



## **MINUTES OF MEETING OF THE FORUM**

### **Held on Friday 8<sup>th</sup> July 2022 at Carwood Park, Garforth**

#### **1. Welcome – Chair**

Heather Cook as outgoing Chair opened the meeting and Lee Rickles then took over as the newly elected vice chair of the meeting.

#### **2. Apologies - see attendance list**

#### **3. Minutes of the 13th May meeting and Matters Arising**

Actions. Steve Firman from NHSE will be the attending link for this forum.

Process for selection of appointment of Chair and vice chair now completed

#### **4. In-person updates and 'focus on':**

##### **Skills Development Network Y&H – Caroline Booth**

Caroline gave a presentation on the background of ISD and the events that are offer [www.skillsdevelopmentnetwork.com](http://www.skillsdevelopmentnetwork.com)

She mentioned there are other resources on there for example a glossary of NHS acronyms.

Caroline also reported the ISD conference went well, and the feedback was people wanted more time to network and enjoyed being shoulder to shoulder!



A- CBooth\_ISD  
Presentation for NYf

## 5. Guest Item – Y&H AHSN Enterprise and Innovation - Neville Young

Dr Neville Young gave a presentation on the background of the Academic Health Science Network and talked through some of the projects they are involved in. The YHAHSN has appointed a new Director of Digital Partnerships, Phil Waywell. Phil will likely be looking to link in to NYHDIF and its members.



B -  
NYoungYHAHSN\_Inf

## 6. In-person updates and 'focus on'

### NHS D – Ollie Christie

Ollie talked through the main points of interest which are detailed in the attached.



C- Ollie Christie  
NHSD .pdf

### Information Governance sub-group – Sue Meakin

Sue reported that the final submission for DSPT had gone in and was now waiting on the results. She also summarized the plethora of projects underway. Members were encouraged to support the Y&H IG Sub-group in the 2022 National SIGN awards (Closing on 29<sup>th</sup> July).



D - SMeakin\_IG Key  
Messages 8 July 202

### Y&H Care Record update – Lee Rickles

There is a rebranding underway due to a number of other partners outside Yorkshire and Humber having joined. The team and product set is called Interweave.

There are 66 projects in flight, and these are on the JIRA board.

There will be roles advertised as contract staff are replaced.

Work is ongoing linking SystemOne Community and mental health data into the record.

7. Discussion re. 3rd Sector/CICs etc. How are they providing digital support to our health providers? How could we get them closer to NYHDIF?

Defer to next meeting as overrun.

**Next Meeting.** The next regular meeting is scheduled for **Friday 9th September 2022**, via Teams – invite to follow.

## Annex 1 – Attendance on the 8<sup>th</sup> of July 2022 NYHDIF meeting

<b>Attending</b>	
<b>Name</b>	<b>Organisation</b>
Lee Rickles	Humber FT
Heather Cook	Mid Yorkshire Hospitals NHS Trust
Simon Marsh	YAS
Debby Bentley	Airedale
Dawn Greaves	West York's ICB
Caroline Booth	Y&H ISD Network
Sue Meakin	Northern Lincolnshire & Goole NHS FT
Delphine Fitouri	Bradford District Care Trust
Oliver Christie	NHSD
Chris Love	THIS
Richard Main	NHS Wakefield CCG
Mike Byron	Calderdale CCG
Richard Slough	Leeds Community Health
Simon Wilson	Bradford CCGs
Stephen Blackburn	Leeds City Council/CCG
John Mitchell	Humber CCG's
Janet Howden	NYHDIF Support
Alastair Cartwright	NYHDIF Support
<b>External Speakers</b>	
Neville Young	YHAHSN
<b>Apologies received from:</b>	
Paul Foster	South West Yorkshire P FT
Nichola Stephens	Leeds CCG
Nigel Booth	Y&H ISD Network
James Rawlinson	Rotherham FT
Kevin Connelly	Sheffield Children's Hospital NHS FT
Ola Zahran	YAS