

Health and Social Care Information Centre (ENDPB) Board

Agenda – Public Session

30 May 2013 – 10.45am to 12.30pm

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

<u>Ref no</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Items Presented By</u>
HSCIC 13 03 01	Chair's Introduction and Apologies (oral)	10.45 – 10.50	Chair
HSCIC 13 03 02	Declaration of Interests and minutes (a) Declaration of Interests (oral) (b) Minutes of Board meeting on 26 April (paper) – to ratify (c) Progress on action points (paper) – for information	10.50 – 11.00	Chair
HSCIC 13 03 03	Business/Performance Reporting (a) CEO report on business activity (paper) – for information (b) Mock-up of proposed Board performance pack (paper) – for comment	11.00 – 11.30	CEO Director of Finance & Corporate Services
HSCIC 13 03 04	Strategic Item (for discussion) (a) Approach to public and patient engagement (paper)	11.30 – 11.55	Director of Clinical and Public Assurance
HSCIC 13 03 05	Governance Issues (a) Approach to development of SLAs/MoUs with customers (oral) – for information (b) Progress report on preparation of annual report and accounts for HSCIC (SpHA) for 2012-13 (oral) – for information (c) Board forward business schedule for 2013-14 (paper) – for information	11.55 – 12.25	CEO Director of Finance & Corporate Services Chair
HSCIC 13 03 06	Any other Business (subject to prior agreement with Chair) Background Paper (for information)	12.25 – 12.30	
HSCIC 13 03 07	(a) Forthcoming statistical publications (paper)		

Date of next meeting – 12 June