

Digital & Data Committee

Mon 13 March 2023, 13:00 - 16:00

Virtual Via Teams



Agenda

13:00 - 13:00 1. PRELIMINARY MATTERS 0 min

1.1. Welcome and Introductions

Ian Wells, Chair

1.2. Apologies for Absence

Ian Wells, Chair

For Noting

1.3. Declarations of Interest

Ian Wells, Chair

13:00 - 13:00 2. CONSENT AGENDA 0 min

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on the 19 December 2022

Ian Wells, Chair


For Approval

 2.1.1 DD Cmt Unconfirmed Mins 19.12.22.KDwpjv2doc.pdf (8 pages)

2.1.2. Unconfirmed In Committee Minutes of the Meeting held on the 19 December 2023

Ian Wells, Chair

For Approval


 2.1.2 DD Cmt Unconfirmed IC Mins 19.12.22.KDwpjv2doc.pdf (2 pages)

2.1.3. Committee Annual Cycle of Business 2023-24

Assistant Director of Governance & Risk

For Approval

 2.1.3 DD Committee 20230313 Annual Cycle of Business 2023-24.pdf (3 pages)


 2.1.3a DD Committee 20230313 Annual Cycle of Business 2023-24.pdf (3 pages)

2.2. Items for Noting

2.2.1. All Wales Independent Member Digital Network Highlight Report

Cally Hamblyn, Assistant Director of Governance & Risk

For Noting

 2.2.1 DD Committee 20230313 - All Wales Im Digital network Highlight Report.pdf (4 pages)

2.2.2. Action Log

Ian Wells, Chair

For Noting

 2.2.2 DDC 20230313 Action Log.pdf (2 pages)

13:00 - 13:00 3. MAIN AGENDA

0 min

3.1. Matters Arising Not Otherwise Contained on the Action Log

Ian Wells, Chair

3.2. Digital Whiteboards Demonstration

Digital Team

For Discussion/Noting

13:00 - 13:00 4. INTEGRATED GOVERNANCE

0 min

4.1. Organisational Risk Register - Organisational & Strategic Digital Assigned Risks

Cally Hamblyn, Assistant Director of Governance & Risk

For Discussion/Noting


 4.1a DD Committee 20230313 - Digital Risk Register.pdf (3 pages)

 4.1b DD Committee 20230313 Appendix 1 Organisational Risk Register.pdf (2 pages)

4.2. Digital Risk Register

Stuart Morris, Director of Digital


 4.2 DDC Committee 2023_03_13 Digital Risk Register.pdf (3 pages)

 4.2a DD Committee 20230313 Appendix 1 Digital Risk Register.pdf (2 pages)

4.3. ICO Audit Action Plan Progress Report

Andrew Nelson, Chief Information Officer

For Discussion/Noting

 4.3 DD Committee 20230313 ICO Audit Action Plan - Cover Paper.pdf (4 pages)

 4.3a DD Committee 20230313 ICO Appendix 1 Audit Action Plan.pdf (4 pages)

 4.3b DD Committee 20230313 Appendix 2 ICO Audit Governance & Accountability.pdf (5 pages)

4.4. Information Governance Group Highlight Report

Andrew Nelson, Chief Information Officer

For Discussion/Noting

 4.4 DD Committee 20230313 Information Governance Highlight Report.pdf (8 pages)

13:00 - 13:00 5. IMPROVING CARE

0 min

5.1. Digital and Data Assurance Report

Karen Winder, Assistant Director of Infomatics

For Discussion/Noting

 5.1 DD Committee 20230313 Digital and Data Assurance Report.pdf (9 pages)

5.2. Bridgend Disaggregation Progress Report

Karen Winder, Assistant Director of Infomatics

For Discussion/Noting

 5.2 DD Committee 20230313 Bridgend Alignment.pdf (9 pages)

5.3. Infrastructure Review - Management Response Update

Stuart Morris, Director of Digital

For Discussion/Noting

 5.3 DD Committee 20230313 Infrastructure Review Update.pdf (4 pages)

 5.3a DD Committee 20230313 Appendix 1 nrastructure Review Update.pdf (3 pages)

5.4. Medical Records Assurance Report

Matthew Swarfield Head of Clinical Admin Transformation

For Discussion/Noting

 5.4 DDC Committee 2023_03_13 Medical Records Assurance Highlight Report.pdf (7 pages)

13:00 - 13:00 6. SUSTAINING OUR FUTURE

0 min

6.1. Integrated Medium Term Plan 2023-26

Stuart Morris, Director of Digital

For Discussion/Noting

 6.1 DD Committee 20230313 IMTP Overview.pdf (5 pages)

13:00 - 13:00 7. OTHER MATTERS

0 min

7.1. Committee Forward Work Plan 2023-24

Ian Wells, Chair

For Noting

 7.1 DD Committee 20230313 Forward Work Plan.pdf (2 pages)

7.2. Committee Highlight Report to Board

Ian Wells, Chair

7.3. Any Other Urgent Business

Ian Wells, Chair

7.4. How did we do today?

Ian Wells, Chair

13:00 - 13:00 8. DATE AND TIME OF NEXT MEETING

0 min

