

| DIGITAL & DATA COMMITTEE – FORWARD WORK PLAN 2022 | | | | |
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| Origin of Request | Category of Report / Presentation (Deferred Item/ Additional Item/ Ad-Hoc Item) | Item Title | Lead Officer | Intended Meeting Date |
| Requested at Agenda Planning Meeting | Additional Item | Digital Whiteboards Presentation | Director of Digital | 13 March 2023 |
| Requested at Agenda Planning Meeting | Additional Item | Bridgend Disaggregation | Chief Information Officer | 13 March 2023 |
| Requested at Agenda Planning Meeting | Additional Item | Infrastructure Review – management Response Update | Director of Digital | 13 March 2023 |
| Requested at Agenda Planning Meeting | Additional Item | Medical Records - Peer Review | Director of Digital | In Committee – 13 March 2023 |
| Follow Up from Annual Report 2021-22 received September 2022 | Standard Agenda Item (annually) | Committee Self Assessment Outcome and Improvement Plan | Director of Governance | Completed - 19 December 2022 |
| Committee Referral from Audit & Risk Committee – 24 October 2022 | Additional Item | Internal Audit Reports – Digital Operation Model and Medical Records Management | Director of Governance | Completed - 19 December 2022 |
| Requested at agenda | Additional Item | Grant Thornton – Clinical Information Review – presentation | Director of Digital | Completed - 19 December 2022 |

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| planning meeting | | | | |
| Requested at agenda planning meeting | Additional Item | Patient Centred Contact Highlight Report | Director of Digital | Completed - 19 December 2022 |