

**Care.data
Programme Board**

Monday 17 November 2014

13:30 – 15:30

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 (Ronan O'Connor)
2	Agenda overview and requests for AOB	
3	Acceptance of minutes from last meeting and review of actions (Paper 01: 'Programme Board Minutes 20141015' – <i>for approval</i>)	
B – Programme		
4	Programme Status Update (Paper 02: 'Care.data Programme Highlight Report 20141117' – <i>for information and discussion</i>) (Paper 03a & 03b: 'Risk Register's 20141117' – <i>for baselining</i>) (Paper 04: 'Final Summary Engagement and Next Steps Document 20141117' – <i>for information</i>)	Eve Roodhouse
5	Improving transparency of care.data (Paper 05: 'Proposal on transparency & publication of care.data Programme Board papers 20141117' – <i>for approval</i>)	Donna Braisby
6	Updated Assurance, Approvals & Evaluation for Pathfinders (Paper 06: 'care data Assurance, Approvals & Evaluation for Pathfinders 20141117' – <i>for approval</i>)	Eve Roodhouse
7	Business case update (Presentation Paper 07: 'Business Case update 20141117' – <i>for update</i>)	Eva Simmonds
8	Project Validation Review update (Paper 08: 'Project Validation Review' – <i>for update</i>)	Eve Roodhouse
C – Other Business		
9	AOB Analysis of objection codes (Verbal update to be provided – <i>for information</i>) Expert Reference Group Terms of Reference	Chair Jon Ford Eve Roodhouse

Next Meeting:

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Attendees:

Graham Binns	Monitor, on behalf of Neil Stutchbury
Simon Denegri	National Director for Public Participation and Engagement in Research, NIHR
Jon Ford	CPRD Head of Operations, MHRA on behalf of Ian Hudson
Bethan George	Deputy Director Integrated Care WELC Integrated Care Program Tower Hamlets CCG
David Knight	Department of Health
Peter Knight	Deputy Director, information and Intelligence. Research & Development Directorate, Department of Health
Dr Geraint Lewis	Chief Data Officer, Patients & Information, NHS England
Martin McShane	Domain Director for Long Term Conditions, on Behalf of Sir Bruce Keogh
Ronan O'Connor	Interim Director of Intelligence, Patients and Information Directorate, NHS England
Eve Roodhouse	Care.data Programme Director, HSCIC
Sarah Schofield	Chair NHS West Hampshire CCG
Eva Simmonds	Programme Manager, HSCIC
Tom Ward	Head of Intelligence and Information Management, CQC

Apologies:

Will Cavendish	Director General, Innovation, Growth and Technology, Department of Health
Mark Davies	Informatics and Digital Strategy, Department of Health
Ciaran Devane	Chair of the care.data Advisory Group
Dr Ian Hudson	CEO, MHRA
Tim Kelsey	Care.data Senior Responsible Owner (SRO)
Sir Bruce Keogh	National Medical Director, NHS England
Prof John Newton	Chief Knowledge Officer, Public Health England
Neil Stutchbury	Knowledge Management Director, Monitor
Andy Williams	CEO, Health & Social Care Information Centre

Secretariat:

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

Redacted – Section
40 FOI Act 2000