

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**UNCONFIRMED MINUTES OF THE "IN COMMITTEE" MEETING OF THE  
DIGITAL & DATA COMMITTEE  
HELD ON 19 DECEMBER 2022  
VIRTUALLY VIA TEAMS**

**PRESENT:**

Ian Wells	Independent Member (Committee Chair)
Jayne Sadgrove	Vice Chair/Independent Member
James Hehir	Independent Member
Lynda Thomas	Independent Member (In part)

**IN ATTENDANCE:**

Stuart Morris	Director of Digital / Senior Information Risk Owner
Andrew Nelson	Chief Information Officer
	Head of Corporate Governance & Board Business
Wendy Penrhyn-Jones	Head of Cyber
Robert Bleasdale	Corporate Governance Manager
Emma Walters	(Secretariat)

**12/22/01 1.1 WELCOME & INTRODUCTIONS**  
Ian Wells welcomed everyone to the meeting.

**12/22/02 1.2 APOLOGIES FOR ABSENCE**  
Apologies were **RECEIVED** from Dilys Jouvenat, Independent Member, Dom Hurford, Medical Director and Karen Winder, Assistant Director of ICT

**12/22/03 1.3 DECLARATIONS OF INTERESTS**  
No declarations of interest were received.

**12/22/04 2.0 MAIN AGENDA**

**12/22/05 2.1 Cyber Improvement Programme**

P Chilcott presented an update on the Cyber Improvement Programme. The Committee were advised that the organisation-wide staff awareness session had been well received and provided a platform for raising awareness and gathering feedback. Actions be reflected in the Improvement Plan.

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

*There was a change to the agenda order at this point and item 2.5 was taken next*

- 12/22/06**      **2.5 Digital Critical Incidents**  
P Chilcott presented the report that provided detail of the incidents for the period 1 September – 5 December 2022.  
Resolution:      The Committee **NOTED** the report.
- 12/22/07**      **2.2 Audit Wales Follow Up Report – Cyber Resilience in the Public Sector**  
A Nelson presented the report which outlined to the Committee the recommendations from the report that had been consolidated into the Health Board’s Cyber Improvement Programme.  
Resolution:      The Committee **NOTED** the report.
- 12/22/08**      **2.3 Audit Wales Report – Learning from Cyber Attacks**  
A. Nelson presented the report which outlined to the Committee that the recommendations from the Audit Wales report actions had since been consolidated into the Health Board’s Cyber Improvement Programme.  
Resolution:      The Committee **NOTED** the report.
- 12/22/09**      **2.4 Internal Audit Report – Cyber Security**  
A. Nelson presented the report which outlined to the Committee that the recommendations from the Audit Wales Report had been consolidated into the Health Board’s Cyber Improvement Programme. The report had received a ‘reasonable assurance’ with only one recommendation.  
  
J. Sadgrove and I. Wells praised the team for the report outcome.  
Resolution:      The Committee **NOTED** the report.
- There was a change to the agenda order at this point and item 2.6 Organisational Risk Register was taken next*
- 12/22/10**      **2.6 Organisational Risk Register – Risks 4664 and 4671**  
S Morris presented two risks assigned to the Committee that were ‘business sensitive’ in nature.  
Resolution:      The Committee **NOTED** the risks.
- 12/22/11**      **3.0 ANY OTHER BUSINESS**  
No further business was identified.
- 12/22/12**      **DATE AND TIME OF NEXT MEETING**  
The next meeting was scheduled for 13<sup>th</sup> March at 2:00 pm.