

Health and Social Care Information Centre (ENDPB) Board

Agenda – Public Session

04 December 2013 – 10.45am to 13:15pm

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 11 01	Chair’s Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 13 11 02	Declaration of Interests and minutes (a) Register of Interests (paper) (b) Minutes of Board meeting on 23 October (paper) – to ratify (c) Progress on action points (paper) – for information	10:50 – 11:00	Chair
HSCIC 13 11 03	Committee Reports (a) Assurance and Risk Committee - oral (b) Remuneration Committee - oral	11:00 – 11:15	Committee Chair Committee Chair
HSCIC 13 11 04	Business/Performance Reporting (a) Board Performance Pack (paper) – for comment (b) Transformation Programme Plan (paper) – for comment (c) Annual review of Information Governance activity (paper) – for information (d) Care.data programme update (paper) – for comment (e) Accredited Safe Haven Arrangements (paper) – for comment	11:15 – 12:10	CEO Director of HR and Transformation Director of Information Assurance Director of Information and Data Services Director of Information Assurance
HSCIC 13 11 05	Strategic/Policy Items (a) HSCIC Strategy (paper) - for approval (b) Workforce response to the HSCIC Strategy (paper) – for comment	12:10 – 12:50	Director of Clinical and Public Assurance Director of HR and Transformation

HSCIC 13 11 06	Governance Issues	12:50 – 13:05	
	(a) Framework Agreement / Corporate Governance Manual / Board Terms of Reference (paper) – for approval		Director of Finance and Corporate Services
	(b) Board Forward Business Schedule for 2013-14 (paper) – for information		Chair
HSCIC 13 11 07	Any other Business	13:05 – 13:10	Chair
	(Subject to prior agreement with Chair)		
HSCIC 13 11 08	Background Paper(s) (for information)	13:10 – 13:15	
	(a) Forthcoming statistical publications (paper)		

Date of next meeting 15 January 2014