

Board meeting – Public session

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| Title of paper: | Preparation of 2014-15 HSCIC Annual Report and Accounts Progress Update |
| Board meeting date: | 29 April 2015 |
| Agenda item no: | HSCIC 15 01 03 (b) |
| Paper presented by: | Carl Vincent, Director of Finance and interim Director of Information and Analytics |
| Paper prepared by: | David Shapland, Corporate Communications Manager |
| Paper approved by: (Sponsor Director) | Carl Vincent, Director of Finance and interim Director of Information and Analytics |
| Purpose of the paper: | For information |
| Key risks and issues: | |
| Patient/public interest: | The Annual Report and Accounts are a comprehensive report of the HSCIC's activities throughout the preceding year. They are intended to provide the public, stakeholders and other interested parties with information about the organisation's achievements and financial performance. The HSCIC is required to present its annual report and accounts to Parliament. |
| Actions required by the board: | Review and comment on the publication plan, draft accounts and governance statement enclosed |