

DIGITAL MAJOR PROJECTS AUTHORITY COMMITTEE UPDATE	
Date of meeting	23 <sup>rd</sup> November 2018
Attendees	<b>Mrs M Perry (Chair), Mr R Samuda, Mr M Hoare, Mr T Lewis, Ms R Barlow, Mrs R Goodby, Miss K Dhami, Mr M Sadler, Mrs N Taylor and Ms Hamilton</b>
Apologies	Mrs A Geary, Mr S Roy
Key points of discussion relevant to the Board	<ul style="list-style-type: none"> <li>• Progress with infrastructure stabilisation</li> <li>• Agreement process for Unity go live in 2019-20</li> <li>• Work on the people and processes within the IT function</li> <li>• Lessons to be learned from October outage</li> </ul>
Positive highlights of note	<ul style="list-style-type: none"> <li>• Clear tabulated diagram of resilience for each critical supply system and IT knowledge base presented</li> <li>• Commitment to have completed retained estate WiFi rollout in November</li> <li>• Commencement of “Logicalis” work</li> </ul>
Matters of concern or key risks to escalate to the Board	<ul style="list-style-type: none"> <li>• Continued risk profile associated with IT resilience</li> <li>• Financial risks for 2019-20 associated with go live delay</li> <li>• LTFM financial risk associated with required investment</li> </ul>
Matters presented for information or noting	<ul style="list-style-type: none"> <li>• Risk assessment against extant risk register entries</li> <li>• Timetable for wider risk assessment work set</li> </ul>
Decisions made	<ul style="list-style-type: none"> <li>• February and March audit to be commissioned</li> </ul>
Actions agreed	<ul style="list-style-type: none"> <li>• All submitted recommendations agreed</li> </ul>

**Mrs Marie Perry**

**Chair of Digital Major Projects Authority**

***For the meeting of the Trust Board scheduled for 6<sup>th</sup> December 2018***