

Health and Social Care Information Centre Board

Agenda – Public Session

05 March 2014 – 10:45am 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 13 14 01	Chair’s Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 13 14 02	Declaration of Interests and minutes	10:50 – 11:00	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 05 February 2014 (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 13 14 03	Committee Reports	11:00 – 11:05	
	(a) Update from Assurance and Risk Committee NAO ¹ second visit (verbal) – for information		Committee Chair
HSCIC 13 14 04	Business/Performance Reporting	11:05 – 12:15	
	(a) Board Performance Pack (paper) – for comment		CEO
	(b) Information Assurance and Information Governance update (paper) – for information		Director of Operations and Technical Services
	(c) Corporate Risks and Issues Register (verbal) – for comment		Director of Finance and Corporate Services
	(d) Financial Management Systems update (paper) – for comment		Director of Finance and Corporate Services
	(e) Care.data programme update (verbal) – for information		Director of Data and Information Services
	(f) Health Survey for England 2016-19 (paper) – for approval		Director of Data and Information Services

¹ National Audit Office

HSCIC 13 14 05	Strategic/Policy Items	12:15 – 12:50	
	(a) HSCIC Business Plan for 2014-15 (paper) – for approval		CEO
	(b) HSCIC Workforce Strategy (paper) – for approval		Director of HR and Transformation
	(c) NHS Direct status (paper) – for approval		Director of Programme Delivery
HSCIC 13 14 06	Governance/Accountability Issues	12:50 – 13:15	
	(a) Schema Delegation of Authorities (paper) – for approval		Director of Finance and Corporate Services
	(b) Annual Review of Board Effectiveness (paper) – for comment		Chair
	(c) Board Forward Business Schedule for 2014-15 (paper) – for information		Chair
HSCIC 13 14 07	Any other Business	13:15 – 13:25	Chair
	(Subject to prior agreement with Chair)		
HSCIC 13 14 08	Background Paper(s) (for information)	13:25 – 13:30	
	(a) Care Bill Update (paper)		
	(b) UK Statistics Authority's report on Patient Outcome Statistics in England (paper)		
	(c) Forthcoming statistical publications (paper)		

Date of next meeting 02 April 2014