

AGENDA

Strategic Information Governance Network (SIGNs) Chairs Meeting
Location VC Leeds (Trevelyan Square - Bevan room VC) London (Tavistock House VC Blake Room)

Date 4 February 2016 Time 12.30-3.30pm

	Presented by	Paper	Time
1. Introduction and Chair's Welcome	Phil Walker (DH/IG Alliance)		12.30
2. Apologies			12.35
3. Minutes of the Last Meeting	Phil Walker (DH/IG Alliance)	Yes	12.35
4. Actions arising from last meeting	Phil Walker (DH/IG Alliance)	Yes	12.40
5. SIGN Chairs update	Round Table		12.50
Break 14.00			
6. Information Governance Alliance (IGA)	Stephen Elgar (IG Alliance)		14.15
7. National Data Guardian /CQC reports into information security	Phil Walker (DH/IG Alliance)		14.30
8. Information Governance Assurance Framework (IGAF) - Health and Social Care Information Centre IGAF2 Alpha to beta product update IG Toolkit Development v14 IG Toolkit workshops feedback	Marie Greenfield (HSCIC Head of External IG Delivery)		14.45
9. NHS England	Hayden Thomas (NHS England)		15.00
10. Any Other Business	Phil Walker (DH/IG Alliance)		15.20
11. Dates of the next meetings TBA subject to closure to Tavistock building			15.25