

## TRUST BOARD MEETING – 28 January 2010

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|--|---|---|--|
| <b>Title of the Paper:</b>   | <b>IT Issues</b>  |   |  |
| <b>Agenda item:</b>  | <b>11/10</b>  |   |  |
| <b>Author:</b>   | <b>Nick Evans, Director for Partnerships</b>  |   |  |
| <b>Trust Objectives:</b>   | <ul style="list-style-type: none"> <li>Ensure economy &amp; efficiency</li> <li>Deliver safe, high quality care that patients feel meets their needs</li> </ul> |   |  |
| <b>Key issues</b><br>Update on: <ul style="list-style-type: none"> <li>Implementation of the Trust's 5 year IM&amp;T Strategy</li> <li>Progress on the 2009-10 Clinical Informatics Annual Plan</li> <li>Progress in addressing audit recommendations</li> <li>Improvements in Clinical Governance</li> </ul> <b>Purpose</b> <ul style="list-style-type: none"> <li>To update the board on progress</li> </ul> |   |   |  |
| <b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>   |   | <b>Mitigating Actions</b> <i>(Controls):</i>          |  |
| Failure to progress planned development / improvement of trust IT infrastructure and systems will have adverse impact on the trusts capacity to manage its business and deliver clinical services efficiently.   |   | Progress implementation on agreed strategy as planned |  |
| <b>Level of Assurance that can be given to the Trust Board from the report</b> [significant, sufficient, limited, none]:<br><br>Sufficient   |   |   |  |
| <b>Links to Key Line of Enquiry (KLOE 1 - 5)</b>   |   |   |  |
| <b>Legal Implications:</b><br><br>None   |   |   |  |
| <b>Recommendation to the Trust Board:</b> <ul style="list-style-type: none"> <li>Note progress in these areas</li> </ul>   |   |   |  |