

Digital & Data Committee

FORWARD LOOK – 2020/21

| Meeting | Standing items | ICT Related Reports | IG Related Reports |
|-------------------------------|---|---|--|
| 6 February 2020 9am YMH | <ul style="list-style-type: none"> • Forward Work Programme • Declarations of Interest • Review of Risk Register ICT/IG items • Terms of Reference • Audit Reports | Digital Health Strategy Steering Group Update | Information Governance Group Update |
| April & July 2020 | Cancelled due to Covid-19 | | |
| 24 September 2020 | <ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Terms of Reference • Committee Referrals | <ul style="list-style-type: none"> • Digital Health Strategy Steering Group Highlight Report • Internal Audit Report – Records Digitisation • Internal Audit Report – Cyber Security • NHS Wales Informatics Service – Clinical Coding Report • Digital Inclusion in Health & Care Wales • Public Service Ombudsman Thematic Report – Lost and Mislaid Records. | <ul style="list-style-type: none"> • Policies (Clinical Coding & FOIA) • Information Governance Group Highlight Report |

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|------------------------|---|---|--|
| 15 December 2020 | <ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register | <ul style="list-style-type: none"> • Digital Health Strategy Steering Group Highlight Report • Internal Audit Reports/All-Wales Reports • Presentation: National Data Resource (NWIS) • Presentation: E-White Board Project (Tom Powell) • Clinical Coding (Update on issues posed at Sept 20 meeting) • Cyber Security (for info) • 'Once for Wales' – Concerns Management System update (for info) | <ul style="list-style-type: none"> • Information Governance Group Highlight Report • Planned Data Protection Audit – Information Commissioner (for info). • |
| 11 March 2021 | <ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register • Committee Annual Report & Self-Assessment | <ul style="list-style-type: none"> • Digital Health Strategy Steering Group Highlight Report • Internal Audit Reports / All-Wales Reports • Digital Business Continuity | <ul style="list-style-type: none"> • Information Governance Group Highlight Report |
| 8 July 2021 | <ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register • Self-Assessment Action Plan | <ul style="list-style-type: none"> • Digital Health Strategy Steering Group Highlight Report • Internal Audit Reports / All-Wales Reports | <ul style="list-style-type: none"> • Information Governance Group Highlight Report |

| Meeting | Standing items | ICT Related Reports | IG Related Reports |
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| | <ul style="list-style-type: none"> • Annual Review of Terms of Reference | | |
| 14 Oct 2021 | <ul style="list-style-type: none"> • Minutes • Action Log • Declarations of Interest • Forward Work Programme • Risk Register | <ul style="list-style-type: none"> • Digital Health Strategy Steering Group Highlight Report • Internal Audit Reports • All-Wales Reports • SIRO Annual Report 2020/21 | <ul style="list-style-type: none"> • Information Governance Group Highlight Report |