

**Care.data  
Programme Board**

**Wednesday 25<sup>th</sup> June 2014**

**10:30 – 12:30**

*(note, the meeting may start a few minutes late as the care.data Advisory Group ends just before this)*

**VC: Skipton House, London (6B6); Quarry House, Leeds (4W25)**

**A G E N D A**

Item	Title	Owner
<b>A – Meeting Governance</b>		
1	<b>Welcome, introductions and apologies</b>	Chair (Tim K)
2	<b>Agenda overview and requests for AOB</b>	
3	<b>Re-constitution of board / governance</b> (Paper 01: 'care data Programme Board ToR DRAFT')	
<b>B – Programme</b>		
4	<b>Programme background, overview and key messages</b>	Chair (Tim K)
5	<b>Board Highlight Report</b> (Paper 02: 'care data Programme Board Highlight Report') (Paper 03: 'PVR Recommendations')	Eve R
6	<b>Planning principles</b> (Paper 04: 'Planning Principles and FAQs')	Eve R
7	<b>'Pathfinder' objectives and approach</b> (Paper 05: 'Care.data Pathfinder Proposal')	Eve R
<b>C – Other Business</b>		
8	<b>AOB</b>	

**Attendees:**

Tim Kelsey	Care.data Senior Responsible Owner (SRO)
Eve Roodhouse	Care.data Programme Director
Will Cavendish	Director General - Innovation, Growth and Technology, DH
Simon Denegri	National Institute for Health Research
Geraint Lewis	Chief Data Officer, NHS England
Prof John Newton	Public Health England
John Parkinson	On behalf of Ian Hudson, CEO at MHRA

**Apologies:**

Ian Hudson	CEO, MHRA
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**Response Pending:**

Peter Knight	Deputy Director R&D, Head of Research Information & Intelligence, DH
Tom Ward	Care Quality Commission

Neil Stutchbury  
Sir Bruce Keogh  
Dr Sam Everington

Monitor  
National Medical Director, NHS England  
Chairman, Tower Hamlets CCG