

DIGITAL HEALTH AND CARE WALES COMMITTEE CHAIR'S REPORT FOR BOARD

Date of Board Meeting	25 May 2023
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Public or Private	Private
IF PRIVATE: please indicate reason	The IM Digital Network is a Private meeting

Name of Committee	All Wales Independent Member Digital Network
Chair of Committee	David Selway, Independent Member, DHCW
Lead Executive Director	Chris Darling, Board Secretary
Date of Last Meeting	19 April 2023
Prepared By	Julie Robinson, Corporate Governance Coordinator
Presented By	David Selway, Independent Member

Purpose of the Report	For Assurance
Recommendation	The Board is being asked to: NOTE the content of the report for ASSURANCE .

STRATEGIC MISSION	Be the trusted strategic partner and a high quality, inclusive and ambitious organisation
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CORPORATE RISK (ref if appropriate)	
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WELL-BEING OF FUTURE GENERATIONS ACT	A healthier Wales
If more than one standard applies, please list below:	

DHCW QUALITY STANDARDS	N/A
If more than one standard applies, please list below:	

DUTY OF QUALITY ENABLER	Information
DOMAIN OF QUALITY	Effective
If more than one enabler / domain applies, please list below:	

EQUALITY IMPACT ASSESSMENT STATEMENT	Date of submission: N/A
No, (detail included below as to reasoning)	Outcome: N/A
Statement: There is no requirement for an EQIA.	

APPROVAL/SCRUTINY ROUTE:		
Person/Committee/Group who have received or considered this paper prior to this meeting		
COMMITTEE OR GROUP	DATE	OUTCOME
Committee Chair		

IMPACT ASSESSMENT	
QUALITY AND SAFETY IMPLICATIONS/IMPACT	Yes, please see detail below Should the appropriate assurance not take place, there could be unforeseen quality and safety implications to the DHCW services provided
LEGAL IMPLICATIONS/IMPACT	No, there are no specific legal implications related to the activity outlined in this report.
FINANCIAL IMPLICATION/IMPACT	No, there are no specific financial implication related to the activity outlined in this report
WORKFORCE IMPLICATION/IMPACT	No, there is no direct impact on resources as a result of the activity outlined in this report.
SOCIO ECONOMIC IMPLICATION/IMPACT	No. there are no specific socio-economic implications related to the activity outlined in this report

Acronyms			
DHCW	Digital Health and Care Wales	SHA	Special Health Authority
WCCIS	Welsh Community Care Information Systems	NDR	National Data Resource
IM	Independent Member		

Definitions	
ALERT	Alert the Board to areas of non-compliance or matters that need addressing urgently
ASSURE	Detail any areas of assurance that the Network has received
ADVISE	Detail any areas of ongoing monitoring where an update has been provided to the Network

PRIVATE SESSION

ALERT	<ul style="list-style-type: none"> Welsh Community Care Information Systems (WCCIS). The Network received a presentation on WCCIS and noted the importance of a functioning and effective system.
ASSURE	<ul style="list-style-type: none"> Deployment of NHS Wales App – Development Plans. The Network received an update on the current status of the Deployment of the NHS Wales App.

	<p>Members discussed the ways in which GP practices could be encouraged to utilise the App.</p> <ul style="list-style-type: none"> • IM Digital Network Evaluation and Feedback. The Network received the Evaluation Report for the performance of the Network for 2022/23 and provided their views on the forthcoming agendas. The Chair of DHCW attended to provide the feedback to the Chairs Peer Group to seek their support for the continuation of the Network.
ADVISE	<ul style="list-style-type: none"> • National Data Resource (NDR). The IM Digital Network received an update on the status of the NDR with National Platforms soon to go live.

Delegated action taken by the committee:
N/A

Date of next committee meeting:
19 July 2023