

AGENDA

Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House – Ross room –ISDN: 01392441672) London
(Finlaison House Board Room)
Date 14 December 2016 Time 10-1 pm

	Presented by	Paper	Time
1. Introduction and Chair's Welcome	Phil Walker (DH/IG Alliance)		10.00
2. Apologies			10.05
3. Minutes of the Last Meeting	Phil Walker (DH/IG Alliance)	Yes	10.10
4. Actions arising from last meeting	Phil Walker (DH/IG Alliance)	Yes	10.15
5. SIGN Chairs update	Round Table		10.25
Break 11.15			
6. Update/Discussion on redesigned IG Toolkit	Alan Morton (NHS Digital Programme Manager)		11.40
7. Information Governance Alliance (IGA) IGA Workplan IGA networks	Shane Dark (IG Alliance)		12.10
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IG Toolkit IG Training tools update	Marie Greenfield (NHS Digital Head of External IG Delivery)		12.25
9. NHS England	Dawn Monaghan (NHS England)		12.40
10. Any Other Business	Phil Walker (DH/IG Alliance)		12.50
11. Dates of the next meetings TBA			12.55