

**London Health Data Strategy**  
**Independent Information Access Group - Minutes**

Monday 15<sup>th</sup> July 2024 @ 15:00 to 16:30

Venue: TEAMS only

**Attendees:**

Name	Role	Organisation	IIAG Role
Victoria Mustafa	Digital Midwife	South West London ICB	ICB Clinical Member and Joint Chair
Ian Colvin	GP, Islington GP Federation and NCL ICB Board Member of General Practice Provider Alliance	North Central London ICB	ICB Clinical Member
Graham Head	South East London Healthwatch and Data Usage Committee	South East London ICB	ICB Citizen Member
Mark Agathangelou	Lived Experience Partner	North Central London ICB	ICB Citizen Member
Deborah Millington	OneLondon Health Data Strategy Citizen Representative	North East London ICB	ICB Citizen Member
Susan Ashbourne		South West London ICB	ICB Citizen Member
James Friend	Director of Digital Strategy	NHS England - London Region	Secretary
Fiona Nicholls	Chair of South East London Data Usage Committee	South East London ICB	ICB Clinical Member

**Item 1: Apologies Given**

Name	Role	Organisation	Programme Role
To be Nominated / Recruited		North East London ICB	ICB Clinical Member
		North East London ICB	Expert Members
Caroline Law	Head of Information Governance and Data Protection Officer, Central London Community Healthcare NHS Trust	North West London ICB	ICB Clinical Member

Bill Jenks, Digital Manager and North East London Strategic Information Governance Network Chair on behalf of North East London ICB was not present at this meeting.

Sonia Richardson was not present at this meeting. Victoria will check in with Sonia to check all is ok.

## **Item 2: Informal Updates**

### **Chair Succession**

James Friend informed the group that Victoria Mustafa has secured a substantive role within the London Regional Maternity Team and will therefore be stepping down as Chair of the IIAG. South West London ICB has been notified and is in the process of finding a replacement representative for SWL. James requested that any expressions of interest for the Chair role be sent to him by mid-August. Victoria will update those who were unable to attend today's meeting.

### **Recruitment Update**

James Friend updated the group that, based on an email exchange with Bill Jenks, the clinical and expert representatives are currently being recruited within NEL and are expected to be in place by the next meeting in September 2024.

### **MoU Update**

MoUs for 2024/25 are being sent out by NELICB instead of the NHS England London Regional Office as the programme funding resides with the ICB. James checked in with everyone to ensure they have received and are being paid correctly. There are no current issues reported other than at NCLICB.

## **Item 3: Review of Items for Noting**

The minutes from the previous meeting on 20th May 2024 were approved with a minor adjustment to Ian's title.

## **Item 4: AOB**

Fiona Nicholls announced her upcoming retirement and that this meeting would be her last. Her ICB has been informed and is in the process of finding her replacement for the IIAG. The group thanked Fiona for her contributions and wished her well in her future endeavours.

Ian Colvin requested an overview of the relationship between the IIAG and the Data Access Committees (or equivalents) at ICB level as he has been asked to join the NCLICB forum. Fiona clarified that the IIAG is an advisory group that reviews London-wide applications with a view to making recommendations to those local fora and that applications that relate to specific ICBs are dealt with directly by those local fora. All ICBs now have this IG governance structure in place or emerging.

James Friend thanked Victoria for her contributions as Chair of the IIAG and extended the group's best wishes for her future role.

### **Dates of the next meeting:**

9<sup>th</sup> September 2024: 15:00 – 16:30