

Digital, Data, Research & Innovation Committee Log 2025-26

Meeting Date	Type of Meeting	Minute Ref	Agenda Item	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff)	Due by	Update	Status
7.11.2024	Public Committee	12/24	Artificial Intelligence (AI) Governance		AI National Team to be invited to a future committee.	Action	Logged Action	Director of Digital (MJ)		Jan-26	To be arranged at an appropriate time - to be confirmed by Director of Digital.	Underway (with update)
10.07.2025	Public Committee	75/25	Action Log		To demonstrate the Clinical Coding AI solution and to arrange a demonstration.	Action	Logged Action	Director of Digital (MJ)	Assistant Director of Digital Intelligence (LM)	Jan-26	To be included on the January 2026 agenda.	Underway (with update)
13.11.2025	Public Committee	83/25	Financial Management	Digital IM (Andrew Griffiths)	GW was asked to provide a report for the January 2026 meeting detailing how digital savings targets would be met and to outline any associated compliance risks, to give assurance to the committee.	Action	Logged Action	Director of Digital (MJ)	Assistant Director of Digital (GW)	Jan-26	Email 12.12.2025 Gareth Westlake: Gareth Westlake will include how digital savings targets would be met and will outline any associated compliance risks in the January Finance paper.	Underway (with update)
13.11.2025	Public Committee	86/25	NHS Wales App	Digital IM (Andrew Griffiths)	AG requested a position statement on the benefits being realised from digital adoption, including both financial and non-financial impacts (such as reduced calls to GP practices and outpatient efficiencies), and suggested raising the profile of comparative cluster engagement with GP practices.	Action	Logged Action	Director of Digital (MJ)	assistant director of digital transformation (DR)	Jan-26	Email 15.12.2025 Deirdre Roberts: DR will engage with DHCW to understand national work, including how they are working with Welsh Government and primary care to ensure parity in GP appointment booking. Following the DDRI discussion, Deirdre received an email from DHCW	Underway (with update)
13.11.2025	Public Committee	88/25	Business Intelligence and Analytics	Digital IM (Andrew Griffiths)	AG proposed developing a paper for the Committee on Optimising Analytical Resources across the organisation and exploring the potential for using wider collaborative data, such as the National Data Repository (NDR), for benchmarking and best practice comparisons.	Action	Logged Action	Director of Digital (MJ)	Assistant Director of Digital Intelligence (LM)	Jan-26	1.12.2025: MJ informed that the action needed to be paused for now, while the team worked through some more steps on the Organised for Success Programme. MJ said he could link in with AG on the action.	Underway (with update)
13.11.2025	Public Committee	89/25	Digital Strategy and Plan	Exec Lead DDRI: Director of Digital (MJ)	MJ committed to holding a senior team meeting to review the Quarter 4 delivery plan, assess mitigations, produce a comprehensive risk report, and share this report with the Committee ahead of the next meeting	Action	Logged Action	Director of Digital (MJ)		Jan-26		Open
13.11.2025	Public Committee	92/25	Committee Log		MJ committed to engage with Tina Ricketts, Director of Workforce and OD, to clarify the scope and expectations for the Digital Workforce Plan, ensuring it is developed collaboratively and aligned across both Digital and Workforce/OD Committees.	Action	Logged Action	Director of Digital (MJ)		Jan-26		Open