

AGENDA
Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House Boardroom) London (Tavistock House VC
Blake Room)
Date 13 July 2015 Time 1-4pm

	Presented by	Paper	Time
1. Introduction and Chair's Welcome	Phil Walker (DH/IG Alliance)		1.00
2. Apologies			1.05
3. Minutes of the Last Meeting	Phil Walker (DH/IG Alliance)	Yes	1.05
4. Actions arising from last meeting	Phil Walker (DH/IG Alliance)	Yes	1.10
5. SIGN Chairs update	Round Table		1.20
6. Caldicott 2 Monitoring and IG toolkit Networks meeting update	Magi Nwolie (HSCIC External IG Delivery)		2.20
Break 2.30			
7. Information Governance Alliance (IGA) Professional Networks Progress 'Guides in Pipeline'	Stephen Elgar (IG Alliance)		2.45
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IGAF2 Alpha product update Survey results IG Toolkit Development V13 RM Code update	Marie Greenfield (HSCIC Head of External IG Delivery) John Hodson (HSCIC)		3.00
9. NHS England	Hayden Thomas (NHS England) by phone Carol Mitchell (NHS England)		3.30
10. Care Homes Voluntary sector IG toolkit for NHS mail access	John Hodson (HSCIC)		3.40
11. Any Other Business	Phil Walker (DH/IG Alliance)		3.50
12. Dates of the next meetings September TBA			