

Meeting Title	Board of Directors		
Date	22.9.22	Agenda item	Bo.9.22.8

DIGITAL STRATEGY ANNUAL REPORT

Presented by	Dr Paul Rice, Chief Digital and Information Officer		
Author	Dr Paul Rice, Chief Digital and Information Officer		
Lead Director	Dr Paul Rice, Chief Digital and Information Officer		
Purpose of the paper	To update the Board re developments and outputs in the last period with respect to Digital Data Intelligence and Insight		
Key control			
Action required	To note		
Previously discussed at/ informed by	Executive Team Meeting Digital and Data Transformation Committee		
Previously approved at:	Committee/Group/Academy	Date	

Background and Key Issues

We pride ourselves in being an increasingly digitally mature organisation. This annual report summarises the progress we have made over the last 12 months and previews some of the developments and initiatives we are continuing to engage in or are planning to introduce in the year ahead.

Recommendation

The Board are invited to note the continued successful delivery of major programmes of digitally enabled change at the Trust, in conjunction with partners at Place – Bradford District and Craven ActAsOne, West Yorkshire Association of Acute Trusts (WYAAT) and the emerging Integrated Care Partnership, West Yorkshire ICB.

Risk assessment

Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients, delivered with kindness			g			
To deliver our financial plan and key performance targets			g			
To be one of the best NHS employers, prioritising the health and wellbeing of our people and embracing equality, diversity and inclusion					g	
To be a continually learning organisation and recognised as leaders in research, education and innovation				g		
To collaborate effectively with local and regional partners, to reduce health inequalities and achieve shared goals					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					
Explanation of variance from Board of Directors Agreed General risk appetite (G)						

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Risk Implications (see section 5 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resource implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal/regulatory implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diversity and Inclusion implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Performance Implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regulation, Legislation and Compliance relevance
NHS Improvement: (please tick those that are relevant) <input type="checkbox"/> Risk Assessment Framework <input checked="" type="checkbox"/> Quality Governance Framework <input type="checkbox"/> Code of Governance Well Led <input type="checkbox"/> Annual Reporting Manual
Care Quality Commission Domain:
Care Quality Commission Fundamental Standard: Choose an item.
NHS Improvement Effective Use of Resources: Choose an item.
Other (please state):

Relevance to other Board of Director's Committee/academies: (please select all that apply)			
People	Quality	Finance & Performance	Other (please state)
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>