

DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	27th November 2020
Attendees:	Richard Samuda, Mike Hoare (Chair), Mel Roberts (Acting COO), 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 DMPA discussed the Informatics preparations for the opening of the Midland Metropolitan University Hospital The request to get delegated authority to award a firewall contract for MMUH was approved.
Positive highlights of note:	<ul style="list-style-type: none"> The informatics department have improved their Cyber Security position and continue to maintain and monitor this
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 firewall contract
Actions agreed:	<ul style="list-style-type: none">

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 3rd December 2020