

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**MINUTES OF THE MEETING OF THE
DIGITAL & DATA IN COMMITTEE
ON 12 July 2020
HELD VIRTUALLY VIA TEAMS**

PRESENT:

Ian Wells	Independent Member (Chair)
Dilys Jouvenat	Independent Member
Jayne Sadgrove	Independent Member
James Hehir	Independent Member

IN ATTENDANCE:

Kelechi Nnoaham	Director of Public Health / Caldicott Guardian
Andrew Nelson	Chief Information Officer / Senior Information Risk Owner
Georgina Galletly	Director of Corporate Governance / Board Secretary
Robert Bleasdale	Chief Clinical Information Officer/ Consultant Cardiologist
Paul Chilcott	Head of Server Management
Wendy Penrhyn-Jones	Head of Corporate Governance & Board Business
Kathrine Davies	Corporate Governance Manager (Secretariat)

IC 07/21/01 WELCOME & INTRODUCTIONS

Ian Wells welcomed everyone to the meeting

IC 07/21/02 APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Christian Smith, Lead Informatics Nursing Specialist; Helen Thomas, Chief Executive, Digital Health & Care Wales; Karen Winder, Interim Assistant Director of Information Communication & Technology and Claire Northwell-Todd, Information Governance Manager / Data Protection Officer.

IC 07/21/03 DECLARATIONS OF INTERESTS

There were none.

IC 07/21/04 MAIN AGENDA

IC 07/21/05 DIGITAL PROGRAMME STRATEGIC RISK REGISTER

Members **RECEIVED** the report presented by A. Nelson outlining digital risks at a strategic programme level.

Agenda Item 2.1.2

Members endorsed the report as a providing a balanced approach, which was well articulated and clarified the overarching vision relating to the protection of information.

A. Nelson advised that digital colleagues were currently in the process of articulating the next steps and thanked the Governance Team for their support in this regard.

RESOLVED: The report be **NOTED**.

07/21/06 **Cyber Awareness**

The above report was **RECEIVED**.

A Nelson presented the report reminding Members that the Audit Wales report into Cyber Resilience across public sector bodies in Wales (*received at the previous Committee Meeting held in March 2021*) emphasised the need for Boards to have a greater understanding of the digital environment and cyber security as a means of strengthening decision-making and approach to digital risk management.

Members **NOTED** that an assessment of CTMUHB's standing in respect of the National Cyber Security Centre (NCSC) toolkit was currently close to completion. Members also **NOTED** that a Board Development Session around the topic of 'cyber awareness' was planned for August 2021. A. Nelson advised that he would contact Committee Members to provide secure access to confidential reports produced by the NCSC.

RESOLVED: The report be **NOTED**.

07/21/07 **Cyber Security**

The above report was **RECEIVED**.

P. Chilcott presented the report which provided the Committee with an update on progress made by CTMUHB in mitigating the risk and likelihood of malicious digital activities against the organisation.

J. Hehir asked if cyber costs could be shared on a regional basis in order to obtain best value for money. P. Chilcott advised that there were certain national groups established in this regard, however a local solution was required to address the specific issues raised in the report.

RESOLVED: the report be **NOTED**.

07/21/08 **ANY OTHER BUSINESS**

There was none and the meeting was closed.

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