

COMMITTEE ALERT, ADVICE, ASSURANCE REPORT TO BOARD

<b>Committee:</b>	<b>DIGITAL AND INFORMATICS COMMITTEE</b>
<b>Meeting Date:</b>	<b>14<sup>th</sup> Sept 2021</b>
<b>Chair/Report Author:</b>	<b>Katie Kapernaros</b>

**KEY ITEMS DISCUSSED AT THE MEETING**

A Clinical Informatics Steering Group (CISG) has been established, comprising representatives from Manx Care's Care Group. It is hoped that this group will form the stakeholder perspective path into the D&I committee. I have since seen the high-level Terms of Reference which will set the scene well.

Manx Care Record – a steering group is being established to include the Information Commissioner, which is felt to be useful as we need to improve the relationship.

Clinical Coding bids have been received and are being considered. The existing team have completed 90% of the work assigned to them and a quality audit will take place to ensure the work is of a sufficient standard.

Business Intelligence – the first iteration of the automatically produced IPR is due at the end of this month.

Red rated projects were discussed (Paging and Rostering). These 2 projects are red due to the programme issues, rather than representing any patient risk.

Under Information Governance, we have been served with enforcement notices in relation to SAR non-compliance. The issue was discussed, and assurances received that steps were being put in place to prevent a re-occurrence., including a weekly report to the CEO. It was also agreed to produce trend data.

**TO ALERT (Alert the Board to areas of non-compliance or urgent matters or new risks or issues that need to be escalated to DHSC or other IoM departments)**

<b>Issue</b>	<b>Committee concern</b>	<b>Action required</b>	<b>Timescale</b>
None			

<b>ASSURE</b> (Detail here any areas of assurance that the Committee has received)			
<b>Issue</b>	<b>Assurance Received</b>	<b>Action</b>	<b>Timescale</b>

<b>The following existing risks were identified during the meeting:</b> (if none please state "none")	<b>Risk:</b>	<b>CRR/BAF N°:</b>	<b>Risk Score: L x C =</b>
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