



Agenda

Date 21 July 2026
Time 09:00 - 12:00
Location Microsoft Teams Meeting; HDD Picton - Dolau Cothi
Title Digital, Data and Innovation Committee

1 - Governance

09:00,

1.1 - Welcome and Apologies

Maynard Davies (Hywel Dda UHB - Independent Member)

Apologies

Huw Thomas - Anthony Tracey deputising

Lee Davies - Shaun Ayres deputising

Mark Henwood - Eiry Edmunds deputising

Jo Wilson - Charlotte Wilmshurst will deputise

1.2 - Declarations of Interests

For assurance

Maynard Davies (Hywel Dda UHB - Independent Member)

[HDdUHB Register of Board Members Interests 2026-27](#)

1.3 - Minutes and Matters Arising from the meeting held on 21 April 2026

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.4 - Table of Actions from the meeting held on 21 April 2026

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

2 - Data

09:05,

2.1 - Data Quality Report

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director), Gareth Beynon (Hywel Dda UHB - Head of Information Services)

2.2 - Data Protection Impact Assessment Assurance Report

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.3 - Information Governance Sub-Committee (IGSC) 3A's Update

For approval

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.4 - Review of Organisational AI Readiness

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director), Gareth Jenkins (Hywel Dda UHB - Head of Data Science)

2.5 - Extracting insight from data

For information

Anthony Tracey (Hywel Dda UHB - Digital Director), Gareth Beynon (Hywel Dda UHB - Head of Information Services), Gareth Jenkins (Hywel Dda UHB - Head of Data Science), Tracy Price (Hywel Dda UHB - Head of Performance)

3 - Digital

09:55,

3.1 - Digital Strategic Plan

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

Including:

Patient Services Centre Update
Proposal of Ambient AI within the Health Board

3.2 - Planning Goal 5: People First, Digital Always

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

Including delivery plan and assurance on any milestones met to date

3.3 - Digital Inclusion

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director), Carolyn Williams (Hywel Dda UHB - Head of Digital Transformation & Programmes)

3.4 - Digital Partner Update

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.5 - EDRS Re-procurement (Document Management System)

For approval

Anthony Tracey (Hywel Dda UHB - Digital Director), Carolyn Williams (Hywel Dda UHB - Head of Digital Transformation & Programmes)

|| - Break

10:45,

4 - Research and Innovation

10:55,

4.1 - Research and Innovation Sub-Committee (RISC) 3A's Update

For assurance

Eiry Edmunds (Hywel Dda UHB - Deputy Medical Director), Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

4.2 - Strategic Plan Progress Update

For assurance

Eiry Edmunds (Hywel Dda UHB - Deputy Medical Director), Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

4.3 - University Partnership Arrangements Update

For assurance

Eiry Edmunds (Hywel Dda UHB - Deputy Medical Director), Leighton Phillips
(Hywel Dda UHB - Director Research, Innovation and Value)

5 - Impact and Outcomes

11:25,

5.1 - Update on Impact of Flow System - To Follow

For information

Anthony Tracey (Hywel Dda UHB - Digital Director), Carolyn Williams (Hywel Dda
UHB - Head of Digital Transformation & Programmes)

6 - For Assurance

11:35,

6.1 - Assurance and Risk Report

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

Including:

- Corporate Risks Assigned to DDIC
- Operational Risks Assigned to DDIC
- Internal and External Audit Reports
- Monitoring of Ministerial Directions
- Monitoring of Welsh Health Circulars (WHCs)

7 - For Approval

11:40,

7.1 - Research & Development Finance Policy

For approval

Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value),
Chris Tattersall (Hywel Dda UHB - Assistant Head of Research Support)

8 - For Information

11:45,

8.1 - DDIC Workplan 2026/27

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

9 - Any Other Business

11:45, Maynard Davies (Hywel Dda UHB - Independent Member)

10 - Date and Time of next meeting

11:45, Maynard Davies (Hywel Dda UHB - Independent Member)

Tuesday 20 October 2026, 9.30am-12.30pm

21 January 2027

11 - In-Committee Session

11:45,

In accordance with the Committee's Terms of Reference, which permit the Committee to operate an in-committee function for the consideration of sensitive and/or confidential information, the next part of the meeting will be held in private session. Attendance will be restricted to Committee Members and those individuals (or their nominated deputies) identified in the Terms of Reference.

This session will consider the following items:

1. EDRS Re-procurement (Document Management System) - Financial Information
2. Cyber Security Updates incl CAF compliance
3. Assurance and Risk Report

A summary of matters considered will be reported to the next appropriate Committee meeting.