

**Health and Social Care Information Centre (ENDPB) Board**

**Agenda – Public Session**

**29 August 2013 – 10.30 am to 12.00 noon**

**Room 133B, Skipton House, 80 London Road, London, SE1 6LH**

<b><u>Ref no</u></b>	<b><u>Agenda Item</u></b>	<b><u>Time</u></b>	<b><u>Items Presented By</u></b>
HSCIC 13 07 01	<b>Chair's Introduction and Apologies (oral)</b>	10.30 – 10.35	Chair
HSCIC 13 07 02	<b>Declaration of Interests</b>  (a) Declaration of Interests (oral)	10.35 – 10.40	Chair
HSCIC 13 07 03	<b>Appointment of Carl Vincent as Executive Director of Finance and Corporate Services</b> (with full voting rights on Board)  (a) Ratification of Chair's action	10:40 – 10:45	Chair
HSCIC 13 07 04	<b>Direction for the GP Extract and linkage to HES – in support of care.data</b> (paper) for approval	10.45 – 11:25	Max Jones
HSCIC 13 07 05	<b>Code of Practice for Confidential Information</b> (paper) for approval	11:25 - 11:45	Clare Sanderson
HSCIC 13 07 06	<b>Schema Delegation of Authorities</b> (paper) for approval	11:45 – 12:00	Carl Vincent

Date of next meeting – 18 September 2013