

KENT AND MEDWAY SHARED HEALTH AND CARE ANALYTICS BOARD

MONDAY 11TH NOVEMBER 2019

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

AGENDA

1.	Welcome	11:00	Marc Farr
2.	Apologies for Absence	11:05	Marc Farr
3.	Chairman's Overview	11:10	Marc Farr
4.	Minutes of previous meeting (16 th September 2019) and Actions	11:15	Marc Farr
5.	SHcAB Programme Plan	11:30	Marc Farr
5.1	Workplan (tab 3)		
	1. Research (AG)		Abraham George
	2. Data; warehousing, standards and quality (JJ)		James Jarvis
	3. Workforce Development (JM-R)		Jennifer Murray-Robertson
	4. Analytics and Benchmarking (MF)		Marc Farr
	5. Strategic Insight Unit Launch (AG)		Abraham George
	6. Funding opportunities (MF)		Marc Farr
5.2	Presentation Timetable (tab 4)		Marc Farr
5.3	Risks and Issues Log (tabs 6 & 7)		Marc Farr
6.	Kent and Medway Health and Care Analytics Strategy	11:50	Marc Farr
7.	Any Other Business	12:40	ALL
8.	Comfort Break	12:50	

PRESENTATIONS (1pm-2pm)

- 1 Ramandeep Ghuman – Optimising health research with analytics: TriNetX Presentation 1 hour

Date of Next Meeting: Monday 13th January 2020, 11am-2pm, Boardroom, Kent and Canterbury Hospital, Ethelbert Road, CT1 3NG