



# The Northern, Yorkshire and Humberside NHS Directors of Informatics Forum

[www.nyhdif.org.uk](http://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 11<sup>th</sup> JANUARY 2019 in The CROOK BARN  
at TANKERSLEY MANOR HOTEL and CONFERENCE CENTRE**

*(PLEASE NOTE CHANGE OF ROOM)*

## **A-G-E-N-D-A**

1. Welcome – Chair
2. Apologies
3. Minutes of September 2018 meeting and Matters Arising
4. NHS England Update
5. NHS Digital Update(s)
6. Information Governance Sub-Group Update
7. ISD Network Update
8. Local Integrated Care Records
9. Any Other Business
  - Membership Fees for 2019/20
  - Venues for 2019/20 meetings and Conference

10.45am Coffee Break

10. (11:00am) Discussion Topic 1 Electronic Consent to Treatment  
Ross Wade, Account Director, Wellbeing Software
11. (11.45am) Discussion Topic 2 To be advised
12. Next Meeting. The next meeting will be on **Friday 8<sup>th</sup> March 2019**, at **Tankersley Manor Hotel in the Crook Barn.**

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  
4<sup>th</sup> January 2019