

Health and Social Care information Centre (ENDPB)

Board Meeting

Public Session

Title of Paper:	HSCIC Framework Agreement & Corporate Governance Manual 2013-14
Board meeting date:	4 December 2013
Agenda Item No:	13 11 06 (a) (i)
Paper presented by:	Carl Vincent Director of Finance & Corporate Services
Paper prepared by:	Business Services (Governance)
Paper approved by (Sponsor Director)	Director of Finance & Corporate Services
Purpose of the paper:	The paper covers the HSCIC corporate governance and accountability arrangements and its partnership relationship with the Department of Health and the wider health and social care system
Patient/Public Interest:	Public and patient interest
Actions required by the Board:	<ul style="list-style-type: none"> • Note the position and confirm agreement, in principle, to the HSCIC Framework Agreement which sets out the HSCIC partnership relationship with the Department of Health and how accountabilities are discharged. • Note the refresh of the HSCIC Corporate Governance Manual which contains the corporate governance rules under which the HSCIC operates • Confirm the amended Terms of Reference for the HSCIC Board and sub-committees