

HSCIC – Draft Board Business Schedule 2014/15

03 April 14	14 May 14	06 June 14	02 July 14	03 Sept 14	29 Oct 14	29 November 14	28 Jan 15	25 Feb 15	25 March 15
Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability	Governance and Accountability
Register of Interests Minutes of March Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Recommendation on appointment of Executive Directors to Board – for approval Recommendation on appointment of vice Chair to the Board – for approval Recommendation on appointment of Caldicott Guardian - for approval ALB Non-Executive Director Alignment (HEE) Reports from sub-committees: • Assurance and Risk • Remuneration	Register of Interests Minutes of April Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Progress on preparation of Annual Report and Accounts for HSCIC (ENDPB) Outcome of annual review of Board effectiveness Reports from sub-committees:	Register of Interests Minutes of May Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Annual Report and Accounts 2013-14 for HSCIC (ENDPB) – for approval	Register of Interests Minutes of June Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Reports from sub-committees: • Assurance and Risk	Register of Interests Minutes of July Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Schema Delegation of Authorities - for review Reports from sub-committees: • Assurance and Risk	Register of Interests Minutes of September Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Reports from sub-committees: •	Register of Interests Minutes of October Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Arrangements for annual review of Board effectiveness Reports from sub-committees: • Assurance and Risk	Register of Interests Minutes of November Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Reports from sub-committees: • Assurance and Risk	Register of Interests Minutes of January Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Outcome of annual review of Board effectiveness Reports from sub-committees:	Register of Interests Minutes of February Board – to ratify Progress on action points Forward Board business schedule for 2014-15 Review Board and sub-Committee Terms of Reference and Corporate Governance manual Reports from sub-committees:
Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items	Strategic/Policy Items
Transformation Programme Plan			Transformation Programme Plan		Approach to Business Planning for 2015-16 Mid-year review of Business Plan for 2014-15	Business Planning for 2015-16 update Transformation Programme Plan Annual review of Information Governance activity	Draft Business Plan for 2015-16	Update on Business Plan for 2015-16	Approval of Business Plan for 2015-16 Transformation Programme Plan
Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting	Business/Performance Reporting
Board performance pack Forthcoming statistical publications Care.data programme update	Board performance pack Forthcoming statistical publications Care.data programme update	Board performance pack Forthcoming statistical publications Care.data programme update	Board performance pack Forthcoming statistical publications Care.data programme update	Board performance pack Forthcoming statistical publications	Board performance pack Forthcoming statistical publications	Board performance pack Forthcoming statistical publications	Board performance pack Forthcoming statistical publications	Board performance pack Forthcoming statistical publications	Board performance pack Forthcoming statistical publications
April 14	May 14	June 14	July 14	September 14	October 14	November 14	January 15	February 15	March 15
Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings	Key Meetings
Transformation Programme Board – 23 April	Leadership Forum – 01 May Assurance and Risk Committee – 07 and 21 May Transformation Programme Board – 28 May	Assurance and Risk Committee – 04 June Transformation Programme Board – 25 June		Assurance and Risk Committee – 10 Sept		Assurance and Risk Committee – 12 Nov	Assurance and Risk Committee – 14 Jan		Assurance and Risk Committee – 11 March