

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

Wednesday 13 May 2015

10:00 – 12:00

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 20150324' – <i>for approval</i>)	
B – Programme		
4	Highlight Report (Paper 02: 'Programme Highlight Report 20150513' – <i>for update</i>)	Eve Roodhouse
5	AOB	Tim Kelsey

Next Meeting:

Tuesday 23 June 2015 13:00 – 14:00

VC: Skipton House, London (128A); Quarry House, Leeds (4W26)

Attendees:

Graham Binns	Monitor
Simon Denegri	National Institute for Health Research
Jon Ford	Head of Operations, Clinical Practice Research Datalink
Tim Kelsey	Care.data Senior Responsible Owner (SRO)
David Knight	Information Strategy, Department of Health
Peter Knight	Deputy Director, Research Contracting, Information Intelligence and Stakeholder Engagement, 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	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

Apologies:

Alan Barcroft	Research and Development, 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
Sir Bruce Keogh	Chief Data Officer, NHS England
Cameron Robson	Deputy Director, Information Policy & Strategy
Prof John Newton	Chief Knowledge Officer, Public Health England
Andy Williams	CEO, Health & Social Care Information Centre

Secretariat:

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