	Care.data *Programme Board*	
	Tuesday 23 September 2014 **11:30 – 13:30** **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 20140826' – *for approval*)	
B – Programme		
4	**Board highlight report** (Paper 02: 'Programme Board highlight report 20140923' – *for information*)	Eve Roodhouse
5	**Outcome of the Pathfinder selection panel** (Paper 03: 'Pathfinder selection panel notes' – *for endorsement)*	Eve Roodhouse
6	**Proposed early analysis of the primary-secondary care linked dataset** (Paper 04: 'Information analysis primary care – secondary care dataset' – *for discussion)*	Eve Roodhouse
7	**Business case discussion** (Presentation to be tabled on the day – *for discussion)*	Eve Roodhouse
8	**Publication of care.data Programme Board papers** Paper 05: 'Planning principles' Paper 06: 'Pathfinder proposal' Paper 07: 'Roadmap to extend the primary care dataset'	Eve Roodhouse
C – Other Business		
9	**AOB**	Chair (Tim Kelsey)

Other Supporting Papers:

- Paper 08: 'Project Validation Review' v3.0 – *amended version*
- Paper 09: 'IAG Paper - General Practice Extraction Service (GPES) - Benefits Plan - *for information*
- Paper 10: 'IAG Paper - General Practice Extraction Service (GPES) - Updated Addendum to the March 2013 Customer Requirement Summary' – *for information*

Attendees:

Tim Kelsey	Care.data Senior Responsible Owner (SRO)
Eve Roodhouse	Care.data Programme Director
Alan Barcroft	Department of Health on behalf of Peter Knight
Simon Denegri	National Institute for Health Research
Tom Ward	CQC
Jon Ford	MHRA on behalf of Ian Hudson
Dr Geraint Lewis	Chief Data Officer, NHS England
Neil Stutchbury	Monitor
David Knight	Information Strategy, Department of Health
Martin McShane	Director (Domain 2) on Behalf of Sir Bruce Keogh

Apologies:

Andy Williams	CEO, Health & Social Care Information Centre
Dr Ian Hudson	CEO, MHRA
Ciaran Devane	Chair of the care.data Advisory Group
Peter Knight	Deputy Director R&D, Head of Research Information & Intelligence, DH
Prof John Newton	Chief Knowledge Officer, Public Health England
Will Cavendish	Director General, Innovation, Growth and Technology, DH
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)
███████ Redacted – Section 40 FOI Act 2000	care.data Programme Support Office

Next Meeting:
Wednesday 15 October 15:00 – 17:00