Care.data *Programme Board*	

Wednesday 15 October 2014
15:00 – 17:00
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 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

Redacted – Section 40 FOI Act 2000