

 <p><b>GIG</b> CYMRU <b>NHS</b> WALES</p> <p>Iechyd Cyhoeddus Cymru Public Health Wales</p>	<p><b>Name of Meeting</b> Business Executive Team Meeting</p> <p><b>Date of Meeting</b> 13 June 2023</p> <p><b>Agenda item:</b> 5.2</p>
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<h2 style="text-align: center;">Digital and Data Strategy</h2>	
<b>Executive lead:</b>	Iain Bell, Exec Director Data Knowledge and Research
<b>Author:</b>	Fliss Bennee, Head of Data
<b>Approval/Scrutiny route:</b>	<p>Previous drafts have been to BET and KRIC. Current draft has been to Business Design Authority</p> <p>The Executive Team reviewed the draft on 6 June, and made comments around style, and these comments will be combined with the comments from the Knowledge, Research and Information Committee to produce the final version of the Strategy for presentation to Board.</p>

<b>Purpose</b>
<p>This draft is submitted to Knowledge, Research and Information Committee for further comment. It was submitted for consideration and comment by the Executive Team prior to submission to the Knowledge and Research Committee</p>

<b>Recommendation:</b>				
APPROVE <input type="checkbox"/>	CONSIDER <input type="checkbox"/>	RECOMMEND <input checked="" type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input type="checkbox"/>
<p>The Committee is asked to:</p> <ul style="list-style-type: none"> <li>• <b>Receive</b> the draft PHW Digital and Data Strategy, and offer further comment</li> <li>• <b>Recommend</b> the Digital and Data Strategy to the Board for final approval, once these comments have been met</li> </ul>				

**Link to Public Health Wales [Strategic Plan](#)**

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This strategy enables the long-term strategy, and so contributes to all of the priorities:

<b>Strategic Priority/Well-being Objective</b>	All Strategic Priorities/Well-being Objectives
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**Summary impact analysis**

<b>Equality and Health Impact Assessment</b>	Not required, as the strategy enables delivery activity, but does not directly deliver.
<b>Risk and Assurance</b>	The digital and data strategy supports the reduction of risk associated with the delivery of digital systems and data products, and provides a framework for assuring the quality of those products and systems.
<b>Health and Care Standards</b>	This report supports and/or takes into account the <a href="#">Health and Care Standards for NHS Wales</a> Quality Themes All themes
<b>Financial implications</b>	There will be costs associated with the delivery of activities, but there are no costs associated with the strategy itself apart from the existing funding for a strengthened cyber security area.
<b>People implications</b>	There may be people implications associated with the delivery of the strategy, and there are funded cyber security positions associated with the strategy.

## 1. Purpose / situation

The Knowledge and Research Committee is asked to consider and provide comment on the current draft of the Public Health Wales digital and data strategy before recommending it to the Board.

## 2. Background

BET and KRIC have previously considered the outline presentation of the strategy and this version has been created with the comments from those meetings, as well as evidence from a series of workshops and projects. The creation of the digital and data strategy fills a gap identified in previous audits and improves the routes to assurance and quality for the activities of Public Health Wales.

## 3. Description

The digital and data strategy is attached

## 4. Recommendation

The Committee is asked to:

- **Receive** the draft PHW Digital and Data Strategy, and offer further comment.
- **Recommend** the Digital and Data Strategy to the Board for final approval, once comments have been addressed.