



**AGENDA ITEM**

3.2.3

**DIGITAL & DATA COMMITTEE**

**INTERNAL AUDIT – DIGITAL STRATEGY**

<b>Date of meeting</b>	22/06/2022	
<b>FOI Status</b>	Open/Public	
<b>If closed please indicate reason</b>	Not Applicable - Public Report	
<b>Prepared by</b>	Kathrine Davies, Corporate Governance Manager	
<b>Presented by</b>	Andrew Nelson, Chief Information Officer	
<b>Approving Executive Sponsor</b>	Stuart Morris, Director of Digital	
<b>Report purpose</b>	FOR NOTING	
<b>Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)</b>		
<b>Committee/Group/Individuals</b>	<b>Date</b>	<b>Outcome</b>
Digital Delivery Board	10/02/2022	Noted
Audit & Risk Committee	28/04/2022	Noted
<b>ACRONYMS</b>		
CTMUHB	Cwm Taf Morgannwg University Health Board	

**1. SITUATION/BACKGROUND**

- 1.1 The purpose of this report is to inform the Digital & Data Committee of the progress against the Internal Audit into Digital Strategy
- 1.2 An initial Internal Audit was completed in January 2022 and resulted in a 'Reasonable Assurance' rating.



1.3 This follow-up report completed in April 2022 has been categorised as 'Reasonable Assurance' and was presented to the Audit Committee on the 28 April 2022 for noting.

## 2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING

2.1 4 observations have been identified

2.2 No High priority observations were identified.

2.3 All actions are planned to be closed by the end quarter 3 2022/2023.

2.4 The report is appended as 3.2.3b.

## 3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 There are no key risks for escalation to the Board.

## 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Effective Care
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below) EIA will be considered as part of any new or changed processes
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	Yes (Include further detail below) Resources have been identified as part of the submitted digital section of the IMTP
<b>Link to Strategic Goals</b>	Improving Care



## 5. RECOMMENDATION

- 5.1 The Committee are requested to **NOTE** the contents of the report and ongoing management actions.