

Health and Social Care information Centre

Board Meeting

Public Session

Title of Paper:	Draft Corporate Business Plan for Financial Year 2014/15
Board meeting date:	15 January 2014
Agenda Item No:	HSCIC 13 12 04 (a)
Paper presented by:	CEO
Paper prepared by:	John Willshire, Portfolio Director
Paper approved by: (Sponsor Director)	CEO
Purpose of the paper:	To give the Board visibility of the work in progress to develop the corporate business plan for next financial year. Note: the DH Sponsor Team has been sent an abridged version of the plan (the information in appendices 1 and 3-6 removed as it is still work in progress)
Patient/Public Interest:	External stakeholders will want to know our ambitions for the next financial year and beyond and how we plan to deliver. The commitments shown in Appendix 3 will have an impact on patients
Actions required by the Board:	<p>Review work in progress. We are especially keen to get feedback from the Board on the 3-year aspirations (page 10), forecast expenditure (page 14), and year-end KPI targets (pages 43 to 46).</p> <p>The second iteration of the corporate business plan will be presented to the Board on 5th February. The Board will then be asked to approve the final version at the 5th March Board meeting (before the plan is submitted to DH)</p>