

DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	30 th October 2020
Attendees:	Richard Samuda, Mike Hoare (Chair), Janice James, Bethan Downing, Martin Sadler, Siten Roy, Susan Rudd, Helen Bromage, David Carruthers
Apologies:	Kam Dhami, Toby Lewis, Nicola Taylor, Liam Kennedy
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> The proposal to move infrastructure to the cloud and to award the hosting contract to Rackspace was agreed. This was reviewed as a necessary interim step to de-risk the Infrastructure and to move to a cloud provided future.
Positive highlights of note:	<ul style="list-style-type: none"> Research in to using Artificial Intelligence is progressing well
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"> None
Decisions made:	To propose to the board that delegated authority be given to approve the cloud contract
Actions agreed:	<ul style="list-style-type: none"> To bring a detailed application landscape and development plan to DMPA in the new year.

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 5th November 2020