

TRUST BOARD MEETING – 22 January 2009

Title of the Paper:	Implementation of the IT Strategy		
Agenda item:	(20/09)		
Author:	Anne Reilly, Associate Director of Clinical Informatics		
Trust Objective:	Objective		
Key issues <ul style="list-style-type: none"> - Summary of the IT work programme for 2009-10 Purpose <ul style="list-style-type: none"> - To inform the Board of the major strands of work planned for the coming year 			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
Failure to deliver necessary improvements and developments in IT systems will compromise service delivery and leave the trust at risk in respect of a range of information governance issues.		Annual plan will include project management, delivery milestones and contingency plans to ensure delivery.	
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Sufficient			
Links to Key Line of Enquiry (KLOE 1 - 5)			
Legal Implications: None			
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> Note the work programme being developed for the coming year Receive the full work programme as part of the trust business plan for 2009-10 at the March board meeting. 			