

| <b>DIGITAL MAJOR PROJECTS AUTHORITY</b>                   |   |
|---|---|
| Date of meeting:  | 29 <sup>th</sup> May 2020   |
| Attendees:  | Marie Perry, Richard Samuda, Mike Hoare, Liam Kennedy, Raffaella Goodby, Martin Sadler, Siten Roy, Rajinder Biran.  |
| Apologies:  | Nicola Taylor, Kam Dhami, Toby Lewis  |
| Key points of discussion relevant to the Board:           | <ul style="list-style-type: none"> <li>• We discussed the progress of the stabilisation of the Informatics Infrastructure.</li> <li>• The development of Digital Ambitions was also discussed</li> <li>• Unity optimisation was reviewed</li> </ul> |
| Positive highlights of note:                              | <ul style="list-style-type: none"> <li>• It was noted that the stability and reliability of the Informatics infrastructure is continuing.</li> <li>• The optimisation of Unity is making good progress</li> </ul>                                   |
| Matters of concern or key risks to escalate to the Board: | <ul style="list-style-type: none"> <li>• None</li> </ul>  |
| Matters presented for information or noting:              | <ul style="list-style-type: none"> <li>• Progress for SBAFs 08 and 16 continues</li> </ul>  |
| Decisions made:   | <ul style="list-style-type: none"> <li>• To review SBAFs following the completion of the Digital Ambitions</li> </ul>   |
| Actions agreed:   | <ul style="list-style-type: none"> <li>• To review overall performance of the Informatics service now that the underlying Infrastructure is stable.</li> </ul>  |

**Marie Perry, Non-Executive Director**  
**Chair of the Digital Major Projects Authority**  
 For the meeting of the Trust Board scheduled for 4<sup>th</sup> June 2020