DIGITAL HEALTH AND CARE WALES
ALL WALES INDEPENDENT MEMBER DIGITAL NETWORK HIGHLIGHT REPORT

Agenda Item	

Name of Meeting	All Wales Independent Member Digital Network Highlight Report
Date of Meeting	18 January 2023

Public or Private	Private
IF PRIVATE: please indicate reason	The IM Digital Network is a Private meeting

Executive Sponsor	Chris Darling, Board Secretary
Prepared By	Julie Robinson, Corporate Governance Coordinator
Presented By	David Selway, Independent Member, DHCW

Purpose of the Report	For Noting
Recommendation	
The Board is being asked to: **NOTE** the content of the report.	

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1   IMPACT ASSESSMENT

STRATEGIC OBJECTIVE	All Objectives apply

CORPORATE RISK (ref if appropriate)	

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:	

HEALTH CARE STANDARD	Governance, leadership and acccountability
If more than one standard applies, please list below:	

EQUALITY IMPACT ASSESSMENT STATEMENT	Date of submission: N/A
Choose an item.	Outcome:
Statement:	

Workforce EQIA page

IMPACT ASSESSMENT	
QUALITY AND SAFETY IMPLICATIONS/IMPACT	No, there are no specific quality and safety implications related to the activity outlined in this report.
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

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RESEARCH AND INNOVATION IMPLICATION/IMPACT	No, there is no specific research and innovation implications relating to the activity outlined within this report

Acronyms			
DHCW	Digital Health and Care Wales	IM	Independent Member
SHA	Special Health Authority	RAG	Red, Amber, Green
CDPS	Centre for Digital Public Services	ICT	Information Communication Technology
SRO	Senior Responsible Officer	DMP	Digital Medicine Portfolio
DSPP	Digital Services for Patients and the Public	HEIW	Health Education and Improvement Wales

2   SITUATION/BACKGROUND

2.1   The Independent Member Digital Network was created to strengthen links with Independent Members from all Health Boards, Special Health Authorities and Trusts across NHS Wales to provide an opportunity for Wales-wide discussions of the approach to digital transformation and the sharing of best practice. This report provides highlights from the meeting held on 18 January 2023.

2.2   The expectation continues to be that all members of the network contribute agenda items and that the forward plan will take a system wide approach in terms of subjects for discussion.

3   SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

Cyber Security

3.1   The Network received an informative presentation from the Assistant Director of Cyber Security, DHCW. The presentation outlined the recent Cyber Security attack on a 3rd Party supplier, the impact this had on NHS Wales, details of the response and lessons learnt. The Network were informed of the work undertaken to mitigate future cyber-attacks.

Directors of Digital Peer Group Chair Update

3.2   The Network were joined by Iain Bell, Director of Digital at Public Health Wales NHS Trust, and the Chair of the Directors of Digital Peer Group, who provided an update on the work undertaken

over the last six months by the Directors of Digital Peer Group. The Network discussed key risks faced and prioritisation of the digital agenda.

Digital Inclusion

3.3   The Network welcomed Hamish Laing, Chair of the Digital Inclusion Alliance for Wales, Cadi Cliff and Dewi Smith, Programme Managers, Digital Communities Wales. The presentation included an overview of those members of society that are digitally excluded and suggestions and methods that could be deployed to ensure these individuals were included. The Network agreed to encourage their organisations to sign the Digital Inclusion Charter.

IM Digital Network Terms of Reference, Evaluation of the Network

3.4   Chris Darling, Board Secretary, DHCW talked through plans to evaluate the value of the Network, as it had been established for 12 months. The Network considered the topics that had been covered to date and were asked to consider a number of questions relating to the performance and evaluation of the Network and how it can become more effective. It was agreed more time would be allocated to this topic at the April Network meeting.

4   KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

4.1   Not all NHS Wales Bodies have an Independent Member with a lead for Digital, however, any nominated Independent Member can attend the IM Digital Network to ensure each body is represented.

5   RECOMMENDATION

5.1   The Board is being asked to **NOTE** the content of the report.

6   APPROVAL / SCRUTINY ROUTE

Person / Committee / Group who have received or considered this paper prior to this meeting		
PERSON, COMMITTEE OR GROUP	DATE	OUTCOME
David Selway, Chair of the Network	18.01.23	Approved

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