

NHS Central Register (NHSCR) Governance Board

Twelfth Meeting

24 October 2013, 10:00 – 13:00
Room 1/G/9, Ladywell House

Agenda

Subject	Time	Speaker	Papers
1. Welcome and introductions	5 minutes	Tim Ellis	
2. Minutes of meeting on 31 July 2012 and matters arising	10 minutes	Tim Ellis	Paper 9 NHSCR GB (12) 09
3. NHS Central Register (NHSCR) Performance Targets 2012-13 and Objectives 2013-14	20 minutes	Muriel Douglas	Paper 1 NHSCR GB (13) 01
4. NHSCR Memorandum Trading Account	10 minutes	Kirsty MacLachlan	Paper 2 NHSCR GB (13) 02
5. Beyond 2011 – Privacy Impact Assessment	20 minutes	Jules Goodlet-Rowley	Paper 3 NHSCR GB (13) 03 – available at meeting
6. Beyond 2011 – work	10 minutes	Jules Goodlet-Rowley	Paper 4 NHSCR GB (13) 04 & Paper 5 NHSCR GB (13) 05
7. Improvement Service – update	20 minutes	Paul Dowie	Paper 6 NHSCR GB (13) 06
8. NHSCR - future look	20 minutes	Kirsty MacLachlan	Paper 7 NHSCR GB (13) 07 - available at meeting
9. Any other business			
10. Date of next meeting			