

# Overview of Meetings/Groups within Thames Valley and Surrey Local Health and Care Record



**Thames Valley & Surrey LHCR Programme Board**

*The Programme Board's prime purpose is to drive the programme forward and deliver the outcomes and benefits. Members will provide resource and specific commitment to support the Senior Responsible Owner who is accountable for the successful delivery of the programme.*

**Chair:** Fiona Edwards, CEO Surrey and Borders Partnership Foundation NHS Trust  
**Frequency:** Bi-Monthly

**TVS LHCR Ethics and Engagement Advisory Group**

*The Ethics and Engagement Advisory Group supports the work of the Thames Valley and Surrey (TVS) Care Records Partnership by acting as a forum for discussion across the TVS Partnership to support coordination of action in involvement and engagement.*

**Chair:** Dr Sian Rees, Oxford Academic Health Science Network  
**Frequency:** Monthly

**TVS LHCR Design Authority**

*The Design Authority is accountable to the TVS LHCR Programme Board for oversight of the technology used in the programme*

**Co-Chairs:** Bryn Wales, Technical Architecture & Cyber Security Lead & Nick de Pennington, Clinical and Professions Lead  
**Frequency:** Monthly

**TVS LHCR Programme Delivery and Service Management (PDSM) Board**

*The PDSM is accountable to the TVS LHCR Programme Board for oversight of the Deliverables and for the relationship between the Parties.*

**Chair:** Jane Hogg, SRO for TVS LHCR (Frimley Integrated Care System (ICS))  
**Frequency:** Monthly

**TVS LHCR Information Governance Working Group**

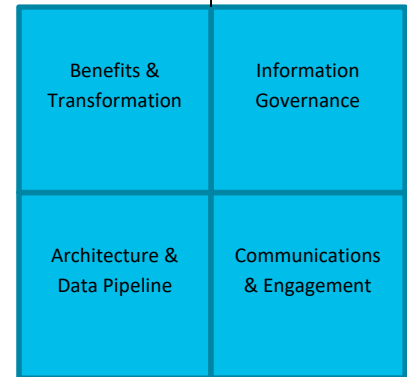
*The purpose of the TVS IG Working Group is to provide oversight and support the IG requirements for the duration of the LHCR programme to enable transformation of service delivery across the entire footprint.*

**Chair:** Andrew Fenton, Programme Director  
**Frequency:** Monthly

**Health and Care Professionals Group**

*The members of the Health and Care Professionals Reference Group provide insight and leadership across different health & care professions and geographical regions.*

**Chair:** Dr Nick de Pennington, Clinical and Professions Lead  
**Frequency:** Monthly



Key:

