

Panel members present:

Dame Fiona Caldicott - Chair
Dr Joanne Bailey
John Carvel
Eileen Phillips
Rakesh Marwaha
Professor Martin Severs
Anne Stebbing
David Watts
Dr James Wilson
Dame Professor Donna Kinnair

In attendance:

Dr Chris Bunch
Ross Thornton
David Riley
Jenny Westaway

Guests:

Hannah Brown
Professor Jane Kaye
Sarah Coy
Nisha Shah
Dr Simon Eccles

1. Welcome, apologies and declarations of interest

Apologies were noted from Mark Golledge and Dr Alan Hassey.

2. Minutes from previous meeting, actions and decisions

The minutes from the panel meeting held on 26 November 2018 were accepted as an accurate record of the meeting. There were two open actions; all other actions were agreed as having been completed prior to this meeting.

3. Cyber Security Programme

Hannah Brown Deputy Director for Cyber Security at the Department of Health and Social provided an overview and progress update to panel members on the Cyber Security programme being delivered by DHSC and NHS Digital.

4. Centre for Health, Law and Emerging Technologies (HeLEX)

Jane Kaye, Sarah Coy and Nisha Shah from the University of Oxford's Faculty of Law presented to panel members regarding the HeLEX research project. The research project will explore attitudes towards data sharing to determine how the flow should be regulated when it is relevant to health.

HeLEX discussed and captured feedback from panel members on their proposed 2-hour public focus group session questions. HeLEX also agreed to return to an NDG panel meeting later in the year to run a session with panellists who are willing to be members of one of their expert focus groups for their research.

5. CCIO for Health and Care Digital Transformation

Chief Clinical Information Officer for Health and Care, Dr Simon Eccles, presented to Panel on the programme of work being undertaken to ensure better use of technology and information to join up the health and care system to deliver better health care, better patient experience and better sustainability. Discussion followed regarding the challenges of the work and how the NDG may be able to support this moving forward.

6. NDG Priority Consultation paper for consultation

Jenny Westaway head of the Office of the National Data Guardian presented for discussion the proposed draft priorities to be published in 2018/2019 for the NDG in her first year of work on a statutory footing. Comments from panel members have been captured and will be incorporated into the consultation document.

7. Any other business

Professor Martin Severs advised the NDG's panel that by the time of the next panel meeting on 18 March 2019 he will have left his role at NHS Digital.