

### DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	24 <sup>th</sup> January 2020
Attendees:	Marie Perry, Richard Samuda, Mike Hoare, Martin Sadler, Raffaella Goodby, Rachel Barlow, Kam Dhami, Rajinder Biran and Kat Bayley
Apologies:	Toby Lewis, Amanda Geary, Nicola Taylor and Roy Siten
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> <li>• The <b>Informatics risks</b> were discussed and it was agreed that while they are being managed well we will continue to monitor these as infrastructure work continues.</li> <li>• The next <b>penetration test</b> was considered. We will engage with NHS Digital to support us with this.</li> <li>• <b>Unity optimisation progress</b> was reviewed and all groups are engaged in the activities</li> </ul>
Positive highlights of note:	<ul style="list-style-type: none"> <li>• The contract with IBM PACS is in place</li> </ul>
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> <li>• There are still elements of the infrastructure, in particular the telephones, that are old and prone to failure</li> </ul>
Matters presented for information or noting:	<ul style="list-style-type: none"> <li>• NHS Digital have offered Board training on Cyber Security awareness</li> </ul>
Decisions made:	<ul style="list-style-type: none"> <li>• To manage the Informatics risks by exception and review the control potential assessments at Risk Management Committee</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>• To bring a plan for the creation of the Digital Ambitions to February DMPA</li> <li>• To engage the Board in having Cyber Security awareness training from NHS Digital</li> </ul>

Marie Perry

Chair of the Digital Major Projects Authority

*For the meeting of the Trust Board scheduled for 6<sup>th</sup> February 2020*