



**Health and Social Care Information Centre**

**Board Meeting**

**Public Session**

Title of Paper:	HSCIC Financial Management and Reporting
Board meeting date:	5 <sup>th</sup> March 2014
Agenda Item No:	HSCIC 13 14 04 (d)
Paper presented by:	Carl Vincent, Finance Director
Paper prepared by:	Carl Vincent, Finance Director/ Rebecca Giles, Head of Strategic Finance, Reporting and Change
Paper approved by (Sponsor Director)	Carl Vincent, Finance Director
Purpose of the paper:	To update the Board on options for improving our financial reporting
Patient/Public Interest:	To support financial review and assurance
Actions required by the Board:	<p>The Board is asked to comment on:</p> <ul style="list-style-type: none"><li>• the priorities for reporting of HSCIC expenditure and DH Programme expenditure</li><li>• the financial reporting issues discussed: new system implementation Service line and programme reporting and variance analysis</li></ul> <p>The Board is asked to approve the proposals for 2014/15 financial reporting for HSCIC expenditure, DH Programme expenditure, the drill down analysis and KPIs</p>