

**CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD**

**UNCONFIRMED MINUTES OF THE IN-COMMITTEE  
MEETING OF THE  
DIGITAL & DATA COMMITTEE  
HELD ON 11 MARCH 2021  
VIRTUALLY VIA TEAMS**

**PRESENT:**

Ian Wells	Independent Member (Committee Chair)
Jayne Sadgrove	Independent Member
James Hehir	Independent Member

**IN ATTENDANCE:**

Clare Williams	Director of Planning & Performance (interim)
Cally Hamblyn	Assistant Director of Governance & Risk, Corporate Governance
Karen Winder	Interim ADI ICT
Robert Bleasdale	Chief Clinical Information Officer/ Consultant Cardiologist
Andrew Nelson	Chief Information Officer
Georgina Galletly	Director of Corporate Governance / Board Secretary
David Sheard	Assistant Director of Service Transformation
Christian Smith	Lead informatics Nursing Specialist
Paul Chilcott	Head of Server Management
Dom Hurford	Interim Deputy Medical Director & Assistant Medical Director for Quality, Safety & Clinical Effectiveness/ Consultant Anaesthetist ( <i>attending for Nick Lyons</i> )
David Jenkins	Independent Advisor to the Board ( <i>Observing</i> )
Wendy Penrhyn-Jones	Head of Corporate Governance & Board Business (Secretariat)

**IC 03/21/01**

**WELCOME & INTRODUCTIONS**

Ian Wells welcomed everyone to the meeting. In particular, various colleagues who were attending for the first time.

**IC 03/21/02**

**APOLOGIES FOR ABSENCE**

Apologies were **RECEIVED** from Dilys Jouvenat, Independent Member/ Committee Vice Chair; Nick Lyons, Medical Director/ Deputy Chief Executive; Claire Northwell-Todd, Information Governance Manager; Helen Thomas, Director of Information,

NHS Wales Informatics Service; and Alan Roderick, Assistant Director of Performance and Information.

**IC 03/21/03**

**DECLARATIONS OF INTERESTS**

There were none.

**IC 03/21/04**

**MAIN AGENDA – Audit Wales - Cyber Resilience in the Welsh Public Sector**

The above report was **RECEIVED**. It was **NOTED** the report had initially been received at the in-committee meeting of the Audit & Risk Committee.

It was agreed that there was a need to include other members of the executive in contributing to the overall response from report findings as there were issues of leadership, governance and scrutiny.

**RESOLVED:**

- The report be **NOTED**.
- A report would be brought back to the next meeting setting out the proposed response to the above report.

There was no further business and the meeting was closed.