

## Agenda Item Number: 2.1.2

### Unconfirmed Minutes of the Meeting of Cwm Taf Morgannwg University (CTMUHB) Digital & Data In- Committee Held on Tuesday 21 May 2024 via Microsoft Teams

#### Members Present:

Ian Wells	Independent Member (Chair)
Lynda Thomas	Independent Member (Vice Chair) (In Part)
Carolyn Donoghue	Independent Member
Kath Palmer	Vice Chair

#### In Attendance:

Stuart Morris	Director of Digital / Senior Information Risk Owner
Andrew Nelson	Assistant Director of Data Intelligence & Compliance
Steve Macdonald	Assistant Director for Digital Delivery
Matthew Swarfield	Head of Clinical Administration Transformation
Robert Bleasdale	Associate Medical Director for Digital / Consultant Cardiologist
Paul Chilcott	Lead Infrastructure Architect / Interim Head of Cyber, ICT Department
Cally Hamblyn	Assistant Director of Governance and Risk
Tyler Lewis	Corporate Governance Officer (Committee Secretariat)

## 1. PRELIMINARY MATTERS

### 1.1 Welcome and Introductions

In opening the meeting, the Chair **welcomed** all those present. The Chair also noted the format of the proceedings in its virtual form.

### 1.2 Apologies for Absence

Apologies had been received from:

- Claire Northwell-Todd, Head of Information Governance
- Suzanne Rodgers, Assistant Director of Digital Transformation
- Christian Smith, Chief Nursing Information Officer
- Karen Winder, Assistant Director of Digital Systems

### 1.3 Declarations of Interest

No declarations of interests were received.

## 2. CONSENT AGENDA

### 2.1 FOR APPROVAL

#### 2.1.2 Unconfirmed minutes of the In-Committee meeting held on 21 February 2024.

The minutes were **APPROVED** as an accurate record.

### 2.2 FOR NOTING

#### 2.2.1 Cyber Improvement Programme

P. Chillcott, Head of Cyber Security presented the report The continued delivery of effective clinical services is dependent upon reliable and resilient digital and data services, and a mature and responsive cyber security service.

Resolution The Committee **NOTED** the progress made in taking forward the cyber improvement plan this quarter and **CONSIDERED** the three key risks identified and determine whether the plan is sufficient to improve the Health Boards' mitigation of these risks taking into consideration the wider operating environment.

#### 2.2.2 Organisational Risk Register

C. Hamblyn, Assistant Director of Governance & Risk presented the report The report for the Committee to review and discuss the organisational risk register and consider whether the assigned risks had been appropriately assessed.

The Committee;

Resolution **REVIEWED** the risks escalated to the Organisational Risk Register at Appendix 1 and **CONSIDERED** whether the Committee can seek assurance from the report that all that can be done is being done to mitigate the risks

## 3. MAIN AGENDA

### 3.1 Matters arising not contained within the action log

There were no matters arising to report.

## 4. IMPROVING CARE

### 4.1 External Audit Report – Cyber Resilience – Cyber Assessment

P. Chillcott presented the report that updates the Committee on the findings of the CRU review: CRU Cyber Security Assurance Report – CTMUHB.

The Committee AGREED;

- The findings made by the Cyber Resilience Unit in their assessment of our cyber maturity, noting the degree of subjectivity that exists in this process.
- That the findings and recommendations will be considered in the wider context of the cyber improvement plan and the prioritisation framework and guidelines that the NIST framework sets out.

#### **4.2 Digital Critical Incidents**

P. Chillcott presented the report that updated the Committee on the care and manage its business, expectations and requirements for the provision of resilient and reliable services increase.

Resolution The Committee **NOTED** the Digital & Data incidents that occurred over the period, and the dependence of the Health Board on 3rd party and NHS Wales suppliers.

#### **5. Any other urgent business**

No further areas of Business were identified.

#### **6. DATE OF NEXT MEETING**

The next meeting was scheduled for 28 August 2024