

Agenda

09:30 - 09:30 0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

For Noting

1.3. Declarations of Interest

Chair

For Noting

09:30 - 09:30 0 min

2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting Held on 12 July 2021

Chair

For Approval

 2.1.1 Unconfirmed Minutes DDC 12.07.21 AVN D&D Committee 14 October 2021.pdf (8 pages)

2.1.2. Unconfirmed Minutes of the In Committee Meeting held on 12 July 2021

Chair

For Approval

 2.1.2 Unconfirmed In Committee Minutes 12.7.21 AVN D&D Committee 14 October 2021.pdf (3 pages)

2.2. Items for Noting

2.2.1. Action Log

Chair

For Noting

 2.2.1 Action Log DD Committee 14 October 2021.pdf (2 pages)

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3. MAIN AGENDA

3.1. GOVERNANCE

Chair

3.1.1. Organisational Risk Register

Georgina Galletly

For Discussion/Noting

 3.1.1 Organisational Risk Register D&D Committee 14 October 2021.pdf (4 pages)

 3.1.1a Appendix 1- Master Organisational Risk Register - September 2021 MB - D&D Committee.pdf (2 pages)


3.1.2. Audit Reports

3.1.3. Internal Audit Report - Cancer Data Quality

Andrew Nelson


For Discussion/Noting

 3.1.3 Internal Audit Report Cancer Data Quality D&D Committee 14 October 2021.pdf (23 pages)

 3.1.3a Cancer Data Quality and Integrity UPDATE D&D Committee 14 October 2021.pdf (26 pages)

3.1.4. Internal Audit Report - Covid Management

Andrew Nelson

 3.1.4 IA Report on Digital Results of Equality Audit DD Committee 14 October 2021.pdf (7 pages)

 3.1.4a Appendix 1 Digital Results of Equality Audit DD Committee 14 October 2021.pdf (15 pages)

3.1.5. Information Governance Group Highlight Report

Georgina Galletly


For Noting

 3.1.5 IG Group Highlight Report D&D Committee 14 October 2021.pdf (3 pages)

3.1.6. All Wales Information Governance Toolkit - Update on Actions

Claire Northwell

For Noting

 3.1.6 All Wales IG Toolkit Update on Actions Final CH 4.10.2021 D&D Committee 14 October 2021.pdf (4 pages)

3.2. IMPROVING CARE

Andrew Nelson

Strategic Goals: Improving Care


For Discussion/Noting

3.2.1. Digital Assurance Report

Andrew Nelson

For Discussion/Noting

 3.2.1 Digital Assurance Report DD Committee 14 October 2021.pdf (17 pages)

 3.2.1a Appendix 1 Digital Assurance Report DD Committee 14 October 2021.pdf (5 pages)

3.2.2. Coding Improvement Plan

Andrew Nelson

For Discussion/Noting

 3.2.2 Coding Improvement Plan D&D Committee 14 October 2021.pdf (5 pages)

3.2.3. Disaggregation of ICT Services Support from Swansea Bay UHB

Karen Winder

For Discussion/Noting

 3.2.3 Disaggregation of ICT Services Support from SBUHB D&D Committee 14 October 2021.pdf (5 pages)

3.3. SUSTAINING OUR FUTURE

3.3.1. Appointment of Director of Digital (Oral)

Georgina Galletly

For Noting

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0 min

4. OTHER MATTERS

4.1. Committee Forward Work Plan 2021-22

Chair

for Noting

 4.1 Future Work Programme 2021-2022. DD Committee 14 October 2021.pdf (2 pages)

4.2. Committee Highlight Report to Board (Oral)

Chair

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0 min

5. ANY OTHER URGENT BUSINESS (Oral)

Chair

09:30 - 09:30
0 min

6. HOW DID WE DO TODAY?

Chair

- Is there anything we should do more or less of?
- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?

09:30 - 09:30
0 min

7. DATE AND TIME OF NEXT MEETING - 25 JANUARY 2022 9.30 am