

# MINUTES OF THE FORUM MEETING Held on Friday 9<sup>th</sup> September 2022 – Virtual Meeting via Teams

## 1. Welcome – Vice Chair

Lee Rickles, Vice Chair of NYHDIF, opened the meeting passing on James Rawlinson's apologies.

#### 2. Apologies - see attendance list

### 3. Minutes of the 8<sup>th of</sup> July meeting and Matters Arising

The minutes were agreed as a correct record. All matters arising are covered on the agenda.

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

#### NHS England update - Steve Firman

Many organisations have bids in against Front Line Digital Transformation monies.

NHS E are awaiting Treasury approval, so nothing substantial happening until the money starts to roll. Maybe the end of the year.

Each successful organisation will be written to directly, after which we should be able to build a regional position.

The signs are positive that most bidders will receive something. The funds will be based on the perceived gap to achieve HIMSS Level 5. The funding is based on levelling up rather than innovation.

Digital Primary Care – Funding has been cut and funding is flowing in a different manner, now combined with Primary Care transformation budgets.

Remote monitoring - Paused.

The Regional Digital Board has been reformed but is in its early stages of development. Stephen Eames is the Chair.

Regional Digital and Data event (with Ming Tang) is being looked at for the autumn.

There was an observation that Supplier Management re. Cyber would be helpful.

NHS Digital update - Olivier Christie



SIGN update - Sue Meakin

Narissa Leyland presented at the recent SIGN meeting, progress the ICS IG discussion.

Managing deceased patients raised Regionally and Nationally. Guidance from NHS E awaited.

**5. Discussion re. 3<sup>rd</sup> Sector/CICs**. How are they providing digital support to our health providers? How could we get them closer to NYHDIF?

Various points of view were considered. For example, the changed shape of NYHDIF over the years, commercial providers playing the role of CSUs, VCSE sector representation, those that contribute to a holistic care record.

The discussion favoured including those that have a role similar to a NYHDIF member (CIO/Head of IT) within an organisation that provides direct care.

<u>ACTION</u>: A recommendation on inclusion will be taken by the NYHDIF Management Committee, to then be approved by members.

## 6. Member 'Spotlight'

York Teaching Hospital NHS FT – Luke Stockdale, Kev Beatson.

This was the first 'Spotlight On' item at NYHDIF. The slide deck is below. This covered the opportunity of 'new builds', the Trust Essential Services program, mobility in the workforce, as delivered by their 'Nucleus' system.



## 7. Guest Item – UK Cloud/Channel 3 – Working within Bradford

Simon Wilson, Associate Director of Digital for Bradford District & Craven HCP, introduced the work that had done with UK Cloud and Channel 3. Guests were Nick Loba (UK Cloud Health), Helen Geerling (Shaping Cloud). Contact details are contained within the presentation.



## 8. Guest Item – Sophos – Learnings from a national supplier to the NHS



Neil Phillips and Jake Hutchinson represented Sophos and the work undertaken with the SE Coast Ambulance Service to provide Cyber as a Service. The slide pack is included.

**Next Meeting**. The next regular meeting will be the Conference on the 10<sup>th</sup> and 11<sup>th</sup> of November at Fairfield Manor York. Please contact <u>janet.NYHDIF@outlook.com</u> to book your place.

# Annex 1 – Attendance on the 9<sup>th</sup> of September 2022 NYHDIF meeting

Name	Organisation	
Tom Davidson	Barnsley Hospital NHS FT	
Simon Wilson	Bradford & Airedale CCGs	
Jo Hutchinson	Doncaster & Bassetlaw Hospitals	
Lee Rickles	Humber NHS FT	
Bill Fawcett	Leeds & York Partnership NHS FT	
Heather Cook	Mid Yorkshire Hospitals	
Kieran Morris	Mid Yorkshire Hospitals	
Laura Mumby	Mid Yorkshire Hospitals	
John Mitchell	NE Lincolnshire CCG	
Oliver Christie	NHS Digital	
Harjit Sembhi	NHS Digital	
Shauna Mc Mahon	Northern Lincolnshire & Goole NHS FT	
Sue Meakin	Northern Lincolnshire & Goole NHS FT	
Richard Banks	Rotherham, Doncaster & South Humber	
Chris Reynolds	Tees, Esk & Wear Valleys NHS Trust	
Peter Howson	The Health Informatics Service	
Chris Love	The Health Informatics Service	
Julie Motta	The Health Informatics Service	
Buzo Mlalazi	The Health Informatics Service	
Richard Main	Wakefield CCG	
Mike Byron	Wakefield CCG	
Caroline Booth	Y&H ISD Network	
Luke Stockdale	York Hospital NHS FT	
Kevin Beatson	York Hospital NHS FT	
Adrian Shakeshaft	York Hospital NHS FT	
Roland Jackson	York Hospital NHS FT	
Simon Marsh	Yorkshire Ambulance Service	
Stephen Firman	NHS England	
Martin Brittain	Bradford District Care NHS FT	
Ola Zahran	YAS	

Name	Organisation
Janet Howden	NYHDIF Support
Alastair Cartwright	NYHDIF Support
External Speakers	
Nick Loba	UK Cloud Health
Helen Gerling	Shaping Cloud
Neil Phillips	Sophos
Jake Hutchinson	Sophos
Apologies received from:	
Paul Foster	South West Yorkshire P FT
Nigel Booth	Y&H ISD Network
James Rawlinson	Rotherham FT
Kevin Connelly	Sheffield Children's Hospital NHS FT
Dawn Greaves	WY HCP
Nichola Stephens	Leeds (WY HCP)
Julie Motta	THIS