

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD**

**MINUTES OF THE MEETING OF THE  
DIGITAL & DATA 'IN COMMITTEE'  
ON 23 MARCH 2022  
HELD VIRTUALLY VIA TEAMS**

**PRESENT:**

Ian Wells	Independent Member (Committee Chair)
Jayne Sadgrove	Independent Member
James Hehir	Independent Member
Dilys Jouvenat	Independent Member

**IN ATTENDANCE:**

Stuart Morris	Director of Digital
Cally Hamblyn	Assistant Director of Corporate Governance & Risk
Sallie Davies	Deputy Medical Director
Christian Smith	Lead Informatics Nursing Specialist
Paul Chilcott	Head of Server Management
Claire Northwell	Head of Information Governance
Kathrine Davies	Corporate Governance Manager

**IC 03/22/01 WELCOME & INTRODUCTIONS**

Ian Wells welcomed everyone to the meeting.

**IC 03/22/02 APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Kelechi Nnoaham, Executive Director of Public Health, Georgina Galletly, Director of Corporate Governance, Lynda Thomas, Independent Member, Karen Winder, Deputy Director of Information, Communication and Technology and Robert Bleasdale, Chief Clinical Information Officer/Consultant Cardiologist.

**IC 03/22/03 DECLARATIONS OF INTERESTS**

There were none.

**MAIN AGENDA**

**SUSTAINING OUR FUTURE**

**IC 03/22/04 CYBER SECURITY**

The above report was **RECEIVED**.

P. Chilcott presented the report.

Members **NOTED** that the Health Board had now received the NHS Wales Cyber Resilience Unit (CRU) assessment of the

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organisations level of cyber security and resilience maturity and vulnerabilities. The assessment process and elements of the report provide a useful basis for determining the requisite actions required by the organisation locally and nationally to improve cyber posture. Members **NOTED** that the report had made 134 recommendations against levels of national good practice.

Members were advised that the Cyber Team had undertaken an initial review of all the recommendations made and these had been categorised as high, medium, and low priority, and also whether these should be addressed nationally or locally. The plan will be to review the assessment throughout the year with feedback and reflection on how this had been carried out and how it will also inform the departmental plans for the coming year.

Members were provided with a briefing on the current situation in Ukraine and the increased security awareness and business continuity and recovery plans escalated in the event of a possible cyber security threat.

The Chair thanked the team for the huge amount of work that had been undertaken.

Resolution: The Committee **NOTED** the latest updates on our progress in achieving cyber objectives

### IC 03/22/05 **ANY OTHER BUSINESS**

There was none and the meeting was closed.