

Digital, Data and Innovation Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 22 April 2025
Time 09:30 - 12:30
Location Microsoft Teams Meeting; Ystwyth Board Room Avocor (Hywel Dda UHB - Generic Account)
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)

1.2 - Declarations of Interests

Maynard Davies (Hywel Dda UHB - Independent Member)

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

Maynard Davies (Hywel Dda UHB - Independent Member)

For approval

1.4 - Corporate and Operational Risks Aligned to DDIC (Verbal)

Huw Thomas (Hywel Dda UHB - Director of Finance)

For assurance

1.5 - Planning Objectives (PO9) Closure Report

Anthony Tracey (Hywel Dda UHB - Digital Director)

For assurance

|| - Digital

2 - Digital Context Presentation

For discussion

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

2.1 - Digital Strategic Plan (PO9)

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.2 - Digital Annual Plan (PO9)

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.3 - Summary of Progress against Board Approved Business Cases

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.4 - Digital Partner Update

For discussion

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

|| - Data

3 - Data Context Presentation

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.1 - Current use of AI

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

**3.2 - Information Governance Sub-Committee (IGSC) 3A's update,
IGSC Workplan and IGSC Terms of Reference**

*For
approval*

Anthony Tracey (Hywel Dda UHB - Digital Director)

|| - Research and Innovation

4 - Research and Innovation Context Presentation

For discussion

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

**4.1 - Research & Development Implementation of the NHS
Framework**

*For
information*

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

4.2 - University Partnership Arrangements Update

For assurance

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

**4.3 - Research and Innovation Sub-Committee (RISC) 3A's update,
RISC Workplan, RISC ToRs and RISC Annual Report**

*For
approval*

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

5 - For Assurance

5.1 - Internal and External Audit Reports

Huw Thomas (Hywel Dda UHB - Director of Finance)

None for this meeting

5.2 - Monitoring of Ministerial Directions

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

5.3 - Monitoring of Welsh Health Circulars (WHCs)

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

6 - For Approval

6.1 - Policies for Approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

One policy - included under item 3.2

6.2 - Business Cases

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

None for this meeting

7 - For Information

7.1 - DDIC Workplan 2025/26

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

8 - Any Other Business

Maynard Davies (Hywel Dda UHB - Independent Member)

9 - Date and Time of next meeting

1-4pm Tuesday 22 July 2025