

AGENDA
Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Vantage House Boardroom) London (Tavistock House VC
Blake Room)
Date 4 December 2015 Time 11-2pm

	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	11.05
4. Actions arising from last meeting	Phil Walker (DH/IG Alliance)	Yes	11.10
5. SIGN Chairs update	Round Table		11.20
Break 12.30			
6. Information Governance Alliance (IGA)	Stephen Elgar (IG Alliance)		12.45
7. National Data Guardian Consultation See link https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/461993/Consultation_ND_Guardian_accessible.pdf	Phil Walker (DH/IG Alliance)		1.00
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IGAF2 Alpha product update IG Toolkit Development IG Toolkit workshops	Marie Greenfield (HSCIC Head of External IG Delivery)		1.15
9. NHS England	Hayden Thomas (NHS England)		1.30
10. Any Other Business	Phil Walker (DH/IG Alliance)		1.40
11. Dates of the next meetings TBA			