

Minute of the 13th Honest Broker Governance Board Meeting

Friday 21st July 2017 at 10:15am – 12:15pm
Conference Room 2, Floor 3 BSO ITS Centre House, 79 Chichester St,
Belfast BT1 4JE

Present:

Dr Brendan O'Brien (Voting Member, Health and Social Care Board (HSCB) and Chair of the Honest Broker Governance Board (HBGB)), Paul Carlin (Voting Member, South East Health and Social Care Trust (SEHSCT) and Deputy Chair of the HBGB), Dr Suzanne Martin (Voting Member, Patient Client Council (PCC)), Karen Bailey (Voting member, Business Services Organisation (BSO)), Dr Nicola Armstrong (Voting member, Public Health Agency (PHA)), Dr Hilary Russell (Lay member, Voting Member), Dr Seamus O'Reilly (Northern Health & Social Care Trust (NHSCT), Voting Member), (by telephone). Dr Siobhan McGrath (BSO, Non-Voting member), Susan Campbell (BSO, Non-Voting Member), Neil Marsden (BSO, Non-Voting Member)

In attendance: Mrs Denise Nesbitt (BSO, to note minutes).

Apologies were received from the following members:

Apologies given formally: Alison Murphy (Voting Member, Belfast Health and Social Care Trust (BHSCT)), Irene Knox (Voting Member, Southern Health and Social Care Trust (SHSCT), Dr Peter Sharpe, (SHSCT), Voting Member) Sandy Fitzpatrick (Non-voting member, BSO).

No apologies received:

Dr Aaron Peace (Voting Member, Western Health and Social Care Trust (WHSCT), Charlene McQuillan (Non- Voting Member, DoH)

2. Actions from last meeting

The actions from last meeting were noted as having been completed with some of the actions having been subsumed into the Honest Broker Service Review.

The Chair commented that terms of reference for the Strategic Information Group (SIG) have been drafted but he is waiting notification of meetings schedule.

It was noted that the annual report is still in preparation.

A SharePoint site for the Honest Broker Service is now available and invitations will be sent out to Board members. In future board papers would be available on SharePoint.

It was agreed that the Honest Broker Governance Board's terms of reference should be reviewed to include reporting on the service's non research activity.

An update was given on the Human Tissue Act 2004 (England, Wales and Northern Ireland) which had to be put in place to better govern use of human tissue in research. The Redfern report was referenced and how lessons on lack of patient engagement in use of tissue for research had caused public distrust in the medical establishment and research community. Lessons learned from this may be equally applied to use of patient data for research. It was agreed that this report should be circulated to Board members. It was also agreed to circulate the Government response to the National Data Guardian for Health and Care's Review of Data Security, Consent and Opt-outs and the Care Quality Commission's Review 'Safe Data, Safe Care'. July 2017

The Board noted that there is project currently being undertaken by the King's Fund 'Managing Digital Change' and information will be circulated on this project to members of the Board. The Board was updated that there are changes being made to the Farr Institute in collaboration with the Medical Research Council (MRC). This should be taken into consideration in the Honest Broker Service Review report. The Board was also made aware that Queens' University Belfast has a M.Sc. programme which will produce skilled data scientists (Professor Adele Marshall).

3. Approval of Minutes from 9th May 2017

A point of clarification was noted. The Board agreed that the minutes could be signed by electronic signature.

4. Honest Broker Service Review –Status update

The board was notified that a report had been prepared in draft and would be finalised and circulated after the Health and Social Care Leadership Centre Consultant had returned from holiday. There had been a meeting with Dr Mooney (DoH) and the Honest Broker Service (HBS) aims to hold a workshop in the near future involving Dr Mooney and relevant associates from the DoH with HBS staff. Members of the Board will be made aware of arrangements.

5. Honest broker Advice Service (HBAS) update: projects approved, Enquiries update (NM) (ENC NM).

An overview was given to the board including some recent outreach activity involving Invest NI and new projects in development. There was a discussion on access to data via the Honest Broker Service by commercial organisations and whether there should be a different charging model. The Board recommended that the HBS should seek legal advice on the charging model.

6. Analytics Stream on the Dementia Project Phase 2 (Chair's update)

The Chair gave update to the board. He highlighted that this analytics stream is now live with £2.6 million funding. This may be a useful means of enhancing HSC infrastructure such as the BSO platform.

7. GDPR and HBS

A verbal update was given to the board. The board requested that this to be explored more fully at the next board meeting.

8. Talk from MIDAS Project -Professor Jonathan Wallace Ulster University

The board thanked Professor Wallace for giving it an overview of the MIDAS project.

9. AOB- paper on ADRC vs NILS vs HBS

The board noted this paper and asked for it to be formally circulated.

Date of next meeting: Friday 20th October 2017 10.30 to 12.30
Conference room BSO Lissue Site Lisburn.

A handwritten signature in black ink, appearing to be 'Bob' followed by a long horizontal flourish.

Signed: Chair of the Honest Broker Governance Board

Date: Friday 20th October 2017