

DIGITAL MAJOR PROJECTS AUTHORITY	
Date of meeting:	28 th February 2020
Attendees:	M Perry, R Samuda, R Barlow, T Lewis, K Dhami, M Sadler, R Goodby, M Hoare, N Taylor, R Biran
Apologies:	S Roy, A Geary
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • Progress on Unity Optimisation • Stabilisation of the Infrastructure • Plan to get finish 2025 Digital Ambitions plan
Positive highlights of note:	<ul style="list-style-type: none"> • Unity optimisation progress is very positive • SBAFs 008, the plan to get a digital plan, and 016, the stability of the infrastructure, are now at adequate.
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • None raised
Matters presented for information or noting:	<ul style="list-style-type: none"> • The plan to enhance the informatics service model to help management bandwidth and delivery skills was presented
Decisions made:	<ul style="list-style-type: none"> • Move SBAF 8 and SBAF 16 to Adequate assurance
Actions agreed:	<ul style="list-style-type: none"> • To present infrastructure headline performance from an end users point of view for monthly monitoring by the committee.

Marie Perry, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 5th March 2020