

Health and Social Care Information Centre (ENDPB) Board

Agenda – Public Session

23 October 2013 – 10.45am to 12:45pm

Diggory and Hill Rooms, Ground Floor, Trevelyan Square, Leeds LS1

<u>Ref no</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Items Presented By</u>
HSCIC 13 10 01	Chair’s Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 13 10 02	Declaration of Interests and minutes (a) Register of Interests (paper) (b) Minutes of Board meeting on 18 September (paper) – to ratify (c) Progress on action points (paper) – for information	10:50 – 11:00	Chair
HSCIC 13 10 03	Business/Performance Reporting (a) Board Performance Pack (paper) – for comment (b) The Importance of Information Assurance and Cyber Security for Health and Social Care Information Assurance (paper) – for comment	11:00 – 11:30	CEO/Director of Finance and Corporate Services Director of Information Assurance
HSCIC 13 10 04	Strategic/Policy Items (a) HSCIC Strategy (paper) - for approval (b) Mid-Year Review of Business Plan 2013-14 (paper) – for comment (c) Approach to Business Planning 2014-15 (paper) – for comment (d) Accredited Safe Haven Contractual Arrangements (paper) – for comment	11:30 – 12:30	Director of Clinical and Public Assurance Director of Finance and Corporate Services Director of Finance and Corporate Services Director of Information Assurance
HSCIC 13 10 05	Governance Issues (a) Board Forward Business Schedule for 2013-14 (paper) – for information	12:30 – 12:35	Chair

HSCIC 13 10 06 **Any other Business**
(subject to prior agreement with Chair)

12:35 – 12:45

Chair

HSCIC 13 10 07 **Background Paper(s)** (for information)
(a) Forthcoming statistical publications (paper)

Date of next meeting 04 December 2013