

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

**Board Meeting**

**Public Session**

Title of Paper:	HSCIC Board Forward Business Schedule Cover Sheet
Board meeting date:	23 October 2013
Agenda Item No:	HSCIC 13 10 05 (a)
Paper presented by:	Chair
Paper prepared by:	Board Secretary
Paper approved by (Sponsor Director)	
Purpose of the paper:	<p>This paper details the HSCIC Board forward business schedule for the financial year 2013/14.</p> <p>The following amendments and enhancements have been made to the forward business schedule:</p> <ul style="list-style-type: none"> <li>• The Transformation Board and Leadership Forum dates have been added to the 'other key meetings' section, to demonstrate the association with the Board and timings of these meetings.</li> <li>• The Board meeting dates have been aligned until the end of the current financial year.</li> <li>• In consultation with directors items have been reviewed, updated and re-scheduled as required.</li> <li>• Meeting scheduled for 13/11/2013 between the Chair, CEO and the Board Secretary to consider the forward business schedule.</li> </ul>
Patient/Public Interest:	Corporate Governance - information regarding how the HSCIC makes decisions
Actions required by the Board:	To note for information