

**Care.data
Programme Board – Main Session**

Wednesday 11 February 2015

14:00 – 15:00

Skipton House room 5A1 and Quarry House room 4W26

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 20151401' – <i>for approval</i>)	
B – Programme		
4	Highlight Report (Paper 02: 'Programme Highlight Report' – <i>for information</i>)	Eve Roodhouse
5	Terms of Reference (Paper 03: Updated Programme Board Terms of Reference – <i>for approval</i>)	Eve Roodhouse
6	Assurance, Approvals and Evaluation (Paper 04: 'Assurance, approvals and evaluation document 20150211 – <i>for approval</i>)	Eve Roodhouse

Next Meeting:

Tuesday 17 March 2015 14:00 – 15:00

VC: Skipton House, London (5A1); Quarry House, Leeds (4W26)

Attendees:

Alan Barcroft	Department of Health
Mark Davies	Informatics and Digital Strategy, Department of Health
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)
Sir Bruce Keogh	National Medical Director
David Knight	Information Strategy, Department of Health
Dr Geraint Lewis	Chief Data Officer, NHS England
Martin McShane	Director (Domain 2) on Behalf of Sir Bruce Keogh
Ronan O'Connor	Interim Director of Intelligence, Patients and Information Directorate
Eve Roodhouse	Care.data Programme Director
Neil Stutchbury	Monitor
Tom Ward	Head of Intelligence and Information Management, Care Quality Commission
Andy Williams	CEO, Health & Social Care Information Centre

Apologies:

Ciaran Devane	Chair of the care.data Advisory Group
Dr Ian Hudson	CEO, Medicines and Healthcare Products Regulatory Agency
Peter Knight	Deputy Director R&D, Head of Research Information & Intelligence, DH
Prof John Newton	Chief Knowledge Officer, Public Health England
Sarah Schofield	GP and Chair of West Hampshire Clinical Commissioning Group
Janet Valentine	Director for CPRD, MHRA

Secretariat:

Rozanne Addams	care.data Programme Support Office, Health and Social Care Information Centre
Jade Thorpe	care.data Business Support Manager, Health and Social Care Information Centre