

## AGENDA

**Strategic Information Governance Network (SIGNs) Chairs Meeting**  
**Location VC Leeds (Trevelyan Square – Diggory room VC ISDN: 01392441641)**  
**London (Finlaison House VC Board Room ISDN 0131 4744409) Redditch VC**  
**room**

**Date 14 April 2016 Time 12-3 pm**

	Presented by	Paper	Time
1. Introduction and Chair's Welcome	Phil Walker (DH/IG Alliance)		12.00
2. Apologies			12.05
3. Minutes of the Last Meeting	Phil Walker (DH/IG Alliance)	Yes	12.10
4. Actions arising from last meeting	Phil Walker (DH/IG Alliance)	Yes	12.20
5. SIGN Chairs update	Round Table		12.40
Break 1.30			
6. Information Governance Alliance (IGA) IGA Conference washup IGA Workplan IGA networks	Stephen Elgar (IG Alliance)		1.45
7. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre  IGAF2 Alpha to beta product update IG Toolkit Development v14 IG Training tools update National Data Guardian report – what we know so far	Marie Greenfield (HSCIC Head of External IG Delivery)		14.15
8. NHS England	Hayden Thomas (NHS England)		14.40
9. Any Other Business	Phil Walker (DH/IG Alliance)		14.50
10. Dates of the next meetings TBA			14.55