	Care.data *Programme Board*

Tuesday 26 August 2014
14:00 – 16:00
VC: Skipton House, London (6B6); Quarry House, Leeds (4W25)

A G E N D A

Item	Title	Owner
A – Meeting Governance		
1	**Welcome, introductions and apologies**	Chair (Tim Kelsey)
2	**Agenda overview and requests for AOB**	
3	**Acceptance of minutes from last meeting and review of actions** (Paper 01: 'Programme Board Minutes 20140714' – *for approval*)	
B – Programme		
4	**Board highlight report** (Paper 02: 'Programme Board Highlight Report 20140826' – *for information*)	Eve Roodhouse
5	**Pathfinder plan** (Presentation Paper 03: 'Detailed Pathfinder Plan' – *for approval)*	Eve Roodhouse
6	**Roadmap – Primary care data set** (Paper 04: 'Roadmap to extend the primary care data set' – *for approval)*	Eve Roodhouse
7	**Documentation and evidence to inform decision for extraction** (Paper 05: 'Documentation and evidence to inform decision for extraction' – *for approval)*	Eve Roodhouse
8	**Selection process for CCGs** (Paper 06: 'CCG Approval and Selection Process – *for approval)*	Eve Roodhouse
9	**Ipsos MORI Research Feedback** (Presentation Paper 07: 'Ipsos MORI Feedback' – *for information)*	Dan Wellings
C – Other Business		
10	**AOB** 1. Business Case – Scope and Vision Sub Group 2. Objection wording – Approval outside of Programme Board	Chair (Tim Kelsey)

Other Supporting Papers:
- Paper 08: 'Project Validation Review' – *amended version*
- Paper 09: 'care.data Planning Principles' – *amended version*
- Paper 10: 'Engagement Report (covering period from February 2014)' - *for review*
- Paper 11: care.data draft Narrative - *for review*

Attendees:

Tim Kelsey	**Care.data Senior Responsible Owner (SRO)**
Eve Roodhouse	**Care.data Programme Director**
Andy Williams	**CEO, Health & Social Care Information Centre**
Prof John Newton	**Chief Knowledge Officer, Public Health England**
Neil Stutchbury	**Monitor**
Dr Geraint Lewis	**Chief Data Officer, NHS England**
Simon Denegri	**National Institute for Health Research**
Jon Ford	**MHRA on behalf of Ian Hudson**

Apologies:

Peter Knight	**Deputy Director R&D, Head of Research Information & Intelligence, DH**
Will Cavendish	**Director General - Innovation, Growth and Technology, DH**
Dr Ian Hudson	**CEO, MHRA**
Ciaran Devane	**Chair of the care.data Advisory Group**
Bethan George	**Deputy Director Integrated Care WELC Integrated Care Program Tower Hamlets CCG**
Sir Bruce Keogh	**National Medical Director**

Secretariat:

Donna Braisby	care.data Programme Manager (Programme Controls)
███████████	care.data Programme Support Office

Redacted – Section 40 FOI Act 2000