ACTION LOG – Digital & Data Committee

Minute No.	Meeting Date	Subject	Key Actions/Decisions	Responsible Officer	Current Status
03/21/13	11.3.21	Digital Enablers	Annual Update to be provided on delivery of Digital Strategy milestones	AN	On work programme for D & D Cmt meeting 25 January 2022
7.21.19	08.07.2021	All-Wales Information Governance Toolkit Outcome	To provide a further update to the next meeting on the actions to mitigate the gaps identified by the Information Governance Toolkit Self-Assessment	GG	On Agenda – October 2021
7.21.21	08.07.2021	Digital Programme Assurance Report	Circulate the review of the Target Operating Model to members	AN	**COMPLETED** Circulated to Committee Members 7.10.21
03/21/20	11.3.21	Internal Audit Report – IT Assessment	Clare Williams to review management response and discuss this with Cmt Chair in order that an updated management response to this audit at next meeting.	AN	**COMPLETED** Report received by Committee July 2021
03/21/19	11.3.21	Internal Audit Report IT Service Management	Verbal update to be provided at next meeting	AN	**COMPLETED** Report received by Committee July 21
03/21/22	11.3.21	Clinical Coding Plan	Report to next meeting	AN	**COMPLETED** Report received by the Committee July 21

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03/21/22	11.3.21	Committee Forward Work Plan	Cancellation of two meetings of the Committee necessitated Executive Lead reflecting on work programme to prioritise topics for future meetings – this is to be noted on work plan.	WPJ	**COMPLETED 11.3.21**
IC 03/21/5	11.3.21	Cyber Resilience	In-Committee Report to next meeting	AN	**COMPLETED** Report received by the Committee July 21