

AGENDA

Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House Board Room –ISDN: 01392441664) London
(Finlaison House VC Room 17) Redditch VC room
Date 27 June 2016 Time 11-2 pm

	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	11.10
4. Actions arising from last meeting	Phil Walker (DH/IG Alliance)	Yes	11.20
5. SIGN Chairs update	Round Table		11.40
Break 12.30			
6. Information Governance Alliance (IGA) IGA Workplan IGA networks	Stephen Elgar (IG Alliance)		12.45
7. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IGAF2 Alpha to beta product update IG Toolkit Development IG Training tools update National Data Guardian report	Marie Greenfield (HSCIC Head of External IG Delivery)		1.15
8. NHS England	Dawn Monaghan (NHS England)		1.30
9. Any Other Business SIRI grading (Barry Moulton, Andrew Harvey)	Phil Walker (DH/IG Alliance)		1.40
10. Dates of the next meetings TBA			1.55