

**Care.data  
Programme Board**

**Monday 31<sup>st</sup> March 2014**

**13:00 – 15:30**

**VC: Quarry House, Leeds (1N14B); Skipton House, London (118D)**

**A G E N D A**

Item	Title	Owner
<b>A – Meeting Governance and Overview</b>		
1	<b>Introduction and apologies</b>	Chair (Chris O)
2	<b>Agenda overview and requests for AOB</b>	
3	<b>Formal handover of SRO duties</b>	
4	<b>Acceptance of minutes from previous meeting</b> (Paper: 310314_01: 'care.data Programme Board Minutes 280114')	Chair (Tim K)
5	<b>Key messages and update from National Information Board</b>	
<b>B – Programme</b>		
6	<b>Where we are..." the mood of the nation"</b>	Tim K
7	<b>Overview and review of revised governance and programme board ToR</b> ( <i>action nos. 31, 37, 45</i> ) (Paper: 310314_02: 'care.data Revised Governance Overview') (Paper: 310314_03: 'care.data Programme Governance' ( <i>original board-approved document, for information</i> )) (Paper: 310314_04: 'Advisory Group Terms of Reference' ( <i>draft document as considered by Group on 24/03, for information</i> ))  <b>Revised programme governance is being submitted for board approval</b>	Tim K / Eve R
8	<b>Board Highlight Report</b> ( <i>action nos. 23, 39</i> ) (Paper: 310314_05: 'care.data Programme Board Highlight Report') (Paper: 310314_06: 'care.data Plan on a Page')	Eve R
<b>C – Other Business</b>		
9	<b>Review of remaining open actions</b> ( <i>action nos. 10, 43, 46, 47</i> ) (Paper: 310314_07 'care.data Programme Board Action Log')	Chair (Tim K)
10	<b>AOB</b>	