

Digital, Data and Innovation Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 15 January 2026
Time 09:30 - 12:30
Location Microsoft Teams Meeting; HDD Picton Dolau Cothi (ge349526)
Title Digital, Data and Innovation Committee Meeting

1 - Governance and Risk

09:30,

1.1 - Welcome and Apologies

Maynard Davies (Hywel Dda UHB - Independent Member)

None.

1.2 - Declarations of Interests

For assurance

Maynard Davies (Hywel Dda UHB - Independent Member)

1.3 - Minutes and Matters Arising from the meeting held on 07 October 2025

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.4 - Table of Actions from the meeting held on 07 October 2025

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

2 - Digital

09:45,

2.1 - Planning Objectives (PO9) Update Report *For discussion*
Anthony Tracey (Hywel Dda UHB - Digital Director)

2.2 - Digital Operational Plan *For discussion*
Anthony Tracey (Hywel Dda UHB - Digital Director)

2.3 - Digital Strategic Plan *For discussion*
Anthony Tracey (Hywel Dda UHB - Digital Director)

2.4 - Digital Partner Update *For assurance*
Anthony Tracey (Hywel Dda UHB - Digital Director)

2.5 - Patient Services Centre *For approval*
Anthony Tracey (Hywel Dda UHB - Digital Director)

*** Financially sensitive elements of this paper to be discussed at IC-DDIC and have been provided in a separate paper.

2.6 - Proposal for the Introduction of Ambient AI into HDdUHB *For approval*
Anthony Tracey (Hywel Dda UHB - Digital Director)

Proposal on the use of AI Scribes.

3 - Research and Innovation

10:40,

3.1 - Research and Innovation Sub-Committee (RISC) 3A's Update *For assurance*
Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

3.2 - Research & Development (R&D) Annual Framework Update *For assurance*
Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

3.3 - University Partnership Arrangements Update *For assurance*
Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

3.4 - Trittech Business Plan *For approval*
Prof. Chris Hopkins (Hywel Dda UHB - Head of Innovation & Trittech Institute •
Research and Development)

|| - Break

11:10,

4 - Data

11:20,

4.1 - Information Governance Sub-Committee (IGSC) 3A's Update *For approval*
Anthony Tracey (Hywel Dda UHB - Digital Director)

IGSC have scrutinised and are requesting that DDIC approve their findings. (IGSC was not quorate.)

4.2 - Data Protection Impact Assessment Assurance Report *For assurance*
Anthony Tracey (Hywel Dda UHB - Digital Director)

4.3 - Information Governance Training Update *For assurance*
Anthony Tracey (Hywel Dda UHB - Digital Director)

5 - Impact and Outcomes

11:50,

5.1 - Update on Impact of Flow System

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

5.2 - Analytical and Modelling Work including Presentation

For discussion

Gareth Jenkins (Hywel Dda UHB - Head of Data Science)

6 - For Assurance

12:10,

6.1 - Assurance and Risk Report

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

7 - For Information

12:20,

7.1 - DDIC Workplan 2025/26

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

8 - Any Other Business

12:20, Maynard Davies (Hywel Dda UHB - Independent Member)

9 - Date and Time of next meeting

12:30, Maynard Davies (Hywel Dda UHB - Independent Member)

9.30am-12.30pm Tuesday 21 April 2026