

## Digital &amp; Data Committee

## FORWARD LOOK – 2020/21

Meeting	Standing items	Digital Related Reports	IG Related Reports
6 February 2020 9am YMH	<ul style="list-style-type: none"> <li>Forward Work Programme</li> <li>Declarations of Interest</li> <li>Review of Risk Register ICT/IG items</li> <li>Terms of Reference</li> <li>Audit Reports</li> </ul>	Digital Health Strategy Steering Group Update	Information Governance Group Update
April & July 2020	Cancelled due to Covid-19		
24 September 2020	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action Log</li> <li>Declarations of Interest</li> <li>Forward Work Programme</li> <li>Terms of Reference</li> <li>Committee Referrals</li> </ul>	<ul style="list-style-type: none"> <li>Digital Health Strategy Steering Group Highlight Report</li> <li>Internal Audit Report – Records Digitisation</li> <li>Internal Audit Report – Cyber Security</li> <li>NHS Wales Informatics Service – Clinical Coding Report</li> <li>Digital Inclusion in Health &amp; Care Wales</li> <li>Public Service Ombudsman Thematic Report – Lost and Mislaid Records.</li> </ul>	<ul style="list-style-type: none"> <li>Policies (Clinical Coding &amp; FOIA)</li> <li>Information Governance Group Highlight Report</li> </ul>

Meeting	Standing items	Digital Related Reports	IG Related Reports
15 December 2020	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Declarations of Interest</li> <li>• Forward Work Programme</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• Digital Health Strategy Steering Group Highlight Report</li> <li>• Presentation: National Data Resource (NWIS)</li> <li>• Presentation: E-White Board Project (Tom Powell)</li> <li>• Clinical Coding (Update on issues posed at Sept 20 meeting)</li> <li>• Cyber Security (for info)</li> <li>• 'Once for Wales' – Concerns Management System update (for info)</li> </ul>	<ul style="list-style-type: none"> <li>• Information Governance Group Highlight Report</li> <li>• Planned Data Protection Audit – Information Commissioner (for info).</li> </ul>
11 March 2021	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Declarations of Interest</li> <li>• Forward Work Programme</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• Digital Delivery Board Highlight Report</li> <li>• Internal Audit Reports / All-Wales Reports</li> <li>• Presentation: Digital Business Continuity</li> <li>• Presentation: Digital Enablers</li> </ul>	<ul style="list-style-type: none"> <li>• Information Governance Activity Highlight Report</li> <li>• All-Wales IG Policies</li> </ul>
8 July 2021	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Declarations of Interest</li> <li>• Forward Work Programme</li> <li>• Committee Annual Report &amp; Self-Assessment</li> <li>• Risk Register</li> <li>• Self-Assessment Action Plan</li> </ul>	<ul style="list-style-type: none"> <li>• Digital Infrastructure Report</li> <li>• Digital Delivery Board Highlight Report</li> <li>• Internal Audit Reports / All-Wales Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Information Governance Group Highlight Report</li> </ul>

Meeting	Standing items	Digital Related Reports	IG Related Reports
	<ul style="list-style-type: none"> <li>Annual Review of Terms of Reference</li> </ul>		
14 Oct 2021	<ul style="list-style-type: none"> <li>Minutes</li> <li>Action Log</li> <li>Declarations of Interest</li> <li>Forward Work Programme</li> <li>Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>Digital Delivery Board Highlight Report</li> <li>Internal Audit Reports</li> <li>All-Wales Reports</li> <li>SIRO Annual Report 2020/21</li> </ul>	<ul style="list-style-type: none"> <li>Information Governance Group Highlight Report</li> </ul>