

Board meeting – Public session

Title of paper:	HSCIC Board Forward Business Schedule
Board meeting date:	29 April 2015
Agenda item no:	HSCIC 15 01 03 (c)
Paper presented by:	Chair
Paper prepared by:	Annabelle McGuire, Secretary to the Board
Paper approved by: (Sponsor Director)	None
Purpose of the paper:	This paper details the HSCIC Board forward business schedule for the financial year 2015-16. Please note this schedule is subject to change.
Key risks and issues:	N/A
Patient/public interest:	Corporate Governance – decision making
Actions required by the board:	To note for information
