

Digital, Data and Innovation Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 22 July 2025
Time 13:00 - 16:00
Location Ystwyth Boardroom and Microsoft Teams Meeting
Title Digital, Data and Innovation Committee Meeting

1 - Governance and Risk

13:00,

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 - Minutes and Matters Arising from the meeting held on 22 April 2025

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

1.4 - Table of Actions from the meeting held on 22 April 2025

For assurance

Maynard Davies (Hywel Dda UHB - Independent Member)

2 - Research and Innovation

For discussion

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

For assurance

Sally Hore (Hywel Dda UHB - Head of Research and Development)

2.2 - Research & Development: Implementation of the New Strategic Plan

For assurance

Sally Hore (Hywel Dda UHB - Head of Research and Development), Prof. Chris Hopkins (Hywel Dda UHB - Head of Innovation & Tritech Institute • Research and Development)

2.3 - TriTech Peer Review Update

For discussion

Prof. Chris Hopkins (Hywel Dda UHB - Head of Innovation & Tritech Institute • Research and Development)

3 - Digital

For discussion

3.1 - Digital Strategic Plan (PO9) and Planning Objective (PO) Update Report

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.2 - Digital Operational Plan

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.3 - Digital Partner Update

For discussion

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

3.4 - Digital Inclusion

For discussion

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.5 - Recommendations of Patient Flow and E-Obs

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.6 - RISP – Radiology Informatics System Programme

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.7 - LIMS – Laboratory Information Management System

For approval

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.8 - Proposal of Ambient AI within the Health Board

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

4 - Data

For assurance

4.1 - Information Governance Sub-Committee (IGSC) 3A's Update, and Annual Report

For approval

Anthony Tracey (Hywel Dda UHB - Digital Director)

- IGSC Annual Report **DEFERRED**

4.2 - Information Governance Assurance Report - DEFERRED

4.3 - Data Quality Report

For information

Anthony Tracey (Hywel Dda UHB - Digital Director)

5 - For Assurance

5.1 - Assurance On Governance Arrangements

For assurance

Huw Thomas (Hywel Dda UHB - Director of Finance)

5.2 - National and Regional Landscape - DEFERRED

6 - For Approval

6.1 - Business Cases (as and when required)

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

- None at this time.

6.2 - Policies for Approval

- This has been included in agenda item 4.1 Information Governance Sub Committee 3As Report

7 - For Information

7.1 - DDIC Workplan 2025-26

8 - Any Other Business

Maynard Davies (Hywel Dda UHB - Independent Member)

9 - Date and Time of next meeting

9.30am-12.30pm Tuesday 07 October 2025