

CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**MINUTES OF THE MEETING OF THE
DIGITAL & DATA IN COMMITTEE
ON 14 OCTOBER 2021
HELD VIRTUALLY VIA TEAMS**

PRESENT:

Ian Wells	Independent Member (Chair)
Dilys Jouvenat	Independent Member
Jayne Sadgrove	Independent Member
James Hehir	Independent Member

IN ATTENDANCE:

Kelechi Nnoaham	Director of Public Health / Caldecott Guardian
Andrew Nelson	Chief Information Officer / Senior Information Risk Owner
Georgina Galletly	Director of Corporate Governance / Board Secretary
Claire Northwell	Information Governance Manager / Data Protection Officer
Karen Winder	Assistant Director of ICT
Robert Bleasdale	Chief Clinical Information Officer/ Consultant Cardiologist
Paul Chilcott	Head of Server Management
Kathrine Davies	Corporate Governance Manager (Secretariat)

IC 07/21/01 WELCOME & INTRODUCTIONS

Ian Wells welcomed everyone to the meeting.

IC 07/21/02 APOLOGIES FOR ABSENCE

Apologies were **RECEIVED** from Wendy Penrhyn-Jones, Head of Corporate Governance and & Board Business

IC 07/21/03 DECLARATIONS OF INTERESTS

There were none.

MAIN AGENDA

GOVERNANCE

IC 07/21/04 SENIOR INFORMATION RISK OWNER (SIRO) ANNUAL REPORT 2020-21

A. Nelson presented the report which provided the Committee

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With an update on the work carried out by the Health Board and its partners on improving the controls in place to mitigate any risk of non-compliance with information standards and the law.

Members of the Committee were advised that an annual report was not mandatory required and not normally produced, however, it was felt that it would provide the Committee with an overview of the work undertaken over the last year. Members were asked to consider whether they would prefer to receive quarterly updates rather than an annual report and to provide feedback outside of the meeting.

The Committee **NOTED** that as part of the UK wide response to manage and mitigate the spread and impact of the current outbreak of Covid-19, the Health Board agreed in Spring 2020 to the request from the Welsh Government to process confidential patient information for the purposes set out in Regulation 3(1) of the Health Service (Control of Patient Information) Regulations 2002 (COPI). This regulation enables the greater sharing and use of patient identifiable data for specific purposes related to Covid-19 including population management, planning and research. The use of this regulation was being controlled by the Digital and Information Governance teams within the Health Board and was largely administered by Digital Health Care Wales (DHCW). Members of the Committee were advised that at the present time its use would continue until the 31st March 2022.

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

SUSTAINING OUR FUTURE

07/21/07 CYBER SECURITY

The above report was **RECEIVED**.

Members **NOTED** the progress since April 2021 and that the Health Board has completed baseline assessments of the cyber posture using the Cyber Essentials Plus requirements and the National Cyber Security Centre (NCSC) Board toolkit and was presently four weeks into a 12 week assessment of baselining our standing using the Directive on networked infrastructure and services (NIS-D CAF)

Members of the Committee had previously received an update on the Health Board's position with regard to attaining accreditation with the Cyber Essentials Framework and **NOTED** the latest position that was outlined in Appendix 2.3.1a.

The Committee **NOTED** the response to the NCSC toolkit which was outlined in Appendix 2.3.1b and were advised that this

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would be discussed in further detail at the next meeting in January 2022.

Members of the Committee **NOTED** the latest Health Board assessment by Welsh Government and the Cyber Resilience Unit using the NIS-D CAF that was provided at Appendix 2.3.1c.

I Wells advised that he fully supported the plan and queried whether target deadlines would be contained within the Cyber Essentials Plan. A Nelson advised that timescales would be driven by the NIS-D improvement plan requirements.

J. Sadgrove commented that she was supportive of the plan and that it was starting to show maturity.

Resolution: The Committee **NOTED** the latest updates on our progress in achieving cyber objectives

07/21/08

ANY OTHER BUSINESS

There was none and the meeting was closed.

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