

Health and Social Care Information Centre (ENDPB) Board

Agenda – Public Session

18 September 2013 – 10.45am to 13:15pm

Diggory and Hill Rooms, Ground Floor, Trevelyan Square, Leeds LS1

<u>Ref no</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Items Presented By</u>
HSCIC 13 08 01	Chair's Introduction and Apologies (oral)	10:45 – 10:50	Chair
HSCIC 13 08 02	Declaration of Interests and minutes	10:50 – 11:05	Chair
	(a) Register of Interests (paper)		
	(b) Minutes of Board meetings on 12 June, 19 June and 29 August (papers x 3) – to ratify		
	(c) Progress on action points (paper) – for information		
HSCIC 13 08 03	Sub-Committee Reports	11:05 - 11:20	
	(a) Assurance and Risk Committee (oral) – for information		Committee Chair
	(b) Remuneration Committee (oral) – for information		Committee Chair
HSCIC 13 08 04	Business/Performance Reporting	11:20 – 12:30	
	(a) CEO report on business activity (paper) – for information		CEO
	(b) Framework agreement with DH (oral) – status update		CEO
	(c) i Board performance pack as at Aug (paper) – for comment		Director of Finance and Corporate Services
	(c) ii Finance Report as at July 2013 (paper) – for comment		
	(d) care.data extract readiness (oral) - for comment		Director of Information and Data Services
HSCIC 13 08 05	Strategic/Policy Items	12:30 – 12:50	
	(a) Progress report on Forms of Business for HSCIC (paper) – for approval		Director of Finance and Corporate Services
	(b) Schema Delegation of Authorities (paper) – for approval		Director of Finance and Corporate Services

HSCIC 13 08 06	Governance Issues	12:50 – 13:00	Chair
	(a) Board forward business schedule for 2013-14 (paper) – for information		
HSCIC 13 08 07	Any other Business (subject to prior agreement with Chair)	13:00 – 13:15	
HSCIC 13 08 08	Background Paper(s) (for information)		
	(a) Staff Survey Results (paper)		
	(b) Forthcoming statistical publications (paper)		

Date of next meeting – 23 October 2013