

Digital, Data and Innovation Committee Meeting



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Hywel Dda
University Health Board

Agenda

Date 07 October 2025
Time 09:30 - 12:30
Location Ystwyth Board Room, Microsoft Teams Meeting
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 - Minutes and Matters Arising from the meeting held on 22 July 2025

For approval

Maynard Davies (Hywel Dda UHB - Independent Member)

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

For information

Maynard Davies (Hywel Dda UHB - Independent Member)

2 - Data

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

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.2 - Information Governance Assurance Report

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.3 - Data Quality Deep Dive

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

2.4 - Analytical and Modelling Work

Anthony Tracey (Hywel Dda UHB - Digital Director)

3 - Digital

3.1 - Digital Strategic Plan

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.1.1 - Business Plans

3.1.2 - Mini Proposal On The Use Of AI Scribes

3.2 - In Year Delivery of Programmes: to include:

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

- RISP – Radiology Informatics System Programme: Feedback on System In Work
- Text Message Patient Communication

3.3 - Digital Partner Update

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.4 - Digital leadership with Allied Health Professionals and Health Scientists

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

3.5 - Digital Innovation & Transformation Benefits Realisation Report 2024/25

For assurance

Anthony Tracey (Hywel Dda UHB - Digital Director)

4 - Research and Innovation

4.1 - Research and Innovation Sub-Committee (RISC) 3A's Update *For assurance*

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

Including updates on commercial research delivery and embedding R&I in the Health Board

5 - For Assurance

5.1 - Assurance on Governance Arrangements Report *For assurance*

Huw Thomas (Hywel Dda UHB - Director of Finance)

5.2 - National and Regional Landscape *For assurance*

Anthony Tracey (Hywel Dda UHB - Digital Director)

6 - For Approval

6.1 - Policies for Approval

Huw Thomas (Hywel Dda UHB - Director of Finance)

7 - For Information

7.1 - Artificial Intelligence and the Welsh Language Regulatory Policy Statement *For information*

7.2 - DDIC Workplan 2025/26 *For information*

8 - Any Other Business

Maynard Davies (Hywel Dda UHB - Independent Member)

9 - Date and Time of next meeting:

9.30am-12.30pm Thursday 15 January 2026