

AGENDA

Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House Boardroom) London (Tavistock House VC
Blake Room) Exeter (Hexagon House training room)
Date 11 September 2015 Time 11-2pm

| | Presented by | Paper | Time |
|--|---|-------|-------|
| 1. Introduction and Chair's Welcome | Phil Walker (DH/IG Alliance) | | 11.00 |
| 2. Apologies | | | 11.05 |
| 3. Minutes of the Last Meeting | Phil Walker (DH/IG Alliance) | Yes | 11.05 |
| 4. Actions arising from last meeting | Phil Walker (DH/IG Alliance) | Yes | 11.10 |
| 5. SIGN Chairs update | Round Table | | 11.20 |
| 6. Cyber Security | Richard Ives (HSCIC) | | 12.20 |
| Break 2.30 | | | |
| 7. Information Governance Alliance (IGA) | Stephen Elgar (IG Alliance) | | 12.45 |
| 8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IGAF2 Alpha product update IG Toolkit Development V13 RM Code update | Marie Greenfield (HSCIC Head of External IG Delivery) | | 1.00 |
| 9. NHS England | Hayden Thomas (NHS England) | | 1.30 |
| 10. Access to data for the purpose of audit | Phil Walker (IGA) | | 1.40 |
| 11. Any Other Business | Phil Walker (DH/IG Alliance) | | 1.50 |
| 12. Dates of the next meetings TBA | | | |