



AGENDA ITEM

3.2.3

DIGITAL & DATA COMMITTEE

**INTERNAL AUDIT – BRIDGEND TRANSFER OF
INFORMATICS SERVICES**

Date of meeting	23/03/2022
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Karen Winder, Assistant Director of Informatics
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
N/A		

ACRONYMS

CTMUHB	Cwm Taf Morgannwg University Health Board
SBUHB	Swansea Bay University Health Board
SLA	Service Level Agreement
WPAS	Welsh Patient Administration System



1. SITUATION/BACKGROUND

- 1.1 The purpose of this report is to inform the Digital & Data Committee of the Internal Audit performed on the transfer of Information Services within the Bridgend ILG to Cwm Taf Morgannwg University Health Board (CTMUHB) from Swansea Bay University Health Board (SBUHB).
- 1.2 The Audit finding reported a Limited Assurance
- 1.3 There are 4 observations for the project to address. 2 are High Priorities and 2 are Medium Priorities.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING

- 2.1 Areas of good practice were identified as part of this audit, for example development of a business case and outline plans.
- 2.2 Observations were identified relating to the ongoing impact of delaying the transfer of Information Services.
- 2.3 Further understanding of the impact of the transfer delay needs to be undertaken.
- 2.4 A new project group has been created to oversee the transfer of Information Services, jointly chaired by the Directors of Digital in each Health Board.
- 2.5 CTMUHB has secured funding to support the WPAS alignment and transfer for the next 3 years. Recruitment is now underway.
- 2.6 A key risk regarding ongoing funding pressures was raised at the latest Joint Executive Group for the Bridgend Disaggregation on the 11 March 2022.
- 2.7 The full report is appended as paper 3.2.3b.

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

- 3.1 The Board will need to note the impact of delay in transfer.
- 3.2 The Board will need to note the resource requirements for both CTMUHB and SBUHB.



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)
	Personnel and Infrastructure resources are required to safely deliver the transfer of services
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

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