

DIGITAL MAJOR PROJECTS AUTHORITY	
Date of meeting:	31 th July 2020
Attendees:	Richard Samuda, Mike Hoare, Liam Kennedy, Raffaella Goodby, Nicola Taylor, Martin Sadler, Katherine Bayley.
Apologies:	Kam Dhami, Toby Lewis, Siten Roy, Rajinder Biran
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> The Infrastructure Performance is considered to be in a stable enough position to allow the Trust DMPA to concentrate and focus on the strategy and forward look for informatics.
Positive highlights of note:	<ul style="list-style-type: none"> Unity Phase X is progressing with an upgrade planned in August. Windows 10 rollout plan is on track to be completed well within the deadline of January 14th 2021
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">
Decisions made:	
Actions agreed:	<ul style="list-style-type: none"> To receive monthly reports on performance and discuss by exception and continue to review Service Change Requests

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 6th August 2020