Digital & Data Committee FORWARD LOOK – 2021/22

(AND LOOK BACK 2020/21)

Date	Governance	ICT related items	IG Related Items
8 July 2021	• Minutes • Action Log • Declarations of Interest • Forward Work Programme • Committee Annual Report & Self-Assessment • Risk Register • Self-Assessment Action Plan • Annual Review of Terms of Reference	• Digital Infrastructure Report • Digital Programme Assurance Report • Clinical Coding Improvement & Transformation Plan • Internal Audit Report – IT Assessment – Update on Delivery of Management Actions • Internal Audit Report – IT Service Management required. • ~~Internal Audit Report – Data Quality~~ (deferred to next meeting as not yet available in final form) • Internal Audit Report – Covid-19 Response IC: Digital Programme Strategic Register/ National Cyber Security Services Centre Toolkit/ Board Development Session	• Information Governance Group Highlight Report • Records Management Policy • All-Wales IG Toolkit Report
14 Oct 2021	• Minutes • Action Log • Declarations of Interest	• Digital Programme Assurance Report • Internal Audit Reports • All-Wales Reports	• Information Governance Group Highlight Report

Date	Governance	ICT related items	IG Related Items
	• Forward Work Programme • Risk Register	• SIRO Annual Report 2020/21 • Internal Audit Report – Data Quality	
25 Jan 2022	• Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register • Annual Committee Business Cycle	• Digital Programme Assurance Report • Internal Audit Reports • All-Wales Reports • Digital Enablers Update	• Information Governance Group Highlight Report
PREVIOUS MEETINGS 6 February 2020 9am YMH	• Forward Work Programme • Declarations of Interest • Review of Risk Register ICT/IG items • Terms of Reference • Audit Reports	Digital Health Strategy Steering Group Update	Information Governance Group Update
April & July 2020	*Cancelled due to Covid-19 - Executive Lead therefore asked to reflect on work programme to prioritise topics for future meetings*		
24 September 2020	• Minutes • Action Log • Declarations of Interest • Forward Work Programme • Terms of Reference • Committee Referrals	• Digital Health Strategy Steering Group Highlight Report • Internal Audit Report – Records Digitisation • Internal Audit Report – Cyber Security • NHS Wales Informatics Service – Clinical Coding Report	• Policies (Clinical Coding & FOIA) • Information Governance Group Highlight Report

Date	Governance	ICT related items	IG Related Items
		• Digital Inclusion in Health & Care Wales • Public Service Ombudsman Thematic Report – Lost and Mislaid Records.	
15 December 2020	• Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register	• Digital Health Strategy Steering Group Highlight Report • Presentation: National Data Resource (NWIS) • Presentation: E-White Board Project (Tom Powell) • Clinical Coding (Update on issues posed at Sept 20 meeting) • Cyber Security (for info) • 'Once for Wales' – Concerns Management System update (for info)	• Information Governance Group Highlight Report • Planned Data Protection Audit – Information Commissioner (for info).
11 March 2021	• Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register • Annual Committee Business Cycle	• Digital Delivery Board Highlight Report • Internal Audit Reports / All-Wales Reports • Presentation: Digital Business Continuity	• Information Governance Activity Highlight Report • All-Wales IG Policies

Date	Governance	ICT related items	IG Related Items
		• Presentation: Digital Enablers IC: Cyber Resilience Report	