



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:	25 June 2024

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

Revised Terms of Reference and Reporting Arrangements

The Group noted the changes to the reporting arrangements, and revised terms of reference. The Group will now report into the Executive Team through A Healthier Mid and West Wales Group.

Business Cases

The Group considered the following outline business cases: -

- Patient Flow and eObservations
- National Digital Cellular Pathology Business Case

Patient Flow and eObservations

The Group were asked to consider the full business case for the introduction of a Patient Flow and eObservations system within the Health Board. The Group agreed that the business case would be transformational across many services within the Health Board, however the Group requested that the business case is socialised with the Operations Team. The presenting officer provided assurances that there are already a number of meetings in place to provide updates on the business case to operations and clinical staff. The Group also requested that the SBAR be modified to clearly articulate the financial costs and benefits.

Outcome: The Group felt they were able to **support** the business case for progression through the Health Boards governance.

National Digital Cellular Pathology Business Case

The Group considered the business case for the digital cell pathology solution. The solution involves scanning slides and using artificial intelligence to move digital slides across networks and regions. The solutions will help with single cancer pathways and reduce the need for consultant input. The Group acknowledged the importance of digital platforms for the Health Board to modernise and recruit new consultants. The presenter emphasised that digital platforms would allow them to attract staff and the importance of digital development to help with that. They also discussed the potential cost savings of recruiting staff from anywhere in the world.

Outcome: The Group felt they were able to **support the digital elements** of the business case for progression through the Health Boards governance, however noting the following: -

- Highlight within the SBAR the local benefits, workforce issues, and potential savings from digital cell pathology
- Explore the possibility of accessing national transformational funds or regional collaboration funding to lessen the financial impact on the Health Board

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

Matters Requiring Sustainable Resources Committee Level Consideration or Approval:

Nothing for the Committee to approve.

Risgiau Allweddol a Materion Pryder:

Key Risks and Issues / Matters of Concern:

- No key risks and issues to note

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:

- Review of Programme Pipeline

Dyddiad y Cyfarfod Nesaf:

Date of Next Meeting:

13 August 2024