

AGENDA ITEM: 2.1.2

ACTION LOG – Digital & Data Committee

Minute No.	Meeting Date	Subject	Key Actions/Decisions	Responsible Officer	Current Status
03/21/13	11.3.21	Digital Enablers	Annual Update to be provided on delivery of Digital Strategy milestones	AN	On work programme for 1 st D & D Cmt meeting in 2022
03/21/20	11.3.21	Internal Audit Report – IT Assessment	Clare Williams to review management response and discuss this with Cmt Chair in order that an updated management response to this audit at next meeting.	AN	On agenda July 21
03/21/19	11.3.21	Internal Audit Report IT Service Management	Verbal update to be provided at next meeting	AN	On agenda July 21
03/21/22	11.3.21	Clinical Coding Plan	Report to next meeting	AN	On agenda July 21
03/21/22	11.3.21	Committee Forward Work Plan	Cancellation of two meetings of the Committee necessitated Executive Lead reflecting on work programme to prioritise topics for future meetings – this is to be noted on work plan.	WPJ	COMPLETED 11.3.21
IC 03/21/5	11.3.21	Cyber Resilience	In-Committee Report to next meeting	AN	On agenda July 21