

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 Board Forward Business Schedule 2015-16 Reports from sub-committees: • Assurance and Risk 22/04/2015	Register of Interests Minutes of previous meeting (Apr) – to ratify Progress on Action Points Board Forward Business Schedule 2015-16 Annual Report and Accounts for 2014-2015 for HSCIC – for approval	Register of Interests Minutes of previous meeting (June) – to ratify Progress on Action Points Board Forward Business Schedule 2015-16 Reports from sub-committees: • Assurance and Risk • Information Assurance and Cyber Security Committee Annual Review of Board Effectiveness – Internal Audit Report Information Assurance and Cyber Security Committee Terms of Reference Schema Delegation of Authorities – briefing note	Register of Interests Minutes of previous meeting (July) – to ratify Progress on Action Points Board Forward Business Schedule 2015-16 Reports from sub-committees: • Assurance and Risk • Information Assurance and Cyber Security Committee	Register of Interests Minutes of previous meeting (Sep) – to ratify Progress on Action Points Board Forward Business Schedule 2015-16 Reports from sub-committees: • Assurance and Risk • Information Assurance and Cyber Security Committee	Register of Interests Minutes of previous meeting (Nov) – to ratify Progress on Action Points Board Forward Business Schedule 2015-16 and 2016-17 Arrangements for the Annual Review of Board Effectiveness Reports from sub-committees: • Assurance and Risk • Information Assurance and Cyber Security Committee	Register of Interests Minutes of previous meeting (Jan) – to ratify Progress on Action Points Board Forward Business Schedule 2015-16 and 2016-17 Scheme of Delegation of Authorities - for review Annual Review of Board Effectiveness Report Reports from sub-committees: • 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 Data Release Review: Audit Status Report Staff Personal Development Review Report	Board Performance Pack Forthcoming Statistical Publications Transformation Programme Mid-Year Report 2015-16	Board Performance Pack Forthcoming Statistical Publications	Board Performance Pack Forthcoming Statistical Publications Data Release Review: Audit Status Report	Board Performance Pack Forthcoming Statistical Publications Information Assurance and Cyber Security Annual Report 2015-16 Transformation Programme Report 2015-16
Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation	Strategy Formulation
The Health and Social Care Information Centre (Immigration Health Charge) Directions 2015	No agenda items	Directions – TBC HSCIC Communications Strategy HSCIC Information Governance Strategy HSCIC Social Care Work Update	Directions – TBC	Directions - TBC	Directions - TBC	Directions - TBC
Planning	Planning	Planning	Planning	Planning	Planning	Planning
	No agenda items Business Plan 2015-16 – for approval			Mid-year review of Corporate Business Plan 2015-16	Corporate Business Plan 2016-17 (Draft)	Corporate Business Plan 2016-17 (Final)
April and May 2015	June 2015	July and August 2015	Sept and Oct 2015	Nov and Dec 2015	Jan and Feb 2016	Mar 2016
Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings
<ul style="list-style-type: none"> Executive Management Team - weekly Board Strategy Session – 25 February Remuneration Committee – 30 March Information Assurance and Cyber Security Committee - TBC 	<ul style="list-style-type: none"> Executive Management Team - weekly Board Strategy Session – 20 May Assurance and Risk Committee – 10 June 	<ul style="list-style-type: none"> Executive Management Team - weekly Board Strategy Session – 20 May Information Assurance and Cyber Security Committee – 01 July 	<ul style="list-style-type: none"> Executive Management Team – weekly Board Strategy Session – 02 September Information Assurance and Cyber Security Committee – 15 September Assurance and Risk Committee – 15 September 	<ul style="list-style-type: none"> Executive Management Team – weekly Board Strategy Session – 28 October Information Assurance and Cyber Security Committee – 10 November Assurance and Risk Committee – 10 November 	<ul style="list-style-type: none"> Executive Management Team – weekly Board Strategy Session – 16 December Assurance and Risk Committee – 13 January Information Assurance and Cyber Security Committee – 13 January 	<ul style="list-style-type: none"> Executive Management Team – weekly Board Strategy Session – 24 February Information Assurance and Cyber Security Committee – 15 March