



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	HSCIC Board Forward Business Schedule
Board meeting date:	05 February 2014
Agenda Item No:	HSCIC 13 13 05 (a)
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	
Purpose of the paper:	This paper details the HSCIC Board forward business schedule for the financial year 2013/14 and advance consideration for financial year 2014/15.
Patient/Public Interest:	Corporate Governance - information regarding how the HSCIC makes decisions
Actions required by the Board:	To note for information