

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**UNCONFIRMED MINUTES OF THE "IN COMMITTEE" MEETING OF THE
DIGITAL & DATA COMMITTEE
HELD ON 22 JUNE 2022
VIRTUALLY VIA TEAMS**

PRESENT:

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

IN ATTENDANCE:

Kelechi Nnoaham	Executive Director of Public Health (Caldicott Guardian)
Stuart Morris	Director of Digital
Georgina Galletly	Director Corporate Governance
Andrew Nelson	Chief Information Officer / Senior Information Risk Owner
Cally Hamblyn	Assistant Director of Corporate Governance & Risk
Paul Chilcott	Head of Cyber
Claire Northwell	Data Protection Officer
Robert Bleasdale	Chief Clinical Information Officer
Emily Howell	Audit Wales

06/22/01 1.1 WELCOME & INTRODUCTIONS

Ian Wells welcomed everyone to the meeting.

06/22/02 1.2 APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Stuart Morris, Director of Digital, Dom Hurford, Executive Medical Director, Lynda Thomas, Independent Member and Karen Winder, Assistant Director of Informatics.

06/22/03 1.3 DECLARATIONS OF INTERESTS

No declarations of interest were received.

06/22/04 2.0 MAIN AGENDA

06/22/05 2.1 Cyber Improvement Programme

P Chilcott presented an update on the following areas of the Cyber Improvement Programme:

- The Health Board's delivery of the tactical Cyber Improvement Plan which draws together the recommendations of the NCSC, CRU and Cyber Essentials.
- The detailed plan now being taken forward by the Health Board.

P Chilcott noted the significant task in delivering against the plan, noting that progress was relative to the resource available. It was recognised that positive progress was being made with new appointments, greater engagement and discipline, ensuring that there was delivery on the agreed priority areas, and investment in cyber

Agenda Item

and asset management tools and most recently two asset management positions.

P Chilcott advised that the Health Board have a full day scheduled with CRU on the 23rd June 2022 and that it would also be testing its incident response plan on the 24th June 2022.

The Committee commended the team for the excellent work to date which continues to strengthen the Health Boards cyber resilience position.

Resolution: The Committee **NOTED** the report.

06/22/06 **2.2 Information Commissioners Office (ICO) Final Audit Report and Action Plan**

C Northwell presented the ICO Final Audit Report which provided the Committee with an update on progress in relation to the ICO Audit that was undertaken in January 2022, and the attached Action Plan developed with regard to the recommendations made within the report.

C Northwell drew particular attention to the Governance and Accountability section of the report providing assurance on progress made to date and also recommendations which having had further discussion and submitting further evidence to the ICO had now been withdrawn.

G Galletly advised that having considered the report, subject to some minor redactions, it could be received in the public domain and published with the papers of the public committee papers.

In concluding the item the Committee commended C Northwell and the IG Team on the positive report and the transformation work that the team had undertaken.

The Committee **NOTED** the risk to the organisation in realising the benefits of digital and protecting them if there was no capacity and capability required to fulfil the IG requirements. The Committee were assured that following the resignation of the current Head of Information Government/Data Protection Officer that work was underway to ensure interim support arrangements were in place to explore opportunities that might be realised through the operating model changes.

The Committee also took the opportunity to wish C Northwell well in her new role, and for the future. Members expressed their sincere thanks to C Northwell for her professionalism, expertise and knowledge over the years and for the robust position and foundations she had embedded for Information Governance within the Health Board.

Resolution: The Committee **NOTED** the report

Agenda Item

Action: C Northwell / K Davies – subject to some minor redactions publish the ICO Audit Report with the papers of the public committee papers.

06/22/07

6.3 ANY OTHER BUSINESS

No further business identified.

06/22/08

DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for the 28th September at 2:00 pm.

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