



**AGENDA ITEM**

4.2

**DIGITAL & DATA COMMITTEE**

**Digital Risk Register**

**Date of meeting**

13 March 2023

**FOI Status**

Open/Public

**If closed please indicate reason**

Not Applicable - Public Report

**Prepared by**

Andrew Nelson, Chief Information Officer

**Presented by**

Stuart Morris, Director of Digital

**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**

UHB – University Health Board



## **1. SITUATION/BACKGROUND**

- 1.1 Managing risk and opportunity is a key strategic activity for the organisation's success. As we continue to develop our enterprise risk management approach it is essential that we connect the management of digital related risks with our wider clinical and organisational objectives.

## **2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)**

- 2.1 The risk register for Digital and Data is provided in appendix A along with updates to the descriptions of the risks and the progress made in mitigating them.
- 2.2 All risks presented to the last committee remain valid, and except for the LINC procurement, continue to present issues and challenges to the Health Board.
- 2.3 While the full impact of these risks is still to be realised, we are actively monitoring the morale of our existing staff and our long-term ability to develop and retain the people we have.
- 2.4 As such, concern remains regarding our ability to bolster our provision of digital and data services with the relevant people, processes and the resources required to adopt digitally led, data driven ways of working. In turn, this will impact on our ability to achieve and deliver the ambition, and strategic and operational Health Board objectives.
- 2.5 Many of the risks will be covered as separate agenda items.

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

- 3.1 The Committee is requested to note the risks attached in Appendix 1.



#### 4. IMPACT ASSESSMENT

<b>Quality/Safety/Patient Experience implications</b>	There are no specific quality and safety implications related to the activity outlined in this report.
<b>Related Health and Care standard(s)</b>	Governance, Leadership and Accountability
<b>Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.</b>	No (Include further detail below)
	Equality Impact Assessment to be completed as part of each project
<b>Legal implications / impact</b>	There are no specific legal implications related to the activity outlined in this report.
<b>Resource (Capital/Revenue £/Workforce) implications / Impact</b>	Yes (Include further detail below)
	Resources to deliver
<b>Link to Strategic Goals</b>	Improving Care

#### 5. RECOMMENDATION

- 5.1 The Committee is asked to **NOTE** the contents of the report and consider whether the risks related are comprehensive and the actions taken to mitigate them are sufficient relative to the operating environment and the competing demands on resources to mitigate other corporate risks and achieve organisational objectives.