



Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	12 November 2020	Agenda Item	6.2
Report Title	Presenting the Information Governance Framework 2020-2022		
Report Author	Becs Wadley, Head of Information Governance		
Report Sponsor	Matthew John, Director of Digital		
Presented by	Matthew John, Director of Digital		
Freedom of Information	Open		
Purpose of the Report	The purpose of this report is to request approval for the Information Governance Framework 2020-2022 before its submission to Audit Committee for approval.		
Key Issues	The IG Strategy 2017-2020 remained extant during the Covid response period and has now been reviewed and updated. This updated IG Framework for 2020-2022 has been approved by the Information Governance Group (IGG), and now requires approval from Audit Committee to provide the Health Board with adequate assurances around its commitment and strategy to remain compliant with the new data protection legislation since its last iteration.		
Specific Action Required <i>(please choose one only)</i>	Information	Discussion	Assurance
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>
Recommendations	Members are asked to: <ul style="list-style-type: none"> • Approve 		

INFORMATION GOVERNANCE FRAMEWORK

1. INTRODUCTION

This updated IG Framework 2020-2022 has been approved by the Information Governance Group (IGG), and now requires approval from Audit Committee to provide the Health Board with adequate assurances around its commitment and strategy to remain compliant with the new data protection legislation since its last iteration.

2. BACKGROUND

The IG Strategy 2017-2020 remained extant during the Covid response period and has now been reviewed and updated. Relevant amendments and additions have been made, providing robust assurances to staff, the public and the Information Commissioner's Office that the Health Board is committed to good information governance in all its practices, and respects the rights and freedoms of all those whose personal data the organisation processes.

3. GOVERNANCE AND RISK ISSUES

There are no identified significant risks or governance issues associated with approval of the IG Framework 2020-2022.

4. FINANCIAL IMPLICATIONS

There are no significant financial implications associated with approval of the IG Framework 2020-2022.

5. RECOMMENDATION

Members are asked to approve the Information Governance Framework 2020-2022.

Governance and Assurance		
Link to Enabling Objectives <i>(please choose)</i>	Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities	
	Partnerships for Improving Health and Wellbeing	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input checked="" type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>
	Partnerships for Care	<input checked="" type="checkbox"/>
	Excellent Staff	<input checked="" type="checkbox"/>
	Digitally Enabled Care	<input checked="" type="checkbox"/>
Outstanding Research, Innovation, Education and Learning	<input checked="" type="checkbox"/>	
Health and Care Standards		
<i>(please choose)</i>	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input type="checkbox"/>
Quality, Safety and Patient Experience		
Good Information Governance will provide the support needed across the Health Board to deliver services which are compliant with data protection legislation thereby supporting robust quality and safety, and the best patient experience.		
Financial Implications		
None		
Legal Implications (including equality and diversity assessment)		
Compliance with the General Data Protection Regulation 2016 (GDPR), the Data Protection Act 2018 (DPA) and other relevant legislation.		
Staffing Implications		
None		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
Robust information governance arrangements will ensure the best decisions are made regarding the management of personal data, thereby protecting our patients' and staff information rights as well as the IG framework of the Health Board.		
Report History	First report to Audit Committee Approval gained from Information Governance Group (IGG) on 10 March 2020	
Appendices	Appendix 1 - Information Governance Framework 2020-2022	