

DIGITAL MAJOR PROJECTS AUTHORITY	
Date of meeting:	26 th June 2020
Attendees:	Richard Samuda, Mike Hoare, Liam Kennedy, Raffaella Goodby, Kam Dhami, Martin Sadler, Siten Roy, Rajinder Biran.
Apologies:	<ul style="list-style-type: none"> Marie Perry, Toby Lewis, Nicola Taylor
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> Infrastructure Performance continues to be stable which indicates that SBAF16 is being managed Windows 10 rollout plan is due to be complete in September 2020
Positive highlights of note:	<ul style="list-style-type: none"> Stability and reliability of the IT Infrastructure continues
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> N/A
Matters presented for information or noting:	<ul style="list-style-type: none"> The Unity use of medicines barcode scanning is being improved and Unity Optimisation will be relevant to the CQC visit.
Decisions made:	
Actions agreed:	<ul style="list-style-type: none"> To review Informatics stability next month with a view to resolving the SBAF risk To review the Windows 10 upgrade plan at the next committee

Mike Hoare, Non-Executive Director
Acting Chair of the Digital Major Projects Authority
 For the meeting of the Trust Board scheduled for 2nd July 2020