

AGENDA
Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House Boardroom) London (Tavistock House VC
Blake Room)
Date 3 March 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) Product Consultation & Feedback Future Engagement (including Expert Reference Groups) Caldicott 2 Implementation Monitoring (TBC)	Shane Dark (IG Alliance)		2.00
Break 2.40			
7. Department of Health Policy Update	Phil Walker (DH/IG Alliance)		2.50
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IGAF2 Survey for IGAF2 IG Toolkit Development V13 Small Organisations Cyber SIRI tool Records Management Code of Practice	Marie Greenfield (HSCIC Head of External IG Delivery) Peter Sherratt (HSCIC Programme Manager IGAF) Vanessa Kaliapermall (HSCIC External IG)		3.00
9. NHS England	Karen Thomson (NHS England Head of IG)		3.45
10. London Connect sub group secure email standard	Jo Andrews (London Contact Group)	Yes	3.50
11. Any Other Business	Phil Walker (DH/IG Alliance)		3.55
12. Dates of the next meetings 12 May (post-election)			