



CTM BOARD

**HIGHLIGHT REPORT FROM THE CHAIR OF THE
DIGITAL & DATA COMMITTEE**

DATE OF MEETING

29/07/2021

PUBLIC OR PRIVATE REPORT

Public

**IF PRIVATE PLEASE
INDICATE REASON**

Not Applicable - Public Report

PREPARED BY

Kathrine Davies, Corporate Governance
Manager

PRESENTED BY

Ian Wells, Digital & Data Committee Chair /
Independent Member

**EXECUTIVE SPONSOR
APPROVED**

Kelechi Nnoaham, Director of Public Health
Georgina Galletly, Director of Corporate
Governance/Board Secretary.

REPORT PURPOSE

FOR NOTING

ACRONYMS

NWIS

NHS Wales Informatics Service

DHSSG

Digital Health Strategy Steering Group

1. PURPOSE

- 1.1 This report provides the Board with details of the key issues considered at the meeting of the Digital & Data Committee which took place on 12 July 2021.
- 1.2 Key highlights from the meeting are reported in section 2.
- 1.3 The Board is requested to **NOTE** the report.



2. HIGHLIGHT REPORT

ALERT / ESCALATE	There were no items identified for Alert/Escalation.
ADVISE	<p>A presentation was received and noted the findings of the first phase of an IT Infrastructure Review.</p> <p>The Committee received a report on the Clinical Coding Improvement & Transformation Plan noting an update on progress on clinical coding and the plan in place to improve and transform coding services.</p> <p>An oral update was received on an Internal Audit of IT Service Management noting continuing progress.</p> <p>An update on the management response to the findings of an Internal Audit Baseline Assessment.</p> <p>The Committee received an Internal Audit Report on the Digital Response to the Covid-19 Pandemic which had received "reasonable assurance" rating.</p> <p>The Committee also received three reports in-committee relating Cyber Security, Cyber Awareness and strategic risks relating to the Digital Programme.</p>
ASSURE	<p>The Committee Annual Report 2020-21 was approved.</p> <p>The Committee Annual Effectiveness Survey Action Plan was noted.</p> <p>The Committee considered its Terms of Reference as part of the annual review requirement and these were approved with no changes.</p> <p>An update was received on the Organisational Risk Register entries related to ICT risks with a score of 15 or more. Members NOTED three new risks had been added, four risks had decreased and one had been closed. The Committee</p>



AGENDA ITEM 2.2.4

	<p>noted that the Risk Register would be presented to the Board at its meeting on 29 July 2021.</p> <p>A report was received on the All-Wales Information Governance Toolkit Outcome Report. Members noted the update on the implementation and outcome of the Information Governance Toolkit Self-Assessment. Members NOTED areas of compliance along with areas for improvement.</p> <p>The Committee received a report on the Digital Programme Assurance and noted progress.</p> <p>Highlight reports from the Information Governance Group meetings held in April and June 2021 were received and noted.</p>
INFORM	One policy was approved: <ul style="list-style-type: none">• Records Management Policy
APPENDICES	NOT APPLICABLE