

Strategic Information Governance Network – Chairs’ Group

Agenda

Date: Tuesday 5th July 2011
 Meeting: 13.00 – 14.30
 VC Venue 1: London – Tavistock House, Blake Room (NHS CFH Building), 1st Floor, Block ‘B’, Tavistock Square, London WC1H 9HR
 VC Venue 2: Leeds – Redgrave Room, 1st Floor, Quarry House (DH Building), Quarry Hill, Leeds LS2 7UE

Item No	Item description	Objective	Format	Presenter	Time
1.	Welcome, Introductions and Apologies	N/A	Verbal	Chair	
2.	Terms of Reference.	Discussion	Draft	Chair	
3	Standing agenda items.	Discussion	Verbal	Chair	
4.	IG Policy Team Updates.	-	-	-	-
4.a.	IGT Vers 9 - PCT Cluster Reporting.	Briefing	Verbal	Chair	
4.b.	IGT Vers 8 Deep Dive.	Briefing	Verbal	Chair	
4.c.	IGT Vers 10 Development.	Briefing		Chair	
5.	Data Losses.	Discussion	Verbal	Phil Walker	
6.	IG Transitional Arrangements.	Discussion	Verbal	Chair	
7.	Items Raised For Discussion.	-	-	-	-
7.a.	IG Bulletin.	Discussion	Paper	Phil Walker	
7.b.	IG Training target / requirement.	Discussion	Verbal	Nicola Gould	
7.c.	Data sharing.	Discussion	Verbal	Nicola Gould	
7.d.	Mobile Devices Security.	Discussion	Verbal	Peter Conoulty	
7.e.	Foundation Trusts IGT Three - Stage Reporting.	Discussion	Verbal	Katherine Tyte	
8.	Any Other Business.	Discussion	Verbal	All	
9.	Next Meeting.	Discussion	Verbal	All	

Agenda items should be submitted 3 weeks in advance of the next meeting date to
 CFH.IGPSecretariat@nhs.net