

NHSCR Governance Board
Seventh Meeting
10 December 2008, 1pm
Room 1/G/8, Ladywell House

Agenda

1. **Welcome and introductions**
2. **Minutes of meeting on 14 May 2008 and matters arising**
3. **NHSCR's information governance standards** (Paper NHSCR GB 4/08)
4. **NHSCR and the Citizen's Account** (Paper NHSCR GB 5/08)
5. **Creating a backup to NHSCR archive** (Paper NHSCR GB 6/08)
6. **NHSCR Memorandum Trading Account** (Paper NHSCR GB 7/08)
7. **Revising the NHSCR Regulations** (Oral report)
8. **Relationship with NHS Information Centre** (Oral report)
9. **Any other business**
10. **Date of next meeting**

General Register Office for Scotland
November 2008

Note: a sandwich lunch will be available before the meeting.