

DIGITAL MAJOR PROJECTS AUTHORITY COMMITTEE UPDATE	
Date of meeting	26 TH October 2018
Attendees	Mrs M Perry (Chair), Mr R Samuda, Mr M Hoare, Mr T Lewis, Ms R Barlow, Mrs R Goodby, Miss K Dhami, Mr S Roy, Mrs N Taylor, Mr M Sadler and Mrs Etherton
Apologies	Mrs A Geary
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> • Review of recent IT critical incident, confirming no data loss • Consideration of interim IT structure • Examination of future assurance and audit arrangements
Positive highlights of note	<ul style="list-style-type: none"> • Restoration of Patient First and other impacted systems • Collegiate discussions with Cerner over programme to complete Unity installation
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> • None beyond matters covered in Chief Executive's Reports
Matters presented for information or noting	<ul style="list-style-type: none"> • Review of progress with IT turnaround plan • Discussions on risk and governance failures • Long list discussion on Unity lead time issues
Decisions made	<ul style="list-style-type: none"> • To support the recommended structure
Actions agreed	<ul style="list-style-type: none"> • February and March 2019 intensive audit work within IT

Mrs Marie Perry

Chair of Digital Major Projects Authority

For the meeting of the Trust Board scheduled for 1st November 2018