



## Agenda

Date 21 April 2026  
Time 9:30 AM - 12:30 PM  
Location Microsoft Teams Meeting; HDD Picton - Dolau Cothi  
Title Digital, Data and Innovation Committee

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### 1 - Governance and Risk

9:30 AM,

#### 1.1 - Welcome and Apologies

Chantal Patel (Hywel Dda UHB - Independent Board Member)

Maynard Davies. (Chantel will Chair.)  
Sarah Harraway.

#### 1.2 - Declarations of Interests

Chantal Patel (Hywel Dda UHB - Independent Board Member)

[Board Member DOI Register](#)

#### 1.3 - Minutes and Matters Arising from the Meeting Held on 15 January 2026

*For approval*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.4 - Table of Actions from the meeting held on 15 January 2026

*For approval*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

#### 1.5 - Digital, Data and Innovation Committee (DDIC) Terms of Reference

*For approval*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

**1.6 - Digital, Data and Innovation Committee (DDIC) Annual Report** *For approval*  
Chantal Patel (Hywel Dda UHB - Independent Board Member)

**1.7 - Digital, Data and Innovation Committee (DDIC) Self Assessment Report** *For approval*

**1.8 - Assurance and Risk Report** *For assurance*  
Huw Thomas (Hywel Dda UHB - Director of Finance), Andrew Carruthers (Hywel Dda UHB - Chief Operating Officer), Mark Henwood (Hywel Dda UHB - Executive Medical Director)

## **2 - Research and Innovation**

10:05 AM,

**2.1 - Research and Innovation Sub-Committee (RISC) 3A's update, RISC ToRs and RISC Annual Report** *For approval*

Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value)

**2.2 - Research Project Presentation** *For assurance*

Leighton Phillips (Hywel Dda UHB - Director Research, Innovation and Value), Daniel Harris (Hywel Dda UHB - Lead Pharmacist - Cardiac Services), Helen Tench (Hywel Dda UHB - Assistant Head of Research Delivery)

## **3 - Data**

10:35 AM,

**3.1 - Information Governance Sub-Committee (IGSC) 3A's update, IGSC Terms of Reference and IGSC Annual Report** *For approval*

Anthony Tracey (Hywel Dda UHB - Digital Director)

## **4 - Digital**

10:50 AM,

### **4.1 - Digital Operation Plan**

*For information*

Anthony Tracey (Hywel Dda UHB - Digital Director)

Digital Operation Plan to reflect actions outlined in DDIC ToA's 15 January 2026.

### **4.2 - Digital Strategic Plan (PO9)**

*For information*

Anthony Tracey (Hywel Dda UHB - Digital Director)

### **4.3 - Closure of Planning Objective (PO) and Confirmation of new Planning Goals**

*For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

### **4.4 - Digital Partner Update**

Huw Thomas (Hywel Dda UHB - Director of Finance), Anthony Tracey (Hywel Dda UHB - Digital Director)

## **5 - For Information**

11:45 AM,

### **5.1 - DDIC Workplan 2025/26**

*For information*

Chantal Patel (Hywel Dda UHB - Independent Board Member)

## **5.2 - Microsoft Enterprise Agreement Renewal**

Included within the [Procurement Report](#) presented to March 2026 Board

## **5.3 - Digital Access**

## **6 - Any Other Business**

12:20 PM, Chantal Patel (Hywel Dda UHB - Independent Board Member)

## **7 - Date and Time of next meeting**

12:25 PM, Chantal Patel (Hywel Dda UHB - Independent Board Member)

09:30-12:30, Tuesday 21 July 2026