

### DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	26 <sup>th</sup> July 2019
Attendees:	Marie Perry, Mike Hoare, Richard Samuda, Kam Dhami, Martin Sadler, Rachel Barlow, Raffaella Goodby, Toby Lewis, Siten Roy,
Apologies:	Amanda Geary, Nicky Taylor
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>• Unity readiness go live</li> <li>• IT controls and risks in 2018-19 and 2019-20</li> </ul>
Positive highlights of note:	<ul style="list-style-type: none"> <li>• Most of the Unity 14 are now resolved</li> </ul>
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>• Progress with Unity Go Live readiness is behind schedule and the Board is discussing Go Live in its meeting</li> <li>• Implementation of management responses to the RSM audit is significantly off track</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>• Ideas about future commercial partnerships and outsourcing</li> <li>• 2018-19 PEN test results</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>• Agreement to specific SBAF assurance ratings</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>• Additional support to be provided on IT governance and documentation to ensure that good work is captured and systematised</li> </ul>

**Marie Perry**

**Chair of the Digital Major Projects Authority**

*For the meeting of the Trust Board scheduled for 1<sup>st</sup> August 2019*