



Health and Social Care Information Centre

Board Meeting

Part 1 - Public Session

Title of Paper:	HSCIC Board Forward Business Schedule
Board meeting date:	28 January 2015
Agenda Item No:	HSCIC 15 08 03 (b)
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	None
Purpose of the paper:	<p>This paper details the HSCIC Board forward business schedule for the financial year 2014-15 and 2015-16</p> <p>Please note this schedule is subject to change, on the implementation of the agreed revised format of HSCIC Board meetings.</p>
Risks and Issues:	N/A
Patient/Public Interest:	Corporate Governance - information regarding how and when the HSCIC makes decisions
Actions required by the Board:	To note for information

Appendix A

