

## Agenda Item 2.2.2

<b>ACTION LOG – DIGITAL &amp; DATA COMMITTEE</b>					
Minute Reference	Date of Meeting Action Originated	Issue	Lead Officer	Timescale for Action to be completed	Status of Action (as at 03.03.23)
12.22.16	December 2022	<p><b>Grant Thornton – Clinical Information Review</b></p> <p>To escalate the challenges referred to in terms of capacity and resources to deliver the Information Improvement Roadmap, within the Committee Highlight Report to Board.</p>	Stuart Morris	January 2023	<p><b>Completed</b></p> <p>Reported to Health Board via Committee Highlight Report - January 2023.</p>
28.9.22	September 2022	<p><b>Digital Assurance Report</b></p> <p>To bring an Assurance Report on WCCIS back to the next meeting</p>	Andrew Nelson	December 2022	<p><b>Completed</b></p> <p>Options discussed by Executive Board and a verbal update to be provided as part of the Digital Programme Assurance Report item at December 2022 meeting.</p>

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COMPLETED ACTIONS					
06.22.18	June 2022	<p><b>Digital Assurance Report</b> S Morris and the Digital Team to consider the following actions:</p> <ul style="list-style-type: none"> <li>• Ophthalmology (Open Eyes) – was there any planned care funding which could be used to support this programme as it aligns to the Audit Wales Report on Planned Care where Ophthalmology was recognised as a significant area of concern.</li> <li>• Community Services (WCCIS) – in considering the assessment for prioritisation, the regulation 28 from the coroner in relation to prevent further loss of life should be a significant consideration factor.</li> <li>• Explore the use of laptop leasing schemes.</li> </ul>	Stuart Morris/Digital Team	September 2022	<p><b>Completed</b> Progress Update 12.12.22:</p> <ul style="list-style-type: none"> <li>- Areas of risk remain prior to implementation. Project Coordination, Service Readiness and Service Management Support need to be address prior to Go-Live</li> <li>- In November 2022, Executive Team have approved to implement WCCIS in a phased manner for Mental Health Services, Community Services and District Nursing</li> <li>- Unable to proceed with leasing scheme at this time</li> </ul>