

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

Tuesday 24 March 2015

15:30 – 17:30

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 (Ronan O'Connor)
2	Agenda overview	
3	Acceptance of minutes from last meeting and review of actions (Paper 01: 'Programme Board Minutes 20150211' – <i>for approval</i>)	
B – Programme		
4	Highlight Report (Paper 02: 'Programme Highlight Report 20150324' – <i>for update</i>)	Eve Roodhouse
5	Assurance, Approvals and Evaluation (Paper 03: 'Assurance, Approvals and Evaluation document 20150324' – <i>for approval</i>)	Eve Roodhouse
6	Core Public Facing Communication Materials (Paper 04: 'care.data Core Public Facing Communications Materials document 20150324 – <i>for approval</i>)	Phil Bastable
7	AOB	

Next Meeting:

Wednesday 13 May 2015 10:00 – 12:00

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

Attendees:

Alan Barcroft	Research and Development, Department of Health
Simon Denegri	National Institute for Health Research
Jon Ford	Head of Operations, Clinical Practice Research Datalink
David Knight	Information Strategy, Department of Health
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
Sarah Schofield	GP and Chair of West Hampshire Clinical Commissioning Group
Neil Stutchbury	Knowledge Management Director, Monitor
Janet Valentine	Director for CPRD, MHRA
Tom Ward	Head of Intelligence and Information Management, Care Quality Commission
Andy Williams	CEO, Health & Social Care Information Centre

Apologies:

Mark Davies	Informatics and Digital Strategy, Department of Health
Ciaran Devane	Chair of the care.data Advisory Group
Bethan George	Deputy Director Integrated Care WELC Integrated Care Program Tower Hamlets CCG
Dr Ian Hudson	CEO, Medicines and Healthcare Products Regulatory Agency
Tim Kelsey	Care.data Senior Responsible Owner (SRO)
Sir Bruce Keogh	Chief Data Officer, NHS England
Peter Knight	Deputy Director R&D, Head of Research Information & Intelligence, DH
Dr Geraint Lewis	National Medical Director
Prof John Newton	Chief Knowledge Officer, Public Health England

Secretariat:

Donna Braisby	care.data programme, Health and Social Care Information Centre
Jade Thorpe	care.data programme, Health and Social Care Information Centre