

DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	26 th February 2021
Attendees:	Mike Hoare (Chair), Richard Samuda, Martin Sadler, Siten Roy, Di Eltringham, Kam Dhami, Liam Kennedy Susan Rudd,
Apologies:	Toby Lewis, Frieza Mahmood
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> The high level forward plan of work was presented and the DMPA will continue to receive progress and detail on the activities ongoing. A significant amount of focus will be on adopting N365 and further clarity on this will be discussed at future sessions
Positive highlights of note:	<ul style="list-style-type: none"> The informatics service has a forward plan of activities it is progressing
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:	The DMPA recommend the awarding of the renewal of the document scanning contract which requires delegated authority to award
Actions agreed:	<ul style="list-style-type: none"> To revisit N365 offering

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