

AGENDA
Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House Boardroom) London (Tavistock House VC
Blake Room)
Date 3 November 2014 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		Yes	1.05
4. Terms of Reference	Phil Walker (DH/IG Alliance)	Yes	1.30
5. Information Governance Alliance (IGA)	Shane Dark (IG Alliance)	Yes	1.45
6. Centre of Excellence Update	Stephen Curtis/Charlotte Piper (Centre of Excellence for Information Sharing)		2.15
7. Department of Health Policy Update including ASH progress	Phil Walker (DH/IG Alliance)		2.25
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre PSN/Local Authorities IG Toolkit Development V13 and beyond Small Organisations SIRI Tool Cyber Security IG Training Tool Records Management Code of Practice	Marie Greenfield (HSCIC Head of External IG Delivery) and Peter Sherratt (HSCIC Programme Manager IGAF)		2.40
9. NHS England	Karen Thomson (NHS England Head of IG)		3.00
10. NHS Number Programme	Malathi Reddy (NHS England)	Yes	3.10
11. Caldicott2 Implementation	Katie Cust (HSCIC Caldicott 2 Implementation Monitoring Group)	Yes	3.20
12. SIGN Chairs Update Current Local Issues	Round Table		3.30
13. Any Other Business	Phil Walker (DH/IG Alliance)		3.55
14. Dates of the next meetings 13 January			