

Agenda

10:30 - 10:30 **1. PRELIMINARY MATTERS (oral)**

0 min

1.1. Welcome and Introductions

Ian Wells

1.2. Apologies for Absence

Ian Wells

1.3. Declarations of Interest

Ian Wells

10:30 - 10:35 **2. CONSENT AGENDA**

5 min

2.1. ITEMS FOR APPROVAL

2.1.1. Minutes of the meeting held on 24 September 2020

Ian Wells

 2.1.1 unconfirmed mins D & D Cmt 24.9.20 IWCW.pdf (12 pages)

2.1.2. Action Log

Ian Wells

 2.1.2 Action Log D & D Cmt 24.9.20.pdf (4 pages)

2.2. ITEMS FOR NOTING

2.2.1. Information Commissioner Planned Audit Protection Practices


Georgina Galletly

 2.2.1 Audit Approach Letter - ctmuhb.pdf (2 pages)

2.2.2. Cyber Security - NHS Wales Data Systems

Clare Williams


 2.2.2 Cyber & Network update.pdf (3 pages)

 2.2.2 App1 Welsh Government letter -Cyber and NIS Regs.pdf (3 pages)

2.2.3. Once for Wales - Concerns Management System

Clare Williams

 2.2.3 Once for Wales Update QSC 18.11.20.pdf (5 pages)

 2.2.3 Appendix - Once for Wales Update QSC 18.11.20.pdf (4 pages)

10:35 - 11:45 **3. MAIN AGENDA**

70 min

Ian Wells

3.1. MATTERS ARISING (oral)

Ian Wells

3.2. PRESENTATIONS

3.2.1. National Data Resource (30 mins)


Clare Williams (introducing)

Led by Paul Howells, Programme Lead, NWIS & Liam Morrissey, CTM ICT

 3.2a. NDR slides.pdf (10 pages)

3.2.2. E-White Board Project (30 mins)

Tom Powell, Innovations Manager & Karen Winder/ Liam Morrissey, CTM ICT

 3.2b UPDATED SLIDES - E-Whiteboards.pdf (22 pages)

3.3. Comfort Break (11:40 - 11:45am)

11:45 - 12:00 **4. ASSURANCE REPORTS**

15 min

Ian Wells

4.1. Digital Health Strategy Steering Group Highlight Report

Clare Williams

 4.1 DHSSG Summary Highlight Report CW.pdf (3 pages)

4.2. Information Governance Group Highlight Report

Georgina Galletly

 4.2 IGG - Highlight Report GG.pdf (3 pages)

4.3. Risk Register

Georgina Galletly

 4.3a Organisational Risk Register - November 2020 GG.pdf (3 pages)

 4.3b Appendix 1 - Organisational Risk Register Rated 15+ GG.pdf (3 pages)

12:00 - 12:10 **5. AUDIT/OTHER REPORTS**

10 min

Nil Reports

5.1. Clinical Coding Update

Clare Williams / Alan Roderick

The appended report was originally received at the previous meeting. Alan Roderick will be in attendance at this meeting to respond to questions previously raised (which are set out in the minutes of the meeting held on 24th September 2020).

12:10 - 12:15 **6. FORWARD WORK PLAN**

5 min

Ian Wells

📄 6. Future Work Programme 2020-2021.pdf (3 pages)

12:15 - 12:15 **7. ANY OTHER URGENT BUSINESS (oral)**

0 min

Ian Wells

12:15 - 12:15 **8. DATE OF NEXT MEETING - 11 March 2021**

0 min

Ian Wells

The remaining meetings for 2021 will be held on 8th July and 14th October.

12:15 - 12:15 **9. CLOSE**

0 min