

DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	26 th April 2019
Attendees:	Marie Perry, Harjinder Kang, Raffaella Goodby, Rachel Barlow, Kam Dhami, Toby Lewis, Martin Sadler
Apologies:	Mike Hoare, Richard Samuda, Amanda Geary, Siten Roy, Nicola Taylor
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Discussion on network stability, P1 incidents and N3 replacement programme • Consideration of extant IT risks, including recruitment and training – referred to RMC • Approval of local readiness criteria document associated with Go Live
Positive highlights of note:	<ul style="list-style-type: none"> • Continued recovery in terms of incident response despite big growth in calls to the helpdesk
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • The risks associated with Unity are appraised in a separate paper at the Board. DMPA was not assured on HSCN progress.
Matters presented for information or noting:	<ul style="list-style-type: none"> • Training plans for IT team • Review of Imaging IT improvement plans
Decisions made:	<ul style="list-style-type: none"> • Support for approach being taken to Unity deployment
Actions agreed:	<ul style="list-style-type: none"> • Further paper required on servers and backups • Update next time on RSM internal audit

Marie Perry

Chair of the Digital Major Projects Authority

For the meeting of the Trust Board scheduled for 2nd May 2019