hscic Health & Social Care Information Centre

Health and Social Care Information Centre
Board Strategy Session Agenda

17 December 2014 – 10:30 to 16:00
Room 140B, Skipton House, 80 London Road, London, SE1 6LH

Ref No	Agenda Item	Time	Presented By
HSCIC 14 03 01 (NS)	**Chair's Introduction and Apologies** (oral)	10:30 – 10:35	Chair
HSCIC 14 03 02 (NS)	**Minutes and Actions** a) Minutes of non-statutory Board meeting 29 October 2014 (paper) – **to ratify**	10:35 – 10:40	Chair
HSCIC 14 03 04 (NS)	a) Information Governance and Data Dissemination	10:45 – 12:30	Carl Vincent – Director of Finance and Interim Director of Information and Analytics and Martin Severs – Caldicott Guardian and Lead Clinician
	Lunch	**12:30 – 13:00**	
HSCIC 14 03 05 (NS)	a) Care.data – *Eve Roodhouse attending*	13:00 – 14:00	Carl Vincent – Director of Finance and Interim Director of Information and Analytics
HSCIC 14 03 06 (NS)	a) HSCIC Strategy i. Integration of Choices/e-prescribing/e-referrals as per the National Information Board Framework, including digital approached to development, identity – James Hawkins ii. How does the HSCIC progressively "capture" more of the data in the system - Peter Counter and Carl Vincent iii. A brief discussion of the draft HSCIC strategy document - CEO	14:00 – 15:55	Andy Williams - CEO
HSCIC 14 03 07 (NS)	**Any other Business** (Subject to prior agreement with Chair)	15:55 – 16:00	Chair
HSCIC 14 03 08 (NS)	**Background Paper(s)** (for information) a) Board Performance Pack (paper) – **for information**		

Date of next meeting 25 February 2015 - to include NHS England Board to Board meeting 10:00 to 12 noon