

Digital and Information Technology (DIT) Committee Chair's Report
 Public Board Meeting
 31 March 2022

Presented for:	Information,
Presented by:	Jas Narang, Chair of the DIT Committee
Author:	Paul Jones, Chief Digital and Information Officer
List of meeting dates	11 February 2022

Trust Goals	
The best for patient safety, quality and experience	✓
The best place to work	✓
A centre for excellence for research, education and innovation	✓
Seamless integrated care across organisational boundaries	✓
Financial sustainability	✓

Trust Risks (Type & Category)				
Level 1 Risk	(✓)	Level 2 Risks	(Risk Appetite Scale)	Risk
Workforce Risk				
Operational Risk		<ul style="list-style-type: none"> Business continuity We will develop and maintain stable and resilient services, operating to consistently high levels of performance 	Cautious	↔ (same)
Clinical Risk		<ul style="list-style-type: none"> Patient safety and outcomes We will provide high quality services to patients and manage risks that could limit the ability to achieve safe and effective care for our patients 	Minimal	↔ (same)
Financial Risk		<ul style="list-style-type: none"> Financial management and waste reduction We will deliver sound financial management and reporting for the Trust with no material misstatements or variances to forecast. 	Cautious	↔ (same)
External Risk		<ul style="list-style-type: none"> Regulatory risk We will comply with or exceed all regulations, retain its CQC registration and always operate within the law. 	Averse	↔ (same)

Key points	
This summary provides an overview of significant issues of interest to the Board, highlights key risks discussed, key decisions taken and key actions agreed by the DIT Committee.	Information

11 February 2022 Digital and Information Technology (DIT) Committee

1. Introduction

The Chair's Report for the Digital and Information Technology (DIT) Committee provides an overview from the meeting held on Friday 11 February 2022 highlighting issues and risks discussed and key actions agreed.

2. Significant Issues of Interest to the Board

Reduction in risk related to PAS

Given the successful upgrade of the PAS to a supported software version the associated risk of PAS failure has been reduced and this is reflected in the DIT risk register.

DIT Programme Governance

The DIT Programme Governance approach was reviewed. This now provides a clear commissioning route, lifecycle, review and governance process for all DIT projects. The Committee supported this approach and commented on the additional control and confidence it gives to programme and project delivery.

Leeds Care Record

The Committee were updated on the transition of the Leeds Care Record to a business as usual service, supporting the whole of the city.

Revised IQPR

The Committee reviewed the revised IQPR and suggested further amendments and explanation be added before they are presented to the Board.

Log4J (future standing item)

An update was provided on the progress of the Trust in mitigating the Log4J vulnerability. This will become a DIT Committee standing agenda item.

Programmes

PAS

Guy Dickie updated the Committee on the work now planned to exploit the additional functionality and services provided by the new PAS. There are over 100 additional pieces of functionality considered useful to the Trust and the plan for the associated training and deployment of these is being created.

Regional LIMS

Guy Dickie and Paul Jones updated the Committee on the progress of the Regional LIMS programme. This complex programme of work needs to align with the Pathology managed equipment service renewal and the opening of the new laboratory in addition to replacing one of the Trust's core legacy systems. Progress is being made but there is still a significant amount of work to be planned.

EUC Modernisation

Steve Graham updated the Committee on the major programme to upgrade the Trust's end user devices and complete the Windows10 migration.

3. Governance

The Committee agreed to review the annual report outside of Committee to ensure it was delivered to the May 2022 Audit Committee. The Committee agreed to cover additional items of assurance in 2022/23 and these are reflected in the revised workplan.

4. Review of Meeting

The Chair positively reflected on the meeting discussions and the improvements in the assurance reporting and documentation to the Committee.

5. Publication under the Freedom of Information Act

This paper has been made publicly available under the Freedom of Information Act 2000.

6. Recommendation

The Board is appraised of the summary of the meeting, the assurances provided and where necessary the escalation from the Digital and Information Technology Committee Chair's Report.

Jas Narang

Non-Executive Director and Chair of the Digital and Information Technology Committee

February 2022