Ref: care.data/Programme Board/310314\_02

Title: care.data Revised Governance Overview

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<u>Purpose:</u> To provide an overview for the programme board of the revised governance arrangements for the care.data programme.

**Background:** The Patients and Information (P&I) Directorate of NHS England is supporting the NHS in designing and operating a world-class patient service. The care.data programme will collect and publish detailed clinical data linked across multiple care settings, to include hospital, primary care, community, mental health and social care.

The programme governance arrangements were recently reviewed (in particular in light of the public awareness extension) and this document provides a high level overview of the proposed governance arrangements. These were approved at the SRO Accountability meeting on 24<sup>th</sup> March and form the basis of discussion at the programme board where formal approval for the revised governance is being sought.

**<u>Key Points:</u>** The document provides an overview (picture) of proposed revised governance arrangements for the care.data programme.

<u>Desired outcome(s):</u> That the programme board formally approves the revised governance arrangements for the programme.

<u>Circulation:</u> Programme board attendees (and have been seen by wider programme team as part of development and within-programme ongoing communications).

