

Care.data

Programme Board – Main Session

Wednesday 14 January 2015

16:00 – 17:00

Skipton House room 6C1 and Quarry House room 4N18

A G E N D A

Item	Title	Owner
A – Meeting Governance		
1	Welcome, introductions and apologies	Chair (Tim Kelsey)
2	Agenda overview	
3	Acceptance of minutes from last meeting and review of actions (Paper 01: 'Programme Board Minutes 20141215' – <i>for approval</i>)	
B – Programme		
4	Project Initiation Document (Paper 02: 'Project Initiation Document' – <i>for approval</i>)	Eve Roodhouse
C - Any Other Business		
5	Publication of Programme Board Papers (Paper 03: 'Proposal on Transparency and Publication of care.data papers' – <i>for approval</i>)	Tim Kelsey

Next Meeting:

Wednesday 11 February 2015 14:00 – 15:00

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

Attendees:

Graham Binns	Monitor, on Behalf of Neil Stutchbury
David Corbett	Care.data Programme Head, HSCIC
Simon Denegri	National Institute for Health Research
Jon Ford	Head of Operations, Clinical Practice Research Datalink
Bethan George	Deputy Director Integrated Care WELC Integrated Care Program Tower Hamlets CCG
Tim Kelsey	Care.data Senior Responsible Owner (SRO)
David Knight	Information Strategy, Department of Health
Peter Knight	Deputy Director R&D, Head of Research Information & Intelligence, DH
Dr Geraint Lewis	Chief Data Officer, 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
Stefan Sanchez	Care.data business case specialist resource, HSCIC
Sarah Schofield	GP and Chair of West Hampshire Clinical Commissioning Group
Eva Simmonds	Care.data Programme manager, HSCIC
Tom Ward	Head of Intelligence and Information Management, Care Quality Commission

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, Medicines and Healthcare Products Regulatory Agency
Sir Bruce Keogh	National Medical Director
Prof John Newton	Chief Knowledge Officer, Public Health England
Neil Stutchbury	Monitor
Janet Valentine	Substantive Director for CPRD, on behalf of Ian Hudson
Andy Williams	CEO, Health & Social Care Information Centre

Secretariat:

Donna Braisby	Care.data Programme Manager, Health and Social Care Information Centre
Rozanne Addams	Care.data Programme Support Office, Health and Social Care Information Centre