

**Health and Social Care Information Centre**

**Board Strategy Session Agenda**

**29 October 2014 – 10:30 to 16:00**

**Room 128A, Skipton House, London, SE1 6LH**

<u>Ref No</u>	<u>Agenda Item</u>	<u>Time</u>	<u>Presented By</u>
HSCIC 14 02 01 (NS)	<b>Chair's Introduction and Apologies (oral)</b>	10:30 – 10:35	Chair
HSCIC 14 02 02 (NS)	<b>Minutes</b>  (a) Minutes of non-statutory Board meeting 04 June 2014 (paper) – <b>to ratify</b>  (b) Progress on action points (paper) – <b>for information</b>	10:35 – 10:45	Chair
HSCIC 14 02 03 (NS)	(a) Proposal to assess and develop the HSCIC's work with social care (presentation) – <b>for discussion</b>	10:45 – 12:15	CEO Andrew Cozens
	<b>Lunch</b>	<b>12:30 – 13:00</b>	
HSCIC 14 02 05 (NS)	(a) National Information Board Strategy update (presentation) – <b>for discussion</b>	13:00 – 13:30	CEO Assistant Director of Planning Performance and Policy
HSCIC 14 02 06 (NS)	(a) HSCIC Strategy Refresh (presentation) – <b>for discussion</b>	13:30 – 15:55	CEO Assistant Director of Planning Performance and Policy
HSCIC 14 02 07 (NS)	<b>Any other Business</b>  (Subject to prior agreement with Chair)	15:55 – 16:00	Chair

**Date of next meeting 17 December 2014**