCIC's key value of trustworthiness.
Key risks and issues:	N/A
Patient/public interest:	Direct – This report contains information on activities which should build public trust and confidence in the handling of their information.
Actions required by the board:	The Board is asked to note the content and to support the development of an IG Strategy and an IG Strategy Group.