

Board meeting – Public session

Title of paper:	Programme Definitions
Board meeting date:	29 April 2015
Agenda item no:	HSCIC 15 01 08 (b)
Paper presented by:	James Hawkins, Director of Programmes
Paper prepared by:	John Willshire, Portfolio Director
Paper approved by: (Sponsor Director)	James Hawkins, Director of Programmes
Purpose of the paper:	To provide the Board with a summary of each programme listed on the programme dashboards.
Key risks and issues:	
Patient/public interest:	The public interest is in ensuring the HSCIC manages its programmes in an effective way.
Actions required by the board:	For reference only