

Health and Social Care Information Centre Board

Agenda – Public Session

02 April 2014 – 11:00am to 13:30pm

Diggory and Hill Rooms, Ground Floor, Trevelyan Square, Leeds LS1

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 01 01	Chair’s Introduction and Apologies (oral)	11:00 – 11:05	Chair
HSCIC 14 01 02	Governance/Appointments (paper)	11:05 – 11:20	Chair
	(a) Confirmation of appointment of CEO - for information		
	(b) Confirmation of appointment of Non-Executive Directors – for information		
	(c) Appointment of vice-Chair – for approval		
	(d) Appointment of the HSCIC Senior Independent Director (SID) – for approval		
	(e) Appointment of (<i>interim</i>) Assurance and Risk Committee Chair – for endorsement		
	(f) Appointment of Non-Executive Directors to sub-committees - for approval		
	(g) Appointment of (<i>interim</i>) Executive Directors – for approval		
	(h) Appointment of HSCIC Caldicott Guardian - for approval		
HSCIC 14 01 03	Declaration of Interests and minutes	11:20 – 11:30	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 05 March 2014 (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 14 01 04	Governance/Accountability	11:30 – 11:35	
	(a) Board Forward Business Schedule for 2014-15 (paper) – for information		Chair
HSCIC 14 01 05	Committee Reports	11:35 – 11:45	
	(a) Update from the Assurance and Risk Committee 12 March 2014 (verbal) – for information		Director of Finance and Corporate Services
	(b) Update from the Remuneration Committee 05 March 2014 (verbal) – for information		Chair

HSCIC 14 01 06	Business/Performance Reporting	11:45 – 13:00	
	(a) Board Performance Pack (paper) – for comment		Director of Finance and Corporate Services
	(b) i. Corporate Risk and Issue Management (paper) – for comment ii. Corporate Risks and Issues Register (paper) – for comment		Director of Finance and Corporate Services
	(c) Care.data Programme update (paper) – for information		Director of Information and Analytics
HSCIC 14 01 07	Strategic/Policy Items	13:00 – 13:20	
	(a) Information Assurance and Cyber Security Committee Proposal (paper) – for approval		Director of Operations and Assurance Services
	(b) Care Bill proposed changes update (paper) – for information		Director of Information and Analytics
HSCIC 14 01 08	Any other Business	13:20 – 13:25	
	(Subject to prior agreement with Chair)		Chair
HSCIC 14 01 09	Background Paper(s) (for information)	13:25 – 13:30	
	(a) Forthcoming Statistical Publications (paper)		

Date of next meeting 15 May 2014