



**Health and Social Care information Centre**

**Board Meeting**

**Public Session**

Title of Paper:	HSCIC Board Forward Business Schedule Cover Sheet
Board meeting date:	15 January 2014
Agenda Item No:	HSCIC 13 12 05 (c)
Paper presented by:	Chair
Paper prepared by:	Secretary to the Board
Paper approved by (Sponsor Director)	
Purpose of the paper:	This paper details the HSCIC Board forward business schedule for the financial year 2013/14 and advance consideration for financial year 2014/15.
Patient/Public Interest:	Corporate Governance - information regarding how the HSCIC makes decisions
Actions required by the Board:	To note for information