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Bwrdd Iechyd Prifysgol
Abertawe Bro Morgannwg
University Health Board



Meeting Date	Audit Committee September 2018		Agenda Item	2c
Report Title	Senior Information Risk Officer (SIRO) Report			
Report Author	Sian Richards, Head of Digital Records and Information Assurance			
Report Sponsor	Pam Wenger, Director of Corporate Governance / Board Secretary Matthew John, Interim Chief Information Officer			
Presented by	Pam Wenger, Director of Corporate Governance / Board Secretary			
Freedom of Information	Open			
Purpose of the Report	<p>This report presents to Audit Committee the annual Senior Information Risk Owners (SIRO) report. This type of report is seen nationally as good practice to inform Board members of the information governance challenges and to satisfy regulatory requirements.</p> <p>The report provides an overview of the Information Governance agenda across the disciplines of Information Governance, Health Records and Clinical Coding, Data Quality and Cyber Security.</p>			
Key Issues	<p>This is the second year that the report has been produced and demonstrates legislative and regulatory requirements relating to the handling, quality, availability and management of information, including compliance with the Data Protection Act (1998) (2018), preparation for General Data Protection Regulations (GDPR) and the Freedom of Information Act (2000). The report also meets the requirements of Welsh Government Ministerial letter on Data Quality reporting and Welsh Audit Office recommendations of reporting of Clinical Coding performance to the Health Board.</p> <p>The report serves to inform of the work being undertaken, to understand and manage risks in respect of information and to protect the interests of patients and staff.</p>			
Specific Action Required (please ✓ one only)	Information	Discussion	Assurance	Approval
				✓
Recommendations	<p>Members are asked to:</p> <ul style="list-style-type: none"> • Approve the report for submission to the Health Board • Note the assurances and progress provided across all areas of the report. • Note the objectives and priorities across the four sections of the report for 2018/19. 			