



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	Board Forward Business Schedule – Board Business
Board meeting date:	05 February 2014
Agenda Item No:	HSCIC 13 13 05 (b)
Paper presented by:	
Paper prepared by:	Annabelle McGuire, Secretary to the Board
Paper approved by (Sponsor Director)	CEO
Purpose of the paper:	The purpose of this paper is to introduce a new model for the Board Forward Business Schedule.
Patient/Public Interest:	Effective Corporate Governance
Actions required by the Board:	The Board are requested to comment on the proposed approach for the Board Forward Business Schedule, and to approve implementation. If approved the update will be instigated at the March 2014 Board.