

## Board meeting – Public session

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<b>Title of paper:</b>	<b>Programme Definitions</b>
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 08 (c)
Paper presented by:	James Hawkins, Director of Programmes
Paper prepared by:	John Willshire, Portfolio Director
Paper approved by: (Sponsor Director)	James Hawkins, Director of Programmes
Purpose of the paper:	To provide the Board with a summary of each programme listed on the programme dashboards.
Key risks and issues:	
Patient/public interest:	The public interest is in ensuring the HSCIC manages its programmes in an effective way.
<b>Actions required by the board:</b>	For reference only

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