NHS England	*Care.data Programme Board*	hscic Health & Social Care Information Centre

Tuesday 28th January 2014
14:00 – 16:30
VC: Quarry House, Leeds (7E04); Skipton House, London (114D)

A G E N D A

Item	Title	Owner
A – Meeting Governance and Overview		
1	Introduction and apologies	Chair (CO)
2	Agenda overview and requests for AOB	
3	Acceptance of minutes from previous meeting (Paper: 280114_01: 'care.data Programme Board Minutes 251113')	
4	ISCG update	
B – Delivery		
5	Board Highlight Report (delivery report) *(action nos. 23, 32, 38, 39)* (Paper: 280114_02: 'care.data Programme Board Highlight Report')	Eve R
6	Delivery framework: Overview of upcoming documentation for board review (and information)	
7	Programme Brief (for board acceptance) *(action no. 40)* (Paper: 280114_03: 'care.data Programme Brief')	
C – Strategy		
8	Strategic overview, including Hospital Dataset consultation *(action no. 10)*	Geraint L
9	Data set prioritisation (Paper: 280114_04: 'Proposed approach for selecting which additional patient-level data sets should be added to phase 1 of the programme')	Peter F
10	Related strategy items: Strategy for Data on Quality (Tom Ward, CQC)	Chair (CO) (and Presenter(s))
D – Other Business		
11	Review of remaining open actions *(action nos. 12, 29, 37, 41, 42, 43, 44)* (Paper: 280114_05 'care.data Programme Board Open Actions')	Chair (CO)
12	AOB	