

NHS Central Register (NHSCR) Governance Board

Fifteenth Meeting

21 January 2016 11:00 to 13:00

The Pentlands Suite, Ladywell House

AGENDA

Subject	Speaker	Papers	Time
Welcome and introductions	Tim Ellis		5 minutes
Minutes of meeting on 10 March 2015 and matters arising	Tim Ellis	Minutes	20 minutes
NHSCR Governance	Tim Ellis	Paper NHSCR GB 01 – Terms of Ref	20 minutes
Information Assurance	Gerry Donnelly	Paper NHSCR GB 02 – IA Update	20 minutes
myaccount	Paul Dowie	Paper NHSCR GB 03 – IS update	20 minutes
Any other business			
Date of next meeting			