

Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	HSCIC Board, Committee and Caldicott Guardian Appointments
Board meeting date:	02 April 2014
Agenda Item No:	HSCIC 14 01 02 (a – h)
Paper presented by:	Chair
Paper prepared by:	Annabelle McGuire, Secretary to the Board
Paper approved by:	CEO (Alan Perkins)
Purpose of the paper:	To note, endorse and approve appointments to the HSCIC Board, including appointments to sub-committees and the appointment of the HSCIC Caldicott Guardian and Lead Clinician
Patient/Public Interest:	Fulfilment of statutory obligations
Actions required by the Board:	The Board are requested to note the contents and endorse/approve the appointments as set out in the paper