

Health and Social Care Information Centre Board

Agenda: Part 1 (Public Session)

29 April 2015 – 12:30pm to 14:00pm

Venue: The Assembly Rooms, Fenkle Street, Newcastle upon Tyne, NE1 5XU

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 15 01 01	Chair's Introduction and Apologies (oral)	12:30 – 12:35	Chair
HSCIC 15 01 02	Declaration of Interests and minutes	12:35 – 12:45	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board Meeting on 31 March 2015 (paper) – to ratify		
	(c) Progress on Action Points (paper) – for information		
HSCIC 15 01 03	Transparency and Governance	12:45 – 13:15	
	(a) Committee Reports:		
	i. Assurance and Risk Committee: 22 April 2015 (oral)		Committee Chair
	(b) Preparation of 2014-15 HSCIC Annual Report and Accounts Progress Update (paper) – for information		Director of Finance and interim Director of Information and Analytics
	(c) Board Forward Business Schedule 2015-16 (paper) – for information		Chair
HSCIC 15 01 04	Business and Performance Reporting	13:15 – 13:30	
	(a) Board Performance Pack (paper) – for information		CEO
HSCIC 15 01 05	Supporting the Health and Social Care System	13:30 – 13:45	
	(a) The Health and Social Care Information Centre (Immigration Health Charge) Directions (paper) – for ratification		Director of Operations and Assurance Services
	(b) NHS England Direction: Children and Young People Health Services Dataset (paper) – for approval		Director of Finance and interim Director of Information and Analytics
	(c) Streamlining the Independent Information Governance Advice to HSCIC (paper) – for information		Caldicott Guardian and Lead Clinician
HSCIC 15 01 06	Strategic and Policy Items	13:45 – 13:50	
	(a) Provision of Service Agreement (POSA) between NHS England and the HSCIC (paper) – to note		Director of Programmes
	(b) Provision of Service Agreement (POSA) between the Department of Health and the HSCIC (paper) – to note		

HSCIC 15 01 07 **Any other Business** (subject to prior agreement with Chair) 13:50 – 14:00 Chair

HSCIC 15 01 08 **Background Paper(s)** (for information)

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

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

Date of next meeting 10 June - Leeds