

<b>DIGITAL MAJOR PROJECTS AUTHORITY</b>	
Date of meeting:	29 <sup>th</sup> March 2019
Attendees:	Marie Perry (Chair), Richard Samuda, Mike Hoare, Kam Dhami, Toby Lewis, Rachel Barlow, Raffaella Goodby, Martin Sadler and Nicola Taylor
Apologies:	Siten Roy and Amanda Geary
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>• Optimisation of Unity</li> <li>• Informatics and turnaround scorecard</li> </ul>
Positive highlights of note:	<ul style="list-style-type: none"> <li>• Limited impact of P1 issues during February</li> <li>• Approval of Unity Go Live criteria</li> </ul>
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>• Limited assurance over HSCN replacement</li> <li>• Moderate assurance on risk management document</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>• As above</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>• Review in April of overall risk profile</li> <li>• April 8<sup>th</sup> CEO led review of N3 replacement project</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>• Presentation next time of storage and back up strategy</li> </ul>

**Marie Perry**

**Chair of the Digital Major Projects Authority**

*For the meeting of the Trust Board scheduled for 4<sup>th</sup> April 2019*