

Health and Social Care Information Centre Board

Agenda – Public Session

05 February – 10:45am to 13:15pm

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 13 13 01	Chair’s Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 13 13 02	Declaration of Interests and minutes	10:50 – 11:00	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 15 January 2014 (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 13 13 03	Business/Performance Reporting	11:00 – 12:00	
	(a) Board Performance Pack (paper) – for comment		CEO
	(b) Corporate Risks and Issues – for comment		Director of Finance and Corporate Services
	i. Corporate Risk and Issue Register (paper)		
	ii. Risk and Issue Management (paper)		
	(c) Care.data programme update (paper) – for information		Director of Data and Information Services
	(d) Health Survey for England 2016-19 (paper) – for approval		Director of Data and Information Services
HSCIC 13 13 04	Strategic/Policy Items	12:00 – 13:00	
	(a) Draft Business Plan for 2014-15 (paper) – for comment		CEO
	(b) NHS Direct status (paper) – for approval		Director of Programme Delivery
	(c) HSCIC Statistical Publications Strategy – timetable and principles (paper) – for comment		Director of Data and Information Services
	(d) Informatics Governance and Accountability Review – for approval		Sir Ian Andrews Non-Executive Director
HSCIC 13 13 05	Governance/Accountability Issues	13:00 – 13:05	
	(a) Board Forward Business Schedule for 2013-14 and 2014-15 (paper) – for information		Chair
	(b) Board Business (Board Forward Business Schedule) – for approval		

HSCIC 13 13 06	Any other Business (Subject to prior agreement with Chair)	13:05 – 13:10	Chair
HSCIC 13 13 07	Background Paper(s) (for information) (a) Forthcoming statistical publications (paper)	13:10 – 13:15	
	Date of next meeting 05 March 2014		