

Action notes

Meeting: GP Data Patient and Public Engagement and Communications Advisory Panel

Date: Thursday, 17 February 2022

Time: 09:30am to 11:00am

Location: MS Teams dial in

Time	Agenda Item	Owner
09:30	Welcomes and Introductions	Chair, NHS Digital
09:35	Reflections from previous feedback on opt-out – final thoughts and review	NHS Digital/ All
09:50	Focus on data security	NHS Digital/ All
10:50	AOB and discussion on future topics	Chair, NHS Digital

Attendee name:	Organisation
Research Manager	NHS Digital
Representative	National Data Guardian
Communications and Stakeholder Engagement Manager	NHS Digital
Information Governance Lead	NHS Digital
Representative	Use My Data
Lay member 1	Independent member
Representative	AMRC
Lay member 2	Independent member
Senior Business Support Officer	NHS Digital
Lay member 3	Independent member
Lay member 4	Independent member
Patient and Public Involvement and Engagement Lead *	NHS Digital (Chair)

*meeting chair

Apologies:	Organisation
Programme Head	NHS Digital
Lay member 5	Independent member
Head of Communications GDPR	NHS Digital

Action notes

Representative	Healthwatch
----------------	-------------

Agenda Item	Notes <i>(record summary of discussions and decisions)</i>
1	<p><u>Welcome and introductions</u></p> <p>Panel members were welcomed to the meeting.</p>
2	<p><u>Reflections from previous feedback on opt-out thoughts and review</u></p> <p>Members were informed that the copy of the mural board was sent out by email prior to the meeting. The mural board from the workshop on 3 Feb was displayed for the group and an overview provided. Members were given the opportunity to add any further comments, however they were content with the feedback captured in the mural board.</p>
3	<p><u>Focus on Data Security</u></p> <p>Members were advised that the workshop will look at data security with a specific focus on the Trusted Research Environment (TRE). During discussions feedback was captured on a mural board, therefore not reflected in minutes. The mural board will be shared with members following the meeting.</p>
4	<p><u>AOB and discussion on future topics</u></p> <p>Members were informed that the current Chair and Secretariat will no longer support the meetings as the DigiTrials programme requires their support. They were both thanked for their support to date.</p> <p>The meetings will continue with interim support which has been arranged. Views on future chairing arrangements were invited from the group. Any suggestions should be sent to the interim Chair. A paper on future arrangements will then be brought to a future meeting.</p> <p>Members were advised that the web content is due to be published w/c 21 February. Members will be given the opportunity to review the pages ahead of publication.</p>

- End -