

DIGITAL, DATA AND INNOVATION COMMITTEE/ PWYLLGOR DIGIDOL, DATA AC ARLOESI

22 April 2025

TABLE OF ACTIONS/ TABL GWEITHREDOEDD

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress
DDIC(25)03	22.04.25	DDIC Terms of Reference	To liaise with Lisa Gostling on the merits of adding a representative from Workforce/Organisational Development to the DDIC Membership.	HT	31 May 25	Complete: Raised with Lisa Gostling on 13 May 2025.
			To share a suggested amendment relating to health research legislative responsibilities.	LP	31 May 25	Complete: Added to the TOR submitted to Board for approval on 29 May 2025.
DDIC(25)06	22.04.25	Digital Context Presentation	To present a report on Digital Inclusion to a future meeting.	AT	30 April 25	Complete: Forward planned on DDIC workplan.
DDIC(25)07	22.04.25	Digital Strategic Plan	To present a report detailing digital leadership with Allied Health Professionals and Health Scientists to DDIC on 7 October 2025	AT	30 April 25	Complete: Forward planned on DDIC workplan.
DDIC(25)07	22.04.25	Digital Strategic Plan	To liaise with Sharon Daniel regarding incorporating within Board Member Patient Safety walkabouts how digital systems are being adopted in clinical settings.	HT	31 May 25	Complete: Raised with Sharon Daniel on 13 May 2025.

Minute No.	Meeting Date	Subject	Action	Lead	Timescale	Progress
DDIC(25)09	22.04.25	Summary of Progress against Board Approved Business Cases	To present a report on the implementation of E-obs to DDIC on 22 July 2025.	AT	30 April 25	Complete: Forward planned on DDIC workplan.
DDIC(25)11	22.04.25	Data Context Presentation	To circulate the catalogue of dashboards within the Health Board to the Committee.	AT	30 April 25	Complete: List of the dashboards available circulated by email on 22.05.25

Key: HT: Huw Thomas AT: Anthony Tracey LP: Leighton Phillips