

Health and Social Care Information Centre
Board Meeting
Public Session

Title of Paper:	Draft Corporate Business Plan for Financial Year 2014/15
Board meeting date:	05 February 2014
Agenda Item No:	HSCIC 13 13 04 (a)
Paper presented by: <i>(name and designation)</i>	Alan Perkins, CEO
Paper prepared by: <i>(name and designation)</i>	John Willshire, HSCIC Portfolio Director
Paper approved by (Sponsor Director) <i>(name and designation)</i>	John Willshire, HSCIC Portfolio Director
Purpose of the paper:	To present the next iteration of the corporate business plan (incorporating suggestions and feedback from Board, EMT and DH Sponsor) and elicit feedback from the Board. NB: Further iterations will be developed During February.
Patient/Public Interest:	External stakeholders will want to know our ambitions for the next financial year and beyond and how we plan to deliver. The commitments shown in the plan will have an impact on patients.
Actions required by the Board:	Give specific feedback on the plan so that it can be updated before the near final draft is submitted to the DH Sponsor Team on 10 th February. The Board will then be asked to approve the final version at the 5 th March Board meeting (before the plan is submitted to DH).