## Care.data Programme Board

## Wednesday 15 October 2014

15:00 - 17:00

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 20140923' – for approval)	
B – Programme		
4	Board highlight report (Paper 02: 'Programme Board highlight report 20141015' – for information)	Eve Roodhouse
5	Pathfinder plan (Presentation Paper 03: To be tabled on the day – for approval)	Eve Roodhouse
6	Assurance, Approval and Evaluation for Pathfinders (Paper 04: 'Assurance, Approval and Evaluation for Pathfinders' – for approval)	Eve Roodhouse
7	Creative Path (Presentation Paper 05: 'Creative Path' – for information)	Phil Bastable
8	Engagement Summary Presentation (Formally 'You Said, We Did') (Presentation Paper 06: To be tabled on the day – for approval)	Eve Roodhouse
9	Project Validation Review (Paper 07: 'Project Validation Review' v3.1 – amended version)	Eve Roodhouse
C – Other Business		
10	AOB	Chair (Tim Kelsey)

## **Next Meeting:**

Monday 17 November 2014 13:30 – 15:30

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

Attendees:

Tim Kelsey Care.data Senior Responsible Owner (SRO)

Eve Roodhouse Care.data Programme Director
Dr Geraint Lewis Chief Data Officer, NHS England

Bethan George Deputy Director Integrated Care WELC Integrated Care Program

**Tower Hamlets CCG** 

Mark Davies Informatics and Digital Strategy, Department of Health

Phil Bastable NHS England

Graham Binns Monitor

Martin McShane Director (Domain 2) on Behalf of Sir Bruce Keogh

Jon Ford MHRA on behalf of Ian Hudson

Andy Williams CEO, Health & Social Care Information Centre

Tom Ward CQC

**Apologies:** 

Ciaran Devane Chair of the care.data Advisory Group

Dr Ian Hudson CEO, MHRA

Peter Knight Deputy Director R&D, Head of Research Information & Intelligence, DH

Prof John Newton Chief Knowledge Officer, Public Health England

Simon Denegri National Institute for Health Research

Sir Bruce Keogh National Medical Director

Will Cavendish Director General, Innovation, Growth and Technology, DH

Neil Stutchbury Monitor

Sarah Schofield GP West Hampshire CCG

David Knight Information Strategy, Department of Health

Secretariat:

Donna Braisby care.data Programme Manager (Programme Controls)

care.data Programme Support Office

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