

Agenda

14:00 - 14:00 **1. PRELIMINARY MATTERS**
0 min

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

For Noting

1.3. Declarations of Interest

Chair

For Noting

14:00 - 14:00 **2. CONSENT AGENDA**
0 min

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 23 March 2022

Chair

For Approval

 2.1.1 Unconfirmed Minutes 23.03.22 D&D Committee 22 June 2022.pdf (10 pages)

2.1.2. Unconfirmed In Committee Minutes of the Meeting held on 23 March 2022

Chair

For Approval

 2.1.2 Unconfirmed In Committee Minutes 23.03.22 DD Committee 22 June 2022.pdf (2 pages)


2.1.3. Live Streaming Policy

Director of Corporate Governance/Board Secretary

For Approval

 2.1.3 Livestreaming Policy Cover Report DD Committee 22 June 2022.pdf (3 pages)

 2.1.3a CTMUHB - Virtual Meeting Etiquette - Version 4.pdf (2 pages)

 2.1.3b DRAFT Live Streaming Policy.pdf (10 pages)

2.2. Items for Noting

2.2.1. Action Log - To follow

Chair

For Noting

2.2.2. All Wales Independent Member Digital Network Highlight Report

Director of Corporate Governance/Board Secretary

 2.2.2 All Wales IM Digital Network Highlight Report D&d Committee 22 June 2022.pdf (5 pages)

14:00 - 14:00
0 min

3. MAIN AGENDA

3.1. Matters Arising Not Otherwise Contained Within the Action Log


Chair

3.2. GOVERNANCE

3.2.1. Organisational Risk Register

Director of Corporate Governance/Board Secretary

For Discussion/Noting

 3.2.1 - Organisational Risk Register May 2022- Cover Paper - DD (003).pdf (4 pages)

 3.2.1a - Master Organisational Risk Register - May 2022 - D&D Committee June 2022.pdf (2 pages)

3.2.2. Internal Audit Follow Up Review - IT Service Management

Chief Information Officer

For Discussion/Noting


 3.2.2 IA IT Service Management Follow Up Cover Report DD Committee 22 June 2022.pdf (3 pages)

 3.2.2a Appendix 1 IA IT Service Management Follow Up DD Committee 22 June 2022.pdf (14 pages)

3.2.3. Internal Audit Review - Digital Strategy

Chief Information Officer

For Discussion/Noting

 3.2.3 IA Digital Strategy Cover Report DD Committee 22 June 2022.pdf (3 pages)


 3.2.3a Appendix 1 IA Digital Strategy Report DD Committee 22 June 2022.pdf (14 pages)

3.2.4. NIS-D Audit

Chief Information Officer

For Discussion/Noting

 3.2.4 NIS-D Audit DD Committee 22 June 2022.pdf (3 pages)

 3.2.4a Appendix 1 Network & Info systems (NIS)-D Audit DD Committee 22 June 2022.pdf (15 pages)

14:00 - 14:00
0 min

4. IMPROVING CARE

4.1. Digital Programme Assurance Report

Chief Information Officer




For Discussion/Noting

 4.1 Digital Programme Assurance Report DD Committee 22 June 2022.pdf (15 pages)

4.2. Bridgend & CT Aggregation Plan

Assistant Director of Informatics

For Discussion/Noting

-  4.2 Bridgend Disaggregation - Cover Paper DD Committee 22 June 2022.pdf (8 pages)
-  4.2a Appendix 1 Timelines Bridgend Disaggregation DD Committee 22 June 2022.pdf (2 pages)
-  4.2.b Appendix 2 Bridgend Disaggregation IA Report DD Committee 22 June 2022.pdf (14 pages)

4.3. Infrastructure Programme - Presentation

Chief Information Officer

For Discussion/Noting

-  4.3 Infrastructure Review CTMUHB - Phase 2 - Presentation of Findings - DD Committee 22 June 2022.pdf (19 pages)

4.4. Medical Records Situation Report

Director of Digital

For Discussion/Noting

-  4.4 Medical Records Assurance Report DD Committee 22 June 2022.pdf (7 pages)

4.5. Digital Communication

Director of Digital

For Discussion/Noting

-  4.5 Digital Engagement Cover Paper DD Committee 22 June 2022.pdf (8 pages)
-  4.5a Appendix 1 Digital Engagement SlidePack DD Committee 22 June 2022.pdf (7 pages)

14:00 - 14:00 5. SUSTAINING OUR FUTURE

0 min

5.1. New Operating Model & Digital Response

Director of Digital

For Discussion/Noting

-  5.1 New Operating Model and the Digital Response DD Committee 22 June 2022.pdf (7 pages)

14:00 - 14:00 6. OTHER MATTERS

0 min

6.1. Committee Forward Work Plan 2022-23

Chair

6.2. Committee Highlight Report to Board

Chair

6.3. Any Other Urgent Business

Chair

6.4. How did we do today?

Chair

14:00 - 14:00 7. DATE AND TIME OF NEXT MEETING

0 min

