Sandwell and West Birmingham Hospitals NHS

NHS Trust

DIGITAL MAJOR PROJECTS AUTHORITY	
Date of meeting:	24th May 2019
Attendees:	Marie Perry (Chair), Mike Hoare, Richard Samuda, Raffaela Goodby, Rachel Barlow, Kam Dhami, Toby Lewis, Martin Sadler and Nicola Taylor
Apologies:	Amanda Geary, Siten Roy
Key points of discussion relevant to the Board:	• 4 remaining IT red risks shown on the risk register, with further review at RMC and CLE upcoming during June • Strong progress with employee engagement but urgent work to do to firm up team readiness criteria (to be defined before the Board meets) • Major outtage issues in May associated with telephony and a report due at the committee at the end of June
Positive highlights of note:	• Overall IT resilience with a lessening of P1 outtages and further fall in backlog incidents
Matters of concern or key risks to escalate to the Board:	n/a
Matters presented for information or noting:	• Circulated RSM report on year-end controls and management response • Detail of WiFi remediation work being undertaken on all sites
Decisions made:	• Confirmed decision making route for Go Live to complement agreed criteria accepted by the Board last time we met
Actions agreed:	• Strong progress with Unity 14 but work to do on Citrix solution and on Pulse installation • Launch of training for super-users in June and July as a key dependency for Go-Live • Finalised plans to upgrade PACs and connect HL7 as part of remedying imaging problems

Marie Perry
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 6th June 2019