

Meeting Title:	Governing Body – Open Session	Date: 15 January 2019						
Paper Title:	Information Governance, Management and Technology (IGMT) Strategy – version 4.6	Paper Reference: GB/19/010						
Sponsor:	Jonathan Bemrose, Chief Finance Officer							
Previous Related Papers:	-							
Recommendation:	Approve	<input checked="" type="checkbox"/>	Endorse	<input type="checkbox"/>	Review	<input type="checkbox"/>	Receive/Note for:	<input type="checkbox"/>
							<ul style="list-style-type: none"> • Assurance • Information 	
Summary Purpose of Paper:	<p>The IGMT Strategy sets out the five year strategic intent of the six Nottinghamshire CCGs in respect to developments in information governance, information management, and information technology and associated services.</p> <p>Version 4.6 relates specifically to the strategic intent for the final year of the five year delivery timescale, April 2019 to March 2020.</p> <p>The strategy was received by the IGMT Committee in December 2018 and was endorsed for submission to the Governing Body for approval.</p> <p>The IGMT Committee has requested that a paper is submitted to the March 2019 meeting detailing areas of delivery over the last four years and the priority areas up to and including March 2020.</p>							
If paper is for Approval/Endorsement, have the following impact assessments been completed?								
Equality / Quality Impact Assessment	Yes	<input type="checkbox"/>	Data Protection Impact Assessment	Yes	<input type="checkbox"/>			
	No	<input type="checkbox"/>		No	<input type="checkbox"/>			
	N/A	<input checked="" type="checkbox"/>		N/A	<input checked="" type="checkbox"/>			
Conflicts of Interest: Please consider whether there are any conflicts of interest considerations relevant to either paper authors or Governing Body members.								
<input checked="" type="checkbox"/> No conflict identified <input type="checkbox"/> Conflict noted, conflicted party can participate in discussion and decision <input type="checkbox"/> Conflict noted, conflicted party can participate in discussion, but not decision <input type="checkbox"/> Conflict noted, conflicted party can remain, but not participate in discussion or decision <input type="checkbox"/> Conflicted party to be excluded from meeting								
Have All Relevant Implications Been Considered? <i>(please tick where relevant)</i>								
Clinical Engagement	<input type="checkbox"/>	Patient and Public Involvement	<input type="checkbox"/>					
Quality Improvement	<input type="checkbox"/>	Equality, Diversity and Human	<input type="checkbox"/>					

		Rights	
Integration	<input type="checkbox"/>	Innovation / Research	<input type="checkbox"/>
Improving Health Outcomes / Reducing Health Inequalities	<input type="checkbox"/>	Patient Choice / Shared Decision Making	<input type="checkbox"/>
Financial Management	<input type="checkbox"/>	Corporate Governance	<input type="checkbox"/>
Risk: <i>(briefly explain any risks associated with the paper)</i>	N/A		
Recommendation:	The Governing Body is asked to: <ul style="list-style-type: none"> • APPROVE version 4.6 of the IGMT Strategy. 		