CTM BOARD

HIGHLIGHT REPORT FROM THE CHAIR OF THE DIGITAL & DATA COMMITTEE

DATE OF MEETING	24/11/2022

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	Stuart Morris Director of Digital

REPORT PURPOSE	FOR NOTING

ACRONYMS	
IMTP	Integrated Medium Term Plan

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 28 September 2022.

1.2 Key highlights from the meeting are reported in section 2.

1.3 The Board is requested to **NOTE** the report.

2. PURPOSE OF THE DIGITAL & DATA COMMITTEE

2.1 The purpose of the Committee is to advise and assure the Board in discharging its responsibilities with regard to the quality and integrity; safety, security and appropriate access and use of information & Data, to support health improvement and the provision of high quality healthcare.

2.2 The Committee will seek assurance on behalf of the Board in relation to the Health Board's arrangements for appropriate and effective management and protection of information (including patient and personal information) in with legislative and regulatory responsibilities.

2.3 The Committee will also provide advice and assurance to the Board in relation to the direction and delivery of the Digital and Data Strategies to drive continuous improvement and support digitally enabled health care to achieve the objectives of the Health Board's Integrated Medium Term Plan (IMTP).

3. HIGHLIGHT REPORT

ALERT / ESCALATE	No activity to alert and escalate to the Board on this occasion.
ADVISE	• The Committee considered and approved the direction of travel for the **Bridgend / CTM Aggregation Plan.** • An update was received on **IT Major Schemes.** The committee noted the progress of the approved ICT capital projects. • The Committee received an innovative demonstration on advanced clinical coding and an update on the **Coding Strategy and Auto Coder.**

ASSURE	- The **Organisational Risk Register** was reviewed and the importance of ensuring risks are updated in accordance with their review dates was reiterated. The Committee also received a report on all **Digital Risks** and **noted** the actions being taken to mitigate them. - A report was received on the **Information Commissioner's Office (ICO) Audit Feedback and Information Governance Improvement plan.** The Committee **noted** the update on the work progress made in delivering the Information Governance Improvement Plan and the outcomes of the recent ICO re-assessment. - The Committee received the **Digital Assurance Report** which provided the Committee with an update on the progress of the prioritised digital deliverables within the corporate Integrated Medium Term Plan (IMTP) across the 8 strategic solutions and the challenges faced in the last quarter. - The Committee welcomed an update on the **Digital Engagement activity** being undertaken across the Health Board. - An **Update on progress made in taking forward recommendations made by NHS Wales Internal Audit and Audit Wales** was received. The Committee **noted** the outstanding recommendations made by the internal and external auditors relating to the Informatics service and the latest status of delivering the recommendations. - The **"In Committee"** meeting of the Digital and Data Committee received robust updates on the following areas of activity: - Cyber Improvement Programme - Early Reflection on Lessons Learnt from the Adastra Incident - Digital Critical Incidents - Infrastructure Review

INFORM	• The **Committee Annual Report 2021-22** was approved. • Two minor amendments to the Committee **Terms of Reference** to reflect areas of responsibility within management portfolios was approved. • The **Live Streaming & Recording Policy** was approved by the Committee. • The **Freedom of Information Act Policy** was approved by the Committee. • The **Information Governance Group Highlight Report** was noted.
APPENDICES	**NOT APPLICABLE**