

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**UNCONFIRMED MINUTES OF THE "IN COMMITTEE" MEETING OF THE
DIGITAL & DATA COMMITTEE
HELD ON 28 SEPTEMBER 2022
VIRTUALLY VIA TEAMS**

PRESENT:

Ian Wells	Independent Member (Committee Chair)
Jayne Sadgrove	Vice Chair/Independent Member
Dilys Jouvenat	Independent Member

IN ATTENDANCE:

Stuart Morris	Director of Digital
Andrew Nelson	Chief Information Officer / Senior Information Risk Owner
Cally Hamblyn	Assistant Director of Corporate Governance & Risk
Paul Chilcott	Head of Cyber
Robert Bleasdale	Chief Clinical Information Officer
Karen Winder	Assistant Director of ICT
Chris Ball	Head of IT Infrastructure
Christian Smith	Lead Informatics Nursing Specialist

09/22/01 1.1 WELCOME & INTRODUCTIONS

Ian Wells welcomed everyone to the meeting.

09/22/02 1.2 APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Lynda Thomas, Independent Member.

09/22/03 1.3 DECLARATIONS OF INTERESTS

No declarations of interest were received.

09/22/04 2.0 MAIN AGENDA

09/22/05 2.1 Cyber Improvement Programme

P Chilcott presented an update on the following areas of the Cyber Improvement Programme:

- The Health Board's delivery of the tactical Cyber Improvement Plan which draws together the recommendations of the NCSC, CRU and Cyber Essentials. The Committee were assured that the focus remained on critical systems and the tactical plan was prioritised and illustrated in key phases as outlined in the report.
- How the detailed Cyber Improvement Programme was being taken forward within the Health Board.

I Wells recognised the significant work undertaken and commended the Team for their significant efforts in driving forward improvement in this area.

Resolution: The Committee **NOTED** the report.

Action: No actions were identified.

09/22/06 2.2 Early reflection on lessons learnt from the Adastra Incident

A Nelson presented the report which provided the background to the recent ransomware attack on the Adastra System on the 4th August 2022, and reflected upon the early lessons learned as a result of the impact the event had on service delivery within the Health Board.

The Committee were assured that no Welsh data was lost as a result of the attack and that risk mitigation arrangements were being implemented in terms of reducing the impact of any possible future ransomware attacks being realised. It was also noted that the NIST framework approach had been used in terms of managing this event and helped to recognise any improvements needed to the Health Boards architecture.

J Sadgrove queried whether the Health Board learnt from other attacks such as the ransomware incident in Ireland. In response, it was confirmed that the Team ensure that they remained informed and aware of other ransomware attacks to identify how the Health Board can learn and evaluate its business continuity arrangements and ensure it has identified and managed any potential weaknesses.

Resolution: The Committee **NOTED** the report and the incidents that had occurred during this period.

Action: No actions were identified.

09/22/07 3.3 Digital Critical Incidents

P Chilcott presented the report that provided the Committee with the detail on 18 major incidents that had occurred during the period 1st June 2022 to the 15th September 2022.

The Committees attention was focussed upon the four critical incidents during the period and assurance was received that root cause investigations were undertaken so that learning could be recognised.

It was noted that all members of the digital team had observed marked improvements in service management and processes in terms of the recording and evaluation of Digital Incidents.

Resolution: The Committee **NOTED** the report and the incidents that had occurred during this period.

Action: No actions were identified.

09/22/08 3.4 Infrastructure Review

A Nelson presented the report that provided the Committee with an update on the commissioning of 4Cs Consulting who provided independent advice on the Health Board’s present and future digital infrastructure and its relative priorities.

In response to the update the Committee requested that they receive a copy of the management response as soon as it is available.

S Morris commented that the review was welcomed as it underpinned the strategic direction of the Digital and Data function. He also advised that the Executive Team would be fully engaged with the drafting of the management response and this would be shared with the Committee in due course.

Resolution: The Committee **NOTED** the report.

Action Management Response to the Infrastructure Review to be shared with the Committee.

09/22/09 6.3 ANY OTHER BUSINESS

No further business was identified.

09/22/10 DATE AND TIME OF NEXT MEETING

The next meeting is scheduled for the 19TH December at 2:00 pm.

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