

KENT AND MEDWAY SHARED HEALTH AND CARE ANALYTICS BOARD

MONDAY 13TH JANUARY 2020

**11AM-2PM, BOARDROOM, KENT AND CANTERBURY HOSPITAL, ETHELBERT ROAD, CT1
3NG**

AGENDA

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| 1. | Welcome | 11:00 |
| 2. | Apologies for Absence | 11:05 |
| 3. | Chairman's Overview | 11:10 |
| 4. | Minutes of previous meeting (11 th November 2019) and Actions | 11:15 |
| 5. | SHCAB Programme Plan | 11:30 |
| 5.1 | Workplan (tab 3) <ul style="list-style-type: none"> 1. Research 2. Data; warehousing, standards and quality 3. Workforce Development 4. Analytics and Benchmarking 5. Strategic Insight Unit Launch 6. Funding opportunities | |
| 5.2 | Presentation Timetable (tab 4) | |
| 5.3 | Risks and Issues Log (tabs 6 & 7) | |
| 6. | STP, ICS and ICP requirements (<i>Clint Taylor</i>) | 12:10 |
| 7. | KMCR & Data Analytics (<i>Andrew Brownless</i>) | 12:25 |
| 8. | Any Other Business | 12:40 |
| 9. | Comfort Break | 12:50 |

PRESENTATIONS (1pm-2pm)

1 Leilei Zhu – SNOMED-CT Presentation 1 hour

Date of Next Meeting: Monday 2nd March 2020, 11am-2pm, Boardroom, Kent and Canterbury Hospital, Ethelbert Road, CT1 3NG