

Health and Social Care Information Centre Board

Agenda – Public Session

17 June 2014 – 11:30 to 12:45

Rosalind Paget Room, 20 Cavendish Square, Royal College of Nursing, W1G 0RN

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 04 01	Chair's Introduction and Apologies (oral)	11:30 – 11:35	Chair
HSCIC 14 04 02	Declaration of Interests and minutes	11:35 – 11:40	
	(a) Register of Interests (paper) – for information		
	(b) Minutes of meeting of the Board on 04 June (paper) – to ratify		Chair
	(c) Progress on action points (paper) – for information		
HSCIC 14 04 03	Governance/Accountability	11:40 – 11:45	
	(a) Board Forward Business Schedule 2014-15 (paper) – for information		Chair
HSCIC 14 04 04	Annual Report 2013-14	11:45 – 12:25	
	(a) Annual Report and Statutory Accounts for 2013-14 (paper) – for approval		Director of Finance and Corporate Services
HSCIC 14 04 05	(a) Data Releases from the former NHS Information Centre PwC Report (verbal) – for approval	12:25 – 12:40	Sir Nick Partridge – Non-Executive Director
HSCIC 14 04 06	Any other Business		
	(Subject to prior agreement with Chair)	12:40 - 12:45	Chair

Date of next meeting 02 July 2014