



HNY ICB Committee Assurance and Escalation Report

Report to: HNY Integrated Care Board

Report from: Digital Committee

Date of meeting: 26 January 2024

Committee Chair: Nigel Wells, Executive Director of Clinical & Professional Services

Director Sponsor: Nigel Wells, Executive Director of Clinical & Professional Services

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Key agenda items covered by the meeting

(A bulleted list of the key agenda items discussed at the meeting)

- Cyber Security Update
- Electronic Patient Record (EPR) Update
- An update on the response to the Agilisys recommendations
- Digital Risks
- Yorkshire and Humber Care Record (YHCR) Progress
- Local Authority Collaborative terms of reference
- Digital Governance Model

ALERT

(Key matters and/or risks to alert or escalate to the ICB Board – by exception only)

Cyber Risk/Strategy:

- A Cyber Strategy is currently being developed with support from Mat Lutkin (NHSE Regional Cyber Lead), which will be invoked throughout the ICB by 2024/25. It was noted that the recent HSJ Article should not be a cause for concern, no deadlines have been missed and our ICS is in a good place and ahead of the curve.

ADVISE AND / OR ASSURE

(BY EXCEPTION ONLY – Key decisions and any updates to advise the ICB Board on the matters the Committee was able to take assurance on or where additional information was required)

- **Our Shared Care Record:** Electronic Patient Record (EPR) Strategy – Members from the EPR Board provided updates on organisations' progress.
 - Bids have now been received for the Harrogate and York and Scarborough Procurement and are currently under evaluation.
- **Cyber Security:** the Cyber Security Group is now well-established and provides a forum in tandem with the Technical Steering Group for discussing and delivering improved Cyber Security.
 - We are now being receiving regular Cyber Maturity Reports from NHSE which provides helpful insights on where we need to focus as a system.

- Initial focus is the deployment of Multi Factor Authentication to increase security on NHS Mail.
 - **Population Health/Business Intelligence:** Information Governance teams are to be working closely with BI and Cyber Security in building data infrastructure. Alex Bell and Karina Ellis are leading this work.
 - There is **a new centralised process for recording digital risks:**
 - Digital Risks can be logged via a central email address.
 - Risks will be updated/reviced by the Digital Transformation Senior Leadership Committee every 2 weeks.
 - Any risk breaching appetite will be escalated to the Digital Committee with suggested mitigation.
 - Work has started on **monitoring the progress of the delivery against the Agilisys recommendations**, with 2 of the recommendations being closed.
 - The **deployment of the Yorkshire and Humber Care Record** continues to proceed positively. Priority Areas (alongside deployment) include:
 - The transition to an employed project team, rather than the current procured team
 - Increase in Data Value, through the use of the standardised Data Sets
 - Further work with Partners ensuring business change is adopted and benefits realised
 - Ensuring that we look at support for the ICBs Top 4 Priorities – starting with a regional approach to Cancer
- Our Benefits methodology is championed by NHSE as we have set the standard that others follow. It was noted that how we express benefits may need to change depending on audience, and that it's important that we articulate a path to cash releasing benefits.
- An early version of updated **ICS Digital Governance** was shared for early feedback and was positively received.

END.