

Health and Social Care Information Centre Board

Agenda: Part 1 (Public Session)

28 January 2015 – 12:30 to 14:15

Venue: City Labs, Nelson Street, Manchester, M13 9NQ

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 15 08 01	Chair's Introduction and Apologies (oral)	12:30 – 12:35	Chair
HSCIC 15 08 02	Declaration of Interests and minutes	12:35 – 12:45	
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board Meeting on 26 November 2014 (paper) – to ratify		Chair
	(c) Progress on Action Points (paper) – for information		
HSCIC 15 08 03	Transparency and Governance	12:45 – 13:00	
	(a) Committee Reports:		
	i. Assurance and Risk Committee: 27 November 2014 and 14 January 2015 (oral)		Committee Chair
	ii. Information Assurance and Cyber Security Committee: 16 December 2014 (oral)		Committee Chair
	(b) Board Forward Business Schedule 2014-15 and 2015-16 (papers) – for information		Chair
	(c) Arrangements for the Annual Review of Board Effectiveness Evaluation (oral)		Chair
HSCIC 15 08 04	Business and Performance Reporting	13:00 – 13:30	
	(a) Board Performance Pack (paper) – for information		CEO
	(b) Business Planning 2015-16 (paper) – for information		Director of Programmes
	(c) Register of Data Releases Update (paper) – for information		
	(d) Data Access Request Backlog Report (paper) – for information		Interim Director of Information and Analytics
	(e) HSCIC's Progress on Implementing the Recommendations from the Data Release Review Update (paper) – for information		
HSCIC 15 08 05	Supporting the Health and Social Care System	13:30 – 14:00	
	(a) Care.data Data Controller Agreement (paper) – for approval		Interim Director of Information and Analytics
	(b) Secretary of State Direction for Spine Services - Care Identity Services, Secondary Uses Service, Spine Directory Service, Enhanced Reporting Service and Supporting Services – for ratification		Director of Operations and Assurance Services

(c) Direction for Assuring Transformation Data (Learning Disability) Collection – **for ratification**

Interim Director of Information and Analytics

HSCIC 15 08 06 **Strategic and Policy Items** 14:00 – 14:10

(a) HSCIC Strategy Refresh Update (paper) – **for comment**

CEO

HSCIC 15 08 07 **Any other Business** (subject to prior agreement with Chair) 14:10 – 14:15

Chair

HSCIC 15 08 08 **Background Paper(s)** (for information)

(a) Forthcoming Statistical Publications (paper) – **for information**

(b) Programme Definitions (paper) – **for reference**

Date of next meeting 31 March 2015 - London