



**Health and Social Care information Centre (ENDPB)**

**Board Meeting**

**Public Session**

Title of Paper:	Business Planning for year 2014/15
Board meeting date:	23 October
Agenda Item No:	HSCIC 13 10 04 (c)
Paper presented by:	Carl Vincent, Director of Finance and Corporate Services
Paper prepared by:	John Willshere, Programme Director and Steve Bruggenwirth
Paper approved by (Sponsor Director)	Carl Vincent, Director of Finance and Corporate Services
Purpose of the paper:	Business planning needs to start in earnest for which a consistent approach across HSCIC is required
Patient/Public Interest:	Delivery of the business plans will be tracked through the new performance packs. The Board pack will be available in the public domain
Actions required by the Board:	The Board are asked to consider the paper and the broad approach proposed