

Health and Social Care Information Centre (ENDPB) Board

Agenda – Public Session

26 April 2013 – 1.00pm to 2.45pm

Room 140B, Skipton House, 80 London Road, London SE1 6LH

<u>Ref no</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Items Presented By</u>
HSCIC 13 02 01	<b>Chair's Introduction and Apologies (oral)</b>	<b>1.00 - 1.05</b>	Chair
HSCIC 13 02 02	<b>Declaration of Interests and minutes</b>  (a) Declaration of Interests (oral)  (b) Minutes of Board meeting on 3 April (paper) – <b>to ratify</b>  (c) Progress on action points (paper) – <b>for information</b>	<b>1.05 - 1.15</b>	Chair
HSCIC 13 02 03	<b>Business/Performance Reporting</b>  (a) CEO report on business activity (paper) – <b>for information</b>  (b) Development of Board performance pack (paper) – for information	<b>1.15 - 1.30</b>	CEO  Director of Finance & Corporate Services
HSCIC 13 02 04	<b>Strategic Items (for discussion)</b>  (a) HSCIC purpose, vision and values (paper)  (b) HSCIC response to Francis report on Mid-Staffs (paper)  (c) Update on Caldicott 2 Review (oral)	<b>1.30 - 2.30</b>	CEO
HSCIC 13 02 05	<b>Governance Issues</b>  (a) Chair's recommendation on appointment of Deputy Chair (oral) – <b>for approval</b>  (b) CEO's recommendation on appointment of Caldicott Guardian and Senior Information Risk Officer (paper) – <b>for approval</b>  (c) Draft Board forward business schedule for 2013-14 (paper) – <b>for comment</b>	<b>2.30 - 2.40</b>	Chair
HSCIC 13 02 06	<b>Any other Business (subject to prior agreement with Chair)</b>  <b>Background Paper (for information)</b>	<b>2.40 - 2.45</b>	
HSCIC 13 02 07	(a) Forthcoming statistical publications (paper)		

**Date of next meeting – 30 May**