Care.data Programme Board

Tuesday 26 August 2014

14:00 - 16:00

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

AGENDA

Item	Title	Owner	
A – Meeting Governance			
1	Welcome, introductions and apologies		
2	Agenda overview and requests for AOB	Chair (Tim Kelsey)	
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)		
6	Roadmap – Primary care data set (Paper 04: 'Roadmap to extend the primary care data set' – <i>for approval</i>)	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 CCGsEve(Paper 06: 'CCG Approval and Selection Process – for approval)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 Eve Roodhouse Andy Williams Prof John Newton Neil Stutchbury Dr Geraint Lewis Simon Denegri Jon Ford	Care.data Senior Responsible Owner (SRO) Care.data Programme Director CEO, Health & Social Care Information Centre Chief Knowledge Officer, Public Health England Monitor Chief Data Officer, NHS England National Institute for Health Research MHRA on behalf of Ian Hudson
Apologies: Peter Knight Will Cavendish Dr Ian Hudson Ciaran Devane Bethan George Sir Bruce Keogh	Deputy Director R&D, Head of Research Information & Intelligence, DH Director General - Innovation, Growth and Technology, DH CEO, MHRA Chair of the care.data Advisory Group Deputy Director Integrated Care WELC Integrated Care Program Tower Hamlets CCG National Medical Director
Secretariat: Donna Braisby	care.data Programme Manager (Programme Controls) care.data Programme Support Office

Redacted – Section 40 FOI Act 2000