



**NYHDIF**

Northern, Yorkshire and Humberside  
Digital and Information Forum

## **MINUTES OF THE FORUM MEETING 15<sup>th</sup> March 2024**

McKinley Room, Snozone, Colorado Way, Glasshoughton, Castleford WF10 4TA

### **1. Welcome and apologies.**

Lee Rickles, Vice-Chair, welcomed everyone to the meeting.

There were no matters arising from the previous meeting.

It was agreed to donate £100 to Comic Relief. (Post meeting note - action completed)

### **2. Matters Arising**

- Engagement with Sheffield University and NYHDIF: As a trial for other academic establishments a Bursary scheme has been arranged with Sheffield University. This will be available to 3 students with a closing date in late April. Feedback will be provided to NYDHIF as the scheme progresses.
- The Phoenix Partnership  
Given the recent press regarding the comments made by the CEO of TPP, a discussion took place regarding organisational responses, from both a legal and moral basis.

### **3. Update on Emerging Leaders Network**

Chris Edwards and Ed White presented the work undertaken so far setting up the NYHDIF Emerging Leaders network. NYHDIF members were very positive about the need for such a network. Some feedback was collected via a Slido poll. Equality, diversity and inclusion should be an important aspect. The Group were also encouraged to find out about any other Emerging Leaders initiatives, perhaps linking in with Suppliers.

#### **1. Essential Partner updates**

- **Sue Meakin – Information Governance**  
Verbal update
- **Matt Lutkin - Cyber Security Principal Consultant, Regional Security Lead (North East & Yorkshire)**

Verbal Update

- **Caroline Booth - Skills Development Network**



ISD Network Update for NYHDIF 15 March 2024.pdf



Census Slides for  
DSDNs March 2024.p

- **NHS England, Glen Collett**

- **EDDI** – The EDDI product is currently extended until the end of June 2025. A separate project is underway to review the policy around direct booking into ED. The project team will be looking to connect to several organisations in the region to help with their research into the viability of the policy, use of EDDI, adoption of BaRS and any future enhancements.

- **Digital Maturity Assessment dates**

The Digital Maturity assessment (DMA) is due to launch 15<sup>th</sup> April. See <https://future.nhs.uk/DigitalPartneringSystemInfo/view?objectID=49064176> for dates and a time line.

- **WiFi trials**

The Future Connectivity programme has launched this year's funding round for potential wireless trials. Information and link to the application form can be found

here. <https://future.nhs.uk/DigitalPartneringSystemInfo/view?objectID=40604848> and application form [https://forms.office.com/pages/responsepage.aspx?id=sITDN7CF9Ueylqe0jXdO4yCddgdu\\_film\\_NmMJHpYbZURFZFMEU2TTJHNE9PTk9FQVdaVTIMN09BTy4u](https://forms.office.com/pages/responsepage.aspx?id=sITDN7CF9Ueylqe0jXdO4yCddgdu_film_NmMJHpYbZURFZFMEU2TTJHNE9PTk9FQVdaVTIMN09BTy4u)

#### 4. The South Yorkshire ICB data strategy- Dr Kieran Baker, Chief Digital and Information Office

- Please see the following link for the presentation content:

<https://sway.cloud.microsoft/vkVRtnOZkuvDUGfP>

#### 5. Guest supplier item – Alertive, Messaging for the Healthcare Workforce; Matt Gauler (Contact details within the slides)



Alertive Solution  
NYHDIF March 2024.p

**Post-meeting AOB:** Confirmation that the Yorkshire and Humber Public Service Network (YHPSN) will be hosted from 1st of April by Bradford Metropolitan District Council, and the name change originally planned for 1st of January has been aligned with the change of host. It will therefore be known as the Yorkshire and Humber Digital Partnership (YHPD) as of 1st of April. An updated workplan for the Partnership is also in progress and we are welcoming digital colleagues' ideas to make it fit for purpose and help tackle issues as a wider collaborative rather than individual organisations: it currently includes themes around higher purchasing power, sharing around net zero initiatives, enhanced infrastructure and skills, emerging technologies such as AI.

**Next Meeting:**

To be held virtually:

**Friday 17<sup>th</sup> May 2024.**