

## AGENDA

**Strategic Information Governance Network (SIGNs) Chairs Meeting**  
**Location VC Leeds (Vantage House Boardroom) London (Tavistock House VC**  
**Blake Room)**

**Date 18 May 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. Information Governance Alliance (IGA)	Stephen Elgar or Shane Dark (IG Alliance)		2.20
Break 2.30			
7. Department of Health Legacy Records held by DH	Brendan Sheehy/Glenn Atkins (DH )		2.45
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre  IGAF2 IG Toolkit Development V13	Marie Greenfield (HSCIC Head of External IG Delivery) Vanessa Kaliapermall/John Hodson (HSCIC)		3.00
9. NHS England	Hayden Thomas (NHS England)		3.20
10. Demonstration of Information Sharing agreement management system	Yvonne Salkeld (Cumbria Partnership NHS FT) Kevin Whittaker (UHMB)		3.30
11. Any Other Business Fax use and NHS Contract from October 2015	Phil Walker (DH/IG Alliance)		3.55
12. Dates of the next meetings Monday 13 July 1-4			