

Digital & Data Committee

FORWARD LOOK – 2021/22

Date	Governance	ICT related items	IG Related Items
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 Programme Assurance Report</li> <li>All-Wales Reports</li> <li>SIRO Annual Report 2020/21</li> <li>Internal Audit Report – Cancer Data Quality</li> <li>Internal Audit Report – Covid Management</li> <li>Disaggregation of ICT Support Services from SBUHB</li> <li>Coding Improvement Plan</li> </ul>	<ul style="list-style-type: none"> <li>Information Governance Group Highlight Report</li> <li>All Wales IG Toolkit Update on Actions</li> </ul>
25 Jan 2022	<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> <li></li> </ul>	<ul style="list-style-type: none"> <li>Digital Programme Assurance Report</li> <li>DHSSG Highlight Report</li> <li>Internal /External Audit Reports</li> <li>All-Wales Reports</li> <li>Digital Enablers Update</li> </ul>	<ul style="list-style-type: none"> <li>Information Governance Group Highlight Report</li> </ul>
23 Mar 2022	<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> <li>Annual Committee Business Cycle</li> </ul>	<ul style="list-style-type: none"> <li>Digital Programme Assurance Report</li> <li>Internal / External Audit Reports</li> <li>All-Wales Reports</li> <li>ICT Business Continuity</li> </ul>	<ul style="list-style-type: none"> <li>Information Governance Group Highlight Report</li> </ul>

# Agenda Item 4.1

Date	Governance	ICT related items	IG Related Items
22 Jun 2022	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Declarations of Interest</li> <li>• Committee Annual Report and Self-Assessment</li> <li>• Terms of Reference</li> <li>• Forward Work Programme</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• Digital Programme Assurance Report</li> <li>• Internal / External Audit Reports</li> <li>• DHSSG Highlight Report</li> <li>• All-Wales Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Information Governance Group Highlight Report</li> </ul>
28 Sept 2022	<ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Log</li> <li>• Declarations of Interest</li> <li>• Forward Work Programme</li> <li>• Results of Committee Self Assessment &amp; Improvement Plan</li> <li>• Risk Register</li> </ul>	<ul style="list-style-type: none"> <li>• Digital Programme Assurance Report</li> <li>• Internal / External Audit Reports</li> <li>• All-Wales Reports</li> </ul>	<ul style="list-style-type: none"> <li>• Information Governance Group Highlight Report</li> </ul>