



Enw y Grŵp/Is-Bwyllgor: Name of Group:	Digital Oversight Group
Cadeirydd y Grŵp/Is-Bwyllgor: Chair of Group:	Huw Thomas, Director of Finance
Cyfnod Adrodd: Reporting Period:	27 November 2023

**Y Penderfyniadau a'r Materion a Ystyriodd y Grŵp/Is-Bwyllgor:
Key Decisions and Matters Considered by the Group:**

The Group considered the following outline business cases:

- A managed print service
- Unified Asset Management and Cyber Platform

Print Management

The Group heard that the Hywel Dda University Health Board (HDdUHB) continues to produce a substantial amount of printing as an organisation, despite ongoing digital innovations over recent years. We print approximately 27,716,873 pages a year. Whilst HDdUHB has undertaken some optimisation to the printing infrastructure at departmental level, in order to manage out further costs of printing without the help of a specialist Managed Services provider, further efficiency and cost savings cannot be realised. We have a large number of printing devices spread across varying locations. The mixture of printing devices varies by model & type (photocopier, multi-functional devices (MFDs), laser and inkjet printers and also fax machines) these devices also vary by age.

Optimising the way the organisation consumes and manages print has multiple benefits, anticipated outcomes are:

- Reduction in consumption of paper, providing environmental benefits
- Improved resolution of issues for front-line staff, improving efficient working
- Reduction in strain on Digital Services, improving efficient working
- Reduction in strain on Finance, improving efficient working
- Reduction in number of devices, reducing power consumption, providing environmental benefits
- Reduction in spend, providing cost-saving benefits

The business case sought approval to tender for a new supplier for managed print, so that all devices come from one supplier, they support and maintain those devices to alleviate pressure on Digital Services and Finance, provide a more efficient service to front-line staff, look to reduce print usage over time and ultimately save the health board money.

The Group **approved** the Digital Team to go out to tender for a managed print service, and for an updated business case to be presented to the Digital Oversight Group.

Unified Asset Management and Cyber Platform

The Group were taken through the outline business case in detail and noted that to successfully detect and respond to cyber security incidents it's required to fully understand all assets within

the network which is a key requirement of Objective A3 of the Network and Information Systems (NIS) regulations – Asset Management.

The Group **approved** the Digital Team to go out to tender for a cyber security asset discovery solution, and for an updated business case to be presented to the Digital Oversight Group.

Materion y Mae Angen Ystyriaeth neu Gymeradwyaeth Lefel y Pwyllgor Adnoddau Cynaliadwy:

Matters Requiring Sustainable Resources Committee Level Consideration or Approval:

- None

Risgiau Allweddol a Materion Pryder:

Key Risks and Issues / Matters of Concern:

- None

Busnes Cynlluniedig y Grŵp/Is-Bwyllgor ar Gyfer y Cyfnod Adrodd Nesaf:

Planned Group/Sub-Committee Business for the Next Reporting Period:

Adrodd yn y Dyfodol:

Future Reporting:

- Updated Business Case Pipeline
- Patient Reported Outcomes Measures (PROMS)
- Electronic Prescribing and Medicines Administration (EPMA) full business case

Dyddiad y Cyfarfod Nesaf:

Date of Next Meeting:

13 February 2024