

DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	25 th September 2020
Attendees:	Mike Hoare (Chair), Richard Samuda, David Carruthers, Liam Kennedy, Raffaella Goodby, Martin Sadler, Siten Roy, Susan Rudd, Helen Bromage,
Apologies:	Kam Dhami, Toby Lewis, Nicola Taylor
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • There was a progress update on Cyber remediation activities including patching and Windows 10 upgrades. • The Informatics budget phasing was discussed and this can now be taken forward to FIC.
Positive highlights of note:	<ul style="list-style-type: none"> • The board noted that Unity is now a year old.
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"> • Risks to be presented at next month's board following some scoring reviews.

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 1st October 2020