



AGENDA ITEM

3.2.4

DIGITAL & DATA COMMITTEE

NETWORK & INFORMATION SYSTEMS (NIS) DIRECTIVE

Date of meeting

22/06/2022

FOI Status

Open/Public

If closed please indicate reason

Not Applicable - Public Report

Prepared by

Kathrine Davies,
Corporate Governance Manager

Presented by

Andrew Nelson, Chief Information Officer

Approving Executive Sponsor

Stuart Morris, Director of Digital

Report purpose

FOR NOTING

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals

Date

Outcome

ACRONYMS

CTMUHB

Cwm Taf Morgannwg University Health Board

NIS D

Network & Information Systems Directive



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 the NIS Directive.
- 1.2 The Internal Audit was completed with a 'Reasonable Assurance' rating.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING

- 2.1 4 observations have been identified.
- 2.2 No High priority observations have been identified.
- 2.3 The remaining actions will be closed by the end of Quarter 2 2022/2023.
- 2.4 The follow up report is appended.

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

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

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Effective Care
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) EIA will be considered as part of any new or changed processes
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	Yes (Include further detail below) Appointment: New Head of Service Management



Link to Strategic Goals	Improving Care
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5. RECOMMENDATION

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