



AGENDA ITEM

4.2a

DIGITAL AND DATA COMMITTEE

DIGITAL RISK REGISTER

Date of meeting	19 th December 2022
FOI Status	Open/Public
Prepared By	DIGITAL & DATA TEAM
Presented by	Andrew Nelson Chief Information Officer
Approving Executive Sponsor	Stuart Morris Director of Digital

Report purpose	FOR REVIEW
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
N/A		

ACRONYMS

UHB	University Health Board
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1. SITUATION/BACKGROUND

1.1 Managing risk and opportunity is a key strategic activity for the Organisation's success. As we continue to develop our enterprise risk management approach, it is essential that we connect the management of digital related risks with our wider clinical and organisational objectives.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.1 The risk register for Informatics is provided in appendix A, two risks are being proposed to have escalated to the threshold of 15 or above and require consideration by the Committee. These are:

- The re-procurement of the LINC system
- Workforce capacity and capability, in regards to both the digital and data competency of all staff and the capacity within the professional informatics team

2.2 These are difficult risks to mitigate in the present environment and members of the Committee are advised that further work is required to develop a plan for mitigating these.

2.3 The other risks identified remain a significant concern for the UHB. As reported last time the impact of these are continuing to be realised with the UHB facing two significant critical incidents on the Royal Glamorgan Hospital site over a two-day period. These incidents exposed the reliance of the UHB on a small number of staff, and our vulnerabilities both in terms of providing a 24/7 response across three sites and the lack of resilience in the architecture.

2.4 Likewise, the deficiencies in the core foundations of the digital infrastructure and capability are increasingly being reported as being of detriment to the organisation's ability to innovate and realise benefit from digital ways of working.



3. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
Related Health and Care standard(s)	Governance, Leadership and Accountability
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below) If no, please provide reasons why an EIA was not considered to be required in the box below.
	Not applicable for the Risk Register item.
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

3. RECOMMENDATION

- 3.1 Committee Members are asked to consider whether the risks related are comprehensive and the actions taken to mitigate them are sufficient relative to the operating environment and the competing demands on resources to mitigate other corporate risks and achieve organisational objectives.