



The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

www.nyhdif.org.uk

Improving patient care by sharing ideas and information

**The next meeting of the Forum will be held at 9:30am
on FRIDAY 12th JANUARY 2018 in The CROOK BARN
at TANKERSLEY MANOR HOTEL and CONFERENCE CENTRE**

(on reaching Tankersley Manor, fork left and follow signs to the Conference Centre)

A-G-E-N-D-A

1. Welcome – Chair
2. Apologies
3. Minutes of September 2017 meeting and Matters Arising
4. NHS England Update
5. NHS Digital Update(s)
6. Information Governance Sub-Group Update – Sue Meakin
7. ISD Network Update
8. Reminder of dates for 2018/19 meetings
9. Any Other Business

10.45am Coffee Break

10. (11:00am) Discussion Topic 1 National Data Opt-out Programme
Trevor Anders (Programme Manager) and
Geof Welford-Dart (Local Implementation Manager)
11. (11.45am) Discussion Topic 2 Strategic Partnerships Proposal
Heather Cook
12. Next Meeting. The next meeting will be on **Friday 9th March 2018**, at **Tankersley Manor Hotel**.

Tankersley Manor Hotel, Church Lane, Tankersley, Nr Sheffield, S. Yorkshire. S75 3DQ
(Leave M1 at Exit 36 and follow signs for A61 Sheffield. Tankersley Manor is half a mile on the left.)

Alan Baker
NYHDIF Support
4th January 2018