



## Health and Social Care Information Centre

### Board Meeting

### Public Session

Title of Paper:	Information Assurance and Cyber Security Committee (IACSC) Proposal
Board meeting date:	02 April 2014
Agenda Item No:	HSCIC 14 01 07 (a)
Paper presented by:	Rob Shaw, Director of Operations and Assurance Services
Paper prepared by:	Alan Morton, Cyber Security Programme Manager
Paper approved by (Sponsor Director)	Rob Shaw, Director of Operations and Assurance Services
Purpose of the paper:	To recommend the implementation of IACSC as proposed within the Interim Cyber Security Review (ICSR) and subsequently endorsed by the HSCIC Board.
Patient/Public Interest:	Security of data and systems
Actions required by the Board:	<ul style="list-style-type: none"><li>• To approve the implementation of the IACSC as a sub-board.</li><li>• To consider and ratify the proposal to assign Sir Ian Andrews to the Chair of IACSC and to assign 3 other Non-Executive Directors to the membership of IACSC.</li></ul>