



Health and Social Care information Centre

Board Meeting

Public Session

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| Title of Paper: | HSCIC Framework Agreement & Corporate Governance Manual 2013-14 |
| Board meeting date: | 15 January 2014 |
| Agenda Item No: | HSCIC 13 12 05 (a) |
| Paper presented by: | Carl Vincent Director of Finance & Corporate Services |
| Paper prepared by: | Business Services (Governance) |
| Paper approved by (Sponsor Director) | Director of Finance & Corporate Services |
| Purpose of the paper: | The paper covers the HSCIC corporate governance and accountability arrangements and its partnership relationship with the Department of Health and the wider health and social care system |
| Patient/Public Interest: | Public and patient interest – corporate governance |
| Actions required by the Board: | Note the position and confirm agreement, in principle to the HSCIC Framework Agreement which sets out the HSCIC partnership relationship with the Department of Health and how accountabilities are discharged. Note the refresh of the HSCIC Corporate Governance Manual which contains the corporate governance arrangements under which the HSCIC operates |