

DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	25 th June 2021
Attendees:	Mike Hoare (Chair), Martin Sadler, Johanne Newens, Di Eltringham, Kam Dhami, , Frieza Mahmood, Susan Rudd,
Apologies:	Liam Kennedy, Siten Roy, Richard Beeken
Key points of discussion relevant to the Board:	The Penetration Test is underway and the Trust will be compliant with the requirements in July. Cyber security position is improved and improving.
Positive highlights of note:	The Informatics plan was presented and a number of initiatives are underway.
Matters of concern or key risks to escalate to the Board:	None
Matters presented for information or noting:	The audit committee actions were discussed.
Decisions made:	<ul style="list-style-type: none"> None
Actions agreed:	<ul style="list-style-type: none"> To continue to explore the opportunities to work with the NHS app.

Mike Hoare, Non-Executive Director
Chair of the Digital Major Projects Authority
For the meeting of the Trust Board scheduled for 1st July 2021