

### DIGITAL MAJOR PROJECTS AUTHORITY

Date of meeting:	30 <sup>th</sup> April 2021
Attendees:	Mike Hoare (Chair), Richard Samuda, Martin Sadler, Di Eltringham, Kam Dhami, Liam Kennedy, Frieza Mahmood, Susan Rudd,
Apologies:	Toby Lewis , Siten Roy,
Key points of discussion relevant to the Board:	There is good visibility of up and coming projects in Informatics which will help align with clinical changes
Positive highlights of note:	The Risks associated with Informatics are well managed and more modest than has been the situation in the past.
Matters of concern or key risks to escalate to the Board:	None
Matters presented for information or noting:	
Decisions made:	<ul style="list-style-type: none"> <li>The committee approved the renewal of the contract for CRIS radiology in line with its delegated authority.</li> </ul>
Actions agreed:	<ul style="list-style-type: none"> <li>To accept the Cyber Security reporting format as a regular feature.</li> </ul>

**Mike Hoare, Non-Executive Director**  
**Chair of the Digital Major Projects Authority**  
**For the meeting of the Trust Board scheduled for 6th May 2021**