

DIGITAL MAJOR PROJECTS AUTHORITY	
Date of meeting:	27 March 2020
Attendees:	Marie Perry, Richard Samuda, Mike Hoare, Toby Lewis, Raffaella Goodby, Liam Kennedy, Rajinder Biran
Apologies:	Kam Dhami, Siten Roy, Amanda Geary, Nicola Taylor
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Infrastructure is coping well with changing in working arrangements and video-conferencing is being implemented. • Optimisation
Positive highlights of note:	<ul style="list-style-type: none"> • Infrastructure reporting was established and infrastructure works well
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None
Matters presented for information or noting:	<ul style="list-style-type: none"> • The classification of likelihood and impact of IT risks to be presented at next board committee • Noted that the outsourcing plan is to increase capacity on service bandwidth not to displace staff.
Decisions made:	<ul style="list-style-type: none"> • Exception reports on infrastructure performance to come to future boards
Actions agreed:	<ul style="list-style-type: none"> • Informatics risks to be shared at next board

Marie Perry, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 2nd April 2020