

HSCIC – Draft Public Board Business Schedule 2015-16

29 April 2015	10 June 2015	15 July 2015	23 Sept 2015	25 Nov 2015	27 Jan 2016	30 Mar 2016
Accountability	Accountability	Accountability	Accountability	Accountability	Accountability	Accountability
Register of Interests Minutes of previous meeting (Mar) – to ratify Progress on action points Forward Board business schedule for 2015-16 Reports from sub-committees: <ul style="list-style-type: none"> Assurance and Risk Information Assurance and Cyber Security Committee 	Register of Interests Minutes of previous meeting (Apr) – to ratify Progress on action points Forward Board business schedule for 2015-16 Annual Report and Accounts for 2014-2014 for HSCIC – for approval	Register of Interests Minutes of previous meeting (June) – to ratify Progress on action points Forward Board business schedule for 2015-16 Reports from sub-committees: <ul style="list-style-type: none"> Assurance and Risk Information Assurance and Cyber Security Committee 	Register of Interests Minutes of previous meeting (July) – to ratify Progress on action points Forward Board business schedule for 2015-16 Reports from sub-committees: <ul style="list-style-type: none"> Assurance and Risk Information Assurance and Cyber Security Committee 	Register of Interests Minutes of previous meeting (Sep) – to ratify Progress on action points Forward Board business schedule for 2015-16 Reports from sub-committees: <ul style="list-style-type: none"> Assurance and Risk Information Assurance and Cyber Security Committee 	Register of Interests Minutes of previous meeting (Nov) – to ratify Progress on action points Forward Board business schedule for 2015-16 and 2016-17 Arrangements for the annual review of Board effectiveness (TBC) Reports from sub-committees: <ul style="list-style-type: none"> Assurance and Risk Information Assurance and Cyber Security Committee 	Register of Interests Minutes of previous meeting (Jan) – to ratify Progress on action points Forward Board business schedule for 2015-16 and 2016-17 Reports from sub-committees: <ul style="list-style-type: none"> Assurance and Risk Information Assurance and Cyber Security Committee
Supervising Management	Supervising Management	Supervising Management	Supervising Management	Supervising Management	Supervising Management	Supervising Management
Board Performance Pack Forthcoming Statistical Publications Review of the National Back Office Tracing Service – interim progress report	Board Performance Pack – for information only Forthcoming Statistical Publications – for information only	Board Performance Pack Forthcoming Statistical Publications Review of the National Back Office Tracing Service - final report	Board Performance Pack Forthcoming Statistical Publications	Board Performance Pack Forthcoming Statistical Publications	Board Performance Pack Forthcoming Statistical Publications	Board Performance Pack Forthcoming Statistical Publications
Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation
	No agenda items					
Planning	Planning	Planning	Planning	Planning	Planning	Planning
	No agenda items					
April and May 2015	June 2015	July and August 2015	Sept and Oct 2015	Nov and Dec 2015	Jan and Feb 2015	Mar 2015
Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings
Executive Management Team - weekly Assurance and Risk Committee – 22 April Information Assurance and Cyber Security Committee – 22 April Board Strategy Session - 25 Feb	Executive Management Team - weekly Assurance and Risk Committee – 10 June Board Strategy Session – 20 May	Executive Management Team - weekly Information Assurance and Cyber Security Committee – 01 July Board Strategy Session – 20 May	Executive Management Team - weekly Assurance and Risk Committee – 16 Sept Information Assurance and Cyber Security Committee – 15 September Board Strategy Session – 02 Sep	Executive Management Team - weekly Assurance and Risk Committee – 11 Nov Information Assurance and Cyber Security Committee – 10 November Board Strategy Session – 28 Oct	Executive Management Team - weekly Assurance and Risk Committee – 13 Jan Information Assurance and Cyber Security Committee – 13 January Board Strategy Session – 16 Dec	Executive Management Team - weekly Assurance and Risk Committee – 1 Mar Information Assurance and Cyber Security Committee – 15 March Board Strategy Session – 24 Feb