

## **Board meeting – Public session**

Title of paper:	HSCIC Board Performance Pack (public)
Board meeting date:	29 April 2015
Agenda item no:	HSCIC 15 01 04 (a)
Paper presented by:	James Hawkins, Director of Programmes
Paper prepared by:	John Willshere, Portfolio Director
Paper approved by: (Sponsor Director)	James Hawkins, Director of Programmes
Purpose of the paper:	To provide the Board with a summary of performance in March.
Patient/public interest:	The public interest is in ensuring the HSCIC manages its business in an effective way
Actions required by the board:	To note