

Health and Social Care Information Centre Board

Agenda – Public Session

15 January – 10:45am to 13:00pm

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 12 01	Chair’s Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 13 12 02	Declaration of Interests and minutes	10:50 – 11:00	Chair
	(a) Register of Interests (paper) – for information		
	(b) Minutes of Board meeting on 04 December (paper) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 13 12 03	Business/Performance Reporting	11:00 – 11:40	
	(a) Board Performance Pack (paper) – for comment		CEO
	(b) Care.data programme update (verbal) – for information		Director of Data and Information Services
	i. Establishment of Information Systems for NHS Services: Collection and Analysis of Primary Care Data Directions 2013 (paper) – for information		
	(c) i. Data Services for Commissioners Directions (paper) – for approval		Director of Data and Information Services
	ii. Data Services for Commissioners update (verbal) – for information		
HSCIC 13 12 04	Strategic/Policy Items	11:40 – 12:30	
	(a) Draft Business Plan for 2014-15 (paper) – for comment		CEO
	(b) Data Controller ICO Response (verbal) – for comment		Director of Operations and Technical Services
	(c) NHS Direct status (paper) – for comment		Director of Programme Delivery
	(d) International MoU between the USA, NHS England and HSCIC on Health IT – for approval		Director of Clinical and Public Assurance

HSCIC 13 12 05	Governance/Accountability Issues	12:30 – 12:50	
	(a) Framework Agreement / Corporate Governance Manual / Board Terms of Reference (paper) – for approval		Director of Finance and Corporate Services
	(b) Appointment of HSCIC SIRO ¹ (paper) – for approval		Chair
	(c) Board Forward Business Schedule for 2013-14 and 2014-15 (paper) – for information		Chair
HSCIC 13 12 06	Any other Business	12:50 – 12:55	Chair
	(Subject to prior agreement with Chair)		
HSCIC 13 12 07	Background Paper(s) (for information)	12:55 – 13:00	
	(a) Care Bill 2013/14 briefing paper (paper)		
	(b) Forthcoming statistical publications (paper)		

Date of next meeting 05 February 2014

¹ Senior Information Risk Owner