



**CTM BOARD**

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

<b>DATE OF MEETING</b>	28/01/2021
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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>	Wendy Penrhyn-Jones, Head of Corporate Governance & Board Business
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<b>PRESENTED BY</b>	Dilys Jouvenat, Committee Vice-Chair / Independent Member
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<b>EXECUTIVE SPONSOR APPROVED</b>	Clare Williams, Director of Planning & Performance (interim)
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<b>REPORT PURPOSE</b>	FOR NOTING
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<b>ACRONYMS</b>	
NWIS	NHS Wales Informatics Service
DHSSG	Digital Health Strategy Steering Group

**1. PURPOSE**

- 1.1 This report had been prepared to provide the Board with details of the key issues considered at the meeting of the Digital & Data Committee which took place on 15 December 2020.
- 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>	There were no items identified for Alert/Escalation.
<b>ADVISE</b>	<p>An overview <b>of the National Data Resource</b> project was received, a key strategic objective for NWIS and Welsh Health and Care designed to enable whole system transformation. The Committee heard the system was <b>designed to support both clinical and strategic decision-making</b> and that Welsh Government was working in conjunction with NHS Wales colleagues to produce a citizen-facing aspect with an <b>information governance related promise</b> as regards what the public could expect in terms of data use. Outputs were due to be reported through the DHSSG.</p> <p>A presentation was received on the creation of <b>E White Boards</b> at ward level which represented a <b>transformative approach to clinical care</b> and was widely being used in the former Cwm Taf hospital sites with plans to implement this in the Bridgend locality in due course. This was a 'home grown' <b>multi-disciplinary team driven project</b> and had the potential to support various quality improvement initiatives and was being used to illustrate the bed state at site level.</p> <p>The Committee <b>noted</b> there had been a marked shift in CTM's digital ambitions since Covid-19, as a result of an acceleration in the use of digital technology.</p>
<b>ASSURE</b>	Highlight reports were received from the <b>Digital Health Strategy Steering Group</b> and <b>Information Governance Group</b> . With regard to the need to <b>disaggregate the ICT systems</b> within the Bridgend locality (from Swansea Bay University Health Board) to enable integration with CTM systems, it was noted work had commenced in this regard.



**AGENDA ITEM 2.2.4**

<b>ASSURE</b>	<p>Work was also noted to have commenced on the <b>review the existing Cwm Taf Digital Strategy</b> to enable this to include CTM’s three localities.</p> <p>It was noted that <b>compliance in terms of information governance training remained high</b> despite the impact of Covid-19. A spike had been seen in <b>staff accessing their own health records during October 2020</b>. This was being addressed through various means including dissemination of information as to how records could be legally accessed.</p> <p>The Committee received a report on <b>Digital and Information Governance related risks rated at 15 or above</b>. It was noted that Risk Register entries were currently under discussion with operational leads to produce the next iteration of the register for consideration by the Board in January 2021.</p> <p>A report authored by Audit Wales on <b>CTM clinical coding performance</b> was received and a response provided to issues raised by IMs relating to throughput, outstanding coding and staffing levels. The response also included an update of current challenges facing the clinical coding process due to the impact of Covid-19 and confirmed that recruitment was underway with a view to increasing the number of trained coders and support for trainee staff.</p>
<b>INFORM</b>	<p>Three reports were received for information purposes: Information Commissioner Planned Audit Protection Practices; Cyber Security – NHS Wales Data Systems; and Once for Wales – Concerns Management System.</p>
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>