

NHS Central Register (NHSCR) Governance Board

Eleventh Meeting

31 July 2012, 13:00 - 16:00
Sandwich lunch available from 12:30

Room 1/G/9, Ladywell House

Agenda

1. Welcome and introductions
2. Minutes of meeting on 19 July 2011 and matters arising (Minutes)
3. NHS Central Register Performance Targets 2011-12 and Objectives 2012-13 Paper 1 NHSCR GB (12) 01
4. NHS Central Register Memorandum Trading Account Paper 2 NHSCR GB (12) 02
5. NHS Central Register Scottish Longitudinal Study (SLS) privacy compliance check Paper 3 NHSCR GB (12) 03
6. NHS Central Register population & migration privacy compliance check Paper 4 NHSCR GB (12) 04
7. Beyond 2011 Privacy Impact Assessment Draft Paper 5 NHSCR GB (12) 05
8. NHS Central Register data sharing powers Paper 6 NHSCR GB (12) 06 (for information)
9. Unique Citizen ID Paper 7 NHSCR GB (12) 07
10. Adults with incapacity – changes to wording on NHS Central Register webpage Paper 8 NHSCR GB (12) 08
11. Any other business
12. Date of next meeting