

Health and Social Care information Centre (ENDPB)
Board Meeting

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| Title of Paper: | Appointment of Executive Directors |
| Board meeting date: | 3 April 2013 |
| Agenda Item No: | HSCIC 13 01 03(b) |
| Paper presented by: | Candy Morris, Chair and Alan Perkins Chief Executive |
| Paper prepared by: | Alan Perkins |
| Paper approved by (Sponsor Director) | |
| Purpose of the paper: | To recommend for approval the appointment of the members of the Executive Team as executive directors of the new HSCIC (ENDPB) |
| Actions required by the Board: | To ratify appointment of Executive Directors |

1. Introduction

The purpose of this paper is to make recommendations for the appointment of members of the Executive Team as executive directors of the new HSCIC (ENDPB)

The board needs to appoint up to five executive directors (there being the requirement to appoint six non-executive directors including the Chair)

2. Recommendation of the Chair

That Alan Perkins the accounting officer to be appointed as an executive director of the new HSCIC (ENDPB).

3. Recommendations of the Chief Executive

That the following individuals be appointed as executive directors of the new HSCIC (ENDPB)

- Trevor Doherty, Director of Finance and Corporate Services
- Dr Mark Davies, Director of Clinical and Public Assurance
- Rachael Allsop, Director of Human Resources and Transformation
- Max Jones, iDirector of Programme and Service Delivery

The board is asked to ratify the above recommendations of the Chair and Chief Executive.