Bwrdd Iechyd Prifysgol Hywel Dda University Health Board

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

DYDDIAD Y CYFARFOD: DATE OF MEETING:	20 October 2026
TEITL YR ADRODDIAD: TITLE OF REPORT:	Digital, Data and Innovation Committee Self-Assessment Update Report
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Joanne Wilson, Director of Corporate Governance/Board Secretary
SWYDDOG ADRODD: REPORTING OFFICER:	Charlotte Wilmshurst, Assistant Director of Risk and Assurance

Pwrpas yr Adroddiad (dewiswch fel yn addas) **Purpose of the Report** (select as appropriate)
Ar Gyfer Penderfyniad/For Decision

ADRODDIAD SCAA
SBAR REPORT

Sefyllfa / Situation

The purpose of the report is to provide an update on the actions agreed by the Digital, Data and Innovation Committee (DDIC) in response to the outcomes from the Self-Assessment process.

Cefndir / Background

In April 2026, DDIC received a report which presented the outcomes of the Committee's Self-Assessment 2025/26 process. For DDIC, this involved the completion of a short digital form which requested feedback on the following areas:

The self-assessment focused on five core areas:

- Oversight and Strategic Leadership
- Data, Information and Assurance
- Digital Risk, Cyber Security and Governance
- Capability, Adoption and Culture
- Continuous Improvement and Committee Effectiveness

Asesiad / Assessment

The following actions were agreed in response to the outcomes of the DDIC Self-Assessment 2025/26:

Area for Improvement	By Whom	By When	Progress Update
Strengthen outcome-focused reporting and benefits realisation, including clearer impact metrics and case studies.	Executive Leads	30/9/2026	Work is underway to strengthen the benefits and outcomes narrative within DDIC reporting. Future reports will increasingly set out intended benefits,

			delivery progress, measurable impact and, where available, examples of how digital and data initiatives are supporting improved services, productivity, quality, safety and patient experience. This will be developed further through the forward work programme and supported by clearer benefits realisation reporting.
Increase forward-looking strategic discussion by reducing routine operational reporting.	Committee Chair / Executive Leads	30/6/2026	The Committee forward work programme has been reviewed to support a stronger balance between assurance, delivery oversight and strategic discussion. Routine operational reporting is being refined so that reports are more exception-based and focused on key risks, decisions, dependencies and areas requiring Committee support. Further opportunities will be taken to use development sessions and themed discussions to consider longer-term digital, data and innovation priorities.
Increase line of sight between digital initiatives, service transformation and improved patient care and organisational performance within reporting.	Executive Leads	30/9/2026	Reporting is being strengthened to demonstrate the connection between digital initiatives, service transformation priorities and organisational performance. Programme updates will increasingly highlight links to clinical pathways, operational improvement, patient outcomes, workforce benefits and delivery against strategic objectives. This will support clearer Committee oversight of how digital investment and delivery contribute to service improvement and value.
Strengthen focus on adoption, capability and culture through enhanced workforce and clinical engagement.	Executive Leads	31/3/2027	This area remains in progress and will continue to be developed through 2026/27. Engagement with clinical, operational and corporate teams is being strengthened through programme governance, service-led delivery arrangements and

			targeted adoption activity. Future reporting will include greater emphasis on user readiness, workforce capability, clinical engagement, change management and benefits realisation to support sustainable adoption of digital change.

Argymhelliad / Recommendation

The Committee is asked to:

- **CONSIDER** the outputs from the Committee Self-Assessment process
- **AGREE** the actions identified to further improve Committee effectiveness

Amcanion: (rhaid cwblhau) **Objectives: (must be completed)**	
Committee ToR Reference: Cyfeirnod Cylch Gorchwyl y Pwyllgor:	The Director of Corporate Governance, on behalf of the Board, shall oversee a process of regular and rigorous self-assessment and evaluation of the Committees performance and operation, including that of any sub-committees established. In doing so, account will be taken of the requirements set out in the NHS Wales Audit Committee Handbook.
Cyfeirnod Cofrestr Risg Datix a Sgôr Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Not Applicable
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	Not Applicable
Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable
Amcanion Cynllunio Planning Objectives	Not Applicable
Amcanion Llesiant BIP: UHB Well-being Objectives: Hyperlink to HDdUHB Well-being Objectives Annual Report 2021-2022	10. Not Applicable

Gwybodaeth Ychwanegol: **Further Information:**	
Ar sail tystiolaeth: Evidence Base:	DDIC Terms of Reference DDIC Self-Assessment digital form results
Rhestr Termau: Glossary of Terms:	Included within the report.
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y Pwyllgor Digidol, Data ac Arloesi Parties / Committees consulted prior to Digital, Data and Innovation Committee:	Director of Corporate Governance

Effaith: (rhaid cwblhau) **Impact: (must be completed)**	
Ariannol / Gwerth am Arian: **Financial / Service:**	No direct impacts
Ansawdd / Gofal Claf: **Quality / Patient Care:**	No direct impacts
Gweithlu: **Workforce:**	No direct impacts
Risg: **Risk:**	No direct impacts
Cyfreithiol: **Legal:**	No direct impacts
Enw Da: **Reputational:**	No direct impacts

Gyfrinachedd: **Privacy:**	No direct impacts
Cydraddoldeb: **Equality:**	No direct impacts