



MINUTES OF MEETING OF THE FORUM Held on Friday 13th May 2022 at WYMS Brighthouse

1. Welcome

The chair, Heather Cook, welcomed members to the meeting. A full list of attendee's part- is included as Annex 1.

2. Apologies

See Annex 1.

3. Minutes of 11th March meeting and Matters Arising

The minutes were accepted as an accurate record.

Matters Arising

Ollie Christie from NHSD reported he was still waiting for confirmation on what cyber team may offer.

Alastair Cartwright reported that he had reached out to and Dermott Ryan.

ACTION: Dawn Greaves also suggested linking with Steve Firman.

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

NHS Digital – Ollie Christie

Ollie presented on the new Digital Partnering Operating Model which Sonia Pate it to update on in her CIO briefing next week.

There will be team function, with named digital partners as a person allocated to 2 ICS in principle, the number of people will be informed by the pilot however. Regional teams are likely to control the governance with bids.

Copy of the slide deck attached. (A)

Information Governance sub-group – Sue Meakin

Data Protection Toolkit due end of June.

Been told there will be less focus on dates but more focus on the forward plans.

Where related to cyber - regional leads will be reviewing and working with organisations.

Where Covid has impacted on mandatory training, it does not need to be on your improvement plan.

Sue reported that there had been a good discussion at yesterday's meeting re DTAC, DPIA's and clinical safety and how this handled in procurement.

Sue going to send information round on ICB DSPT requirements.

Copy of presentation attached. (B)

5. YHCRE update – Lee Rickles

Unfortunately, Lee Rickles was unable to attend the meeting.

6. HCP/ICS statutory changes - preparation updates

John Mitchell - Humber & North Yorks

John reported that there are challenges on how to bring everything together, especially with multiple organisations providing support. They want a seamless experience for staff moving into the ICB.

They also want to make sure the 4 IT providers provide a seamless service for staff no matter which locations they are working from. Leveraging current capabilities such as GovRoam.

John also reported they are working to put in place a new IT strategy for the ICB and said Finance will be a challenge next year, as it will be difficult to pull in funding.

Dawn Greaves – West Yorkshire

Dawn reported that a review of the current overall strategy was underway, alongside that a refresh of the digital strategy and concurred with John's points regarding the challenges.

Full presentation attached. (C)

7. AOB

Heather Cook let the group know that after 7 years she would be standing down from being NYHDIF Chair, she said previously the Vice Chair took on the role and this is currently James Rawlinson. However that will leave a vacancy.

ACTION: The process for selecting and appointing is to be discussed at the next full management committee and will be reported back at the next meeting.

8. GUEST ITEM – Agilysis – “Partnership at the heart of technical delivery”

Copy of presentation attached. (D)

Next Meeting. The next regular meeting is scheduled for **Friday 8th July 2022**, at

Annex 1 – Attendance on the 13th of May 2022 NYHDIF meeting

Attending

Name	Organisation
Heather Cook (Chair)	Mid Yorkshire Hospitals NHS Trust
Robert Birkett	THIS
Julie Motta	THIS
Buzo Mlalazi	THIS
Delphine Fitouri	Bradford District Care Trust
Dawn Greaves	Leeds Teaching Hospitals
Caroline Booth	Y&H ISD Network
Ola Zahran	YAS
Simon Marsh	YAS
Simon Wilson	Bradford CCGs
Oliver Christie	NHSD
Adrian Shakeshift	Yorks & Scarborough Trust
Luke Stockdale	Yorks & Scarborough Trust
John Mitchell	Humber CCG's
Richard Main	NHS Wakefield CCG
Mike Byron	Calderdale CCG
Stephen Blackburn	Leeds City Council/CCG
Laura Mumby	Rotherham FT
Sue Meakin	Northern Lincolnshire & Goole NHS FT
Janet Howden	NYHDIF Support
Alastair Cartwright	NYHDIF Support
External Speakers	
Max Jones	Agilisys
Kevin Evans	Agilisys
Rob McNally	Agilisys
Apologies received from:	
Nigel Booth	Y&H ISD Network
Simon Wilson	Bradford CCGs
James Rawlinson	Rotherham FT
Lee Rickles	Humber FT
Kevin Connelly	Sheffield Children's Hospital NHS FT
Paul Foster	South West Yorkshire P FT
Nichola Stephens	Leeds CCG
Shauna McMahon	NLAG FT