

DIGITAL MAJOR PROJECTS AUTHORITY	
Date of meeting:	29 th January 2021
Attendees:	Richard Samuda, Mike Hoare (Chair), Mel Roberts (Acting Chief Nurse), Frieza Mahmood, Siten Roy, Susan Rudd, David Carruthers, Kam Dhami, Liam Kennedy
Apologies:	Toby Lewis, Nicola Taylor,
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • The DMPA discussed the Informatics upcoming plans for the year and future initiatives including the move to IBM hosted PACS. • Informatics risks were updated
Positive highlights of note:	<ul style="list-style-type: none"> • DMPA noted the continued good status of Cyber Security preparations
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"> • We are monitoring the NHSDigital Office 365 offering as it still appears unclearly defined.
Decisions made:	
Actions agreed:	<ul style="list-style-type: none"> • Proposal for authorising migrating to IBM PACS was agreed.

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 4th February 2021