

**IIGOP Meeting
3 June 2014, Richmond House, London**

Panel Members present

Dame Fiona Caldicott (Chair)
Ian Atkinson
John Carvel
Mark Taylor
Janet Davies
Alan Hassey
Eileen Phillips
Anne Stebbing

In Attendance

Mark Davies
Kathy Holland
Christina Munns
David Riley

Guest Speaker

Phil Booth medConfidential
Neil McCrerrick (& observer at whole meeting)

Apologies

Martin Severs
Ming Tang
Caroline Tapster

1. Minutes of Previous Meeting and Actions

The minutes of the last Panel dated 5 March 2014 were approved. All actions were complete or not due.

2. Sponsor's Update

Mark Davies updated the Panel on the recent proposed amendment to the Care Bill to place IIGOP on a statutory footing. The Amendment was recommended by Medconfidential, tabled by Lord Owen and debated on 7 May 2014 in the House of Lords. The proposal was rejected due to a lack of time to consider implementation. Ministers had since requested that the proposal be taken forward and a phased programme to do so was being developed.

The IIGOP requested an update on progress on issues referred from the IIGOP to the Informatics Services Commissioning Group (ISCG) IG sub-group. MD undertook to review the three pillar model for handling system-wide IG issues and to present back to the next Panel, including an outline of how issues referred from the IIGOP to the ISCG IG sub-group would be handled.

3. Guest Speaker Phil Booth - medConfidential

Phil Booth, a Senior Associate of medConfidential provided the Panel with background information on medConfidential's activity on campaigning for privacy including the creation of the notion of the 'Database State'.

Phil Booth advised that medConfidential campaigns for consensual, safe and transparent information sharing. They advocate that the public should be both educated and informed about the use of their data.

The Panel supported the need to clearly define the purpose and legal basis for sharing information, particularly in relation to indirect care where purposes had sometimes been conflated with direct care purposes.

The Panel undertook to issue advice to the Information Governance Alliance (once operational) that a simple guide to data use, distinguishing between direct care and indirect care, should be commissioned.

4. C2IMG (Caldicott 2 Implementation Monitoring Group)

Neil McCrerrick provided the Panel with an overview of C2IMG activities. In particular, the IIGOP noted the mechanisms being developed to capture the work in progress by organisations adopting the Caldicott2 recommendations.

5. Operating Model for IIGOP 2

Christina Munns presented a paper outlining an overview of the proposed IIGOP2 function, together with an operating and resourcing model. The IIGOP discussed the priority of understanding to what extent IIGOP2 can obtain a "reflection" of the citizens' voice.

The Panel strongly supported the notion that transparency and independence was central to the work of the IIGOP. The constraints of the current website policy was considered as a significant blocker and it was decided that this would need to be resolved in advance of the launch of IIGOP2 to ensure the necessary transparency and independence.

6. Transparency

In line with the Government's published Security Classification Guidelines, David Riley presented a paper outlining a Policy Statement and related Standard Operating Procedure for the IIGOP to maintain a transparent approach.

The Panel approved adoption of the transparency process but acknowledged a dependency on a fit for purpose web presence to fully implement the process.

7. DH Draft Regulations for Data Sharing

The Panel reviewed the draft regulations for data sharing and would issue advice on 4 June on key points which the group thought would need to be addressed to ensure the consultation would be fit for purpose. This included a requirement for clarity on the scope of Accredited Safe Havens (ASH) and on the use of the term 'case management'.

8. Draft Code of Practice on Confidential Information

Christina Munns presented an overview of the draft Code of Practice on Confidential Information which had been drafted by the Health and Social Care Information Centre (HSCIC) as per section 263 of the Health and Social Care Act 2012. Panel members undertook to provide any comments to Christina Munns.

DATE OF NEXT IIGOP MEETING: 03 SEPTEMBER 2014