



**CTM BOARD**

**HIGHLIGHT REPORT FROM THE CHAIR OF THE  
DIGITAL & DATA COMMITTEE**

<b>DATE OF MEETING</b>	25/11/2021
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<b>PUBLIC OR PRIVATE REPORT</b>	Public
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<b>IF PRIVATE PLEASE INDICATE REASON</b>	Not Applicable - Public Report
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<b>PREPARED BY</b>	Kathrine Davies, Corporate Governance Manager
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<b>PRESENTED BY</b>	Ian Wells, Digital & Data Committee Chair / Independent Member
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<b>EXECUTIVE SPONSOR APPROVED</b>	Kelechi Nnoaham, Director of Public Health Georgina Galletly, Director of Corporate Governance/Board Secretary.
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<b>REPORT PURPOSE</b>	FOR NOTING
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**ACRONYMS**

NWIS	NHS Wales Informatics Service
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DHSSG	Digital Health Strategy Steering Group
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**1. PURPOSE**

- 1.1 This report provides the Board with details of the key issues considered at the meeting of the Digital & Data Committee which took place on 14 October 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the report.



## 2. HIGHLIGHT REPORT

<b>ALERT / ESCALATE</b>	<p>The Committee <b>received</b> a report on the <b>Disaggregation of ICT Services Support from Swansea Bay UHB</b>. The Committee <b>noted</b> the progress to date despite lack of funding to disaggregate and expressed their disappointment that the lack of funding was preventing the Health Board from ending Service Level Agreements, not only for ICT, but all services that require digital services.</p>
<b>ADVISE</b>	<p>The Committee <b>received</b> a report on the <b>Clinical Coding Improvement &amp; Transformation Plan</b> noting an update on progress on clinical coding and the plan in place to improve and transform coding services.</p> <p>The Committee <b>received</b> a presentation on the <b>Welsh Nursing Care Project</b> and <b>noted</b> the development of a Nationally standardised and digitised evidence based core nursing documentation which aims to improve upon the quality of documentation by the bedside.</p> <p>The Committee also <b>received</b> three reports in-committee relating <b>the SIRO Annual Report 2020-21, Cyber Security, Cyber Awareness</b>, strategic risks relating to the <b>Digital Programme</b> and <b>National Cyber Security Centre Toolkit</b>.</p>
<b>ASSURE</b>	<p>An update was <b>received</b> and <b>noted</b> on the <b>Organisational Risk Register</b> entries related to <b>ICT risks with a score of 15 or more</b>.</p> <p>The Committee <b>received</b> an update on the <b>Internal Audit Report on the Digital Response to the Covid-19 Pandemic</b> which had received "reasonable assurance" rating and <b>noted</b> progress made in delivering the digital programme</p> <p>An <b>Internal Audit Report on Cancer Data Quality</b> was <b>received</b>. The Committee <b>noted</b> that the report had received a "Limited Assurance."</p>



	<p>A report was <b>received</b> on the <b>All-Wales Information Governance Toolkit Outcome Report Update on Actions</b>. Members <b>noted</b> the update on the implementation and outcome of the Information Governance Toolkit Self-Assessment and <b>APPROVED</b> the IG Toolkit Improvement Plan for 2021/22</p> <p>The Committee <b>received</b> a report on the <b>Digital Programme Assurance</b> and <b>noted</b> progress.</p> <p>A Highlight report from the <b>Information Governance Group meeting</b> held in September 2021 was <b>received</b> and <b>noted</b>.</p>
<b>INFORM</b>	The Committee <b>received</b> and <b>noted</b> an oral update on the <b>Appointment of the Director of Digital</b> .
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>