

Y PWYLLGOR CYFLAWNI RHAGLENNI Cyfarfod Eithriadol

Thu 10 July 2025, 14:00 - 15:00

Microsoft teams

Agenda

14:00 - 14:05 1. MATERION RHAGARWEINIOL 5 min

1.1. Croeso a chyflwyniadau

I'w Nodi Cadeirydd

1.2. Ymddiheuriadau am Absenoldeb

I'w Nodi Cadeirydd

1.3. Datganiadau o Fuddiant

I'w Nodi Cadeirydd

14:05 - 15:00 2. PRIF AGENDA 55 min

2.1. Cofnodion y Cyfarfod Diwethaf

I'w Gymeradwyo Cadeirydd

- Cyhoeddus
- Preifat -crynodeb

- 2.1i DRAFT PDC Minutes PUBLIC 01 May 2025.pdf (16 pages)
- 2.1i DRAFT PDC Minutes PUBLIC 01 May 2025-en-cy-C.pdf (17 pages)
- 2.1ii DRAFT PDC Minutes PRIVATE Abridged 01 May 2025 -.pdf (3 pages)
- 2.1ii DRAFT PDC Minutes PRIVATE Abridged 01 May 2025 --en-cy-C.pdf (3 pages)

2.2. Cofnod Gweithredu (Nid oes unrhyw gamau gweithredu agored ar y cofnod)

I'w drafod Cadeirydd

2.3. Statws Uwchgyfeirio – Diweddariad ar y Cynllun Gwella

I'w drafod Cyfarwyddwr Materion Corfforaethol | Ysgrifennydd y Bwrdd

- 2.3 Escalation Improvement Plan Update.pdf (8 pages)

15:00 - 15:00 3. MATERION I GLOI 0 min

3.1. Unrhyw Faterion Brys Eraill

I'w drafod Cadeirydd

3.2. Dyddiad y cyfarfod nesaf: 07 Awst 2025

I'w Nodi Cadeirydd

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PROGRAMMES DELIVERY COMMITTEE- PUBLIC

MINUTES, DECISIONS & ACTIONS TO BE TAKEN

🕒 09:30-12:30

📅 01 May 2025

📍 MS Teams

Present (Members)	Initials	Title	Organisation
David Selway	DS	Committee Chair	DHCW
Ruth Glazzard	RG	Vice Chair of the Board	DHCW
Marian Wyn Jones	MJ	Independent Member	DHCW
Simon Jones	SJ	Chair of the Board	DHCW
Rowan Gardner	RoG	Independent Member	DHCW

In Attendance	Initials	Title	Organisation
Chris Darling	CD	Director of Corporate Affairs Board Secretary	DHCW
Ifan Evans	IE	Executive Director of Strategy	DHCW
Sam Hall	SH	Sam Hall, Director of Primary Care, Community & Mental Health	DHCW
Sam Lloyd	SL	Executive Director of Operations	DHCW
Michelle Sell	MS	Director of Programmes and Engagement	DHCW
Laura Tolley	LT	Head of Corporate Governance Deputy Board Secretary	DHCW
Belinda Mills	BM	Corporate Governance Co-Ordinator (Secretariat)	DHCW
Rhidian Hurle	RH	Executive Medical Director	DHCW
Alison Maguire	AM	Diagnostics Programme Director	DHCW

Acronyms

SHA	Special Health Authority	WPAS	Welsh Patient Administration System
NDR	National Data Resource	LINC	Laboratory Information Network Cymru



SRO	Senior Responsible Officer	BAU	Business as Usual
DSPP	Digital Services for Patients and the Public	WICIS	Welsh Intensive Care Information System
NHS	National Health Service	DHCW	Digital Health and Care Wales
WCCIS	Welsh Community Care Information System	LIMS	Laboratory Information Management System
AB	Aneurin Bevan University Health Board	CTM	Cwm Taf Morgannwg University Health Board
WG	Welsh Government	PDC	Programmes Delivery Committee
DMC	Digital Maternity Cymru	OBC	Outline Business Case
EPS	Electronic Prescription Service	RISP	Radiology Informatics System Procurement
UAT	User Acceptance Testing	CDR	Care Data Repository
BCU	Betsi Cadwaladr University Health Board	WG	Welsh Government
IQPD	Integrated Quality Planning and Delivery	WIVS	Welsh Identity Verification Service
SBUHB	Swansea Bay University Health Board	DDaT	Digital, Data & Technology Board

Item No	Item	Outcome	Action to Log
PART 1 – PRELIMINARY MATTERS			
1.1	<p>Welcome and Introductions</p> <p>The Chair welcomed everyone to Digital Health and Care Wales’ Programmes Delivery Committee Meeting.</p> <p>The Chair also provided some housekeeping notices regarding the technical aspects of recording the meeting, the planned break, and etiquette.</p>	Noted	None to note
1.2	<p>Apologies for Absence</p> <p>No apologies was received</p>	Noted	None to note
1.3	<p>Declarations of interest</p> <p>No declaration of interest was raised.</p>	Noted	None to note
PART 2 – CONSENT AGENDA			
2.1	<p>Minutes of the Last Meeting</p> <ul style="list-style-type: none"> Public Private abridged <p>The Programmes Delivery Committee resolved to: APPROVE the minutes of the last meeting.</p>	Approved	None to note

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2.2	<p>Forward Workplan</p> <p>The Programmes Delivery Committee resolved to: NOTE the Forward Workplan.</p>	Noted	None to note
2.3	<p>Internal Audit Reports</p> <p>i. National Data Resource ii. Programme Management</p> <p>The Programmes Delivery Committee resolved to: NOTE the Report.</p>	Noted	None to note
PART 3 – MAIN AGENDA			
3.1	<p>Action Log</p> <p>The Committee noted that there were no new actions on the action log.</p> <p>The Programmes Delivery Committees resolved to: NOTE the Action Log.</p>	Discussed	None to note
3.2	<p>Escalation Status Update (Verbal)</p> <p>Chris Darling (CD), Director of Corporate Affairs Board Secretary presented the update and highlighted that:</p> <ul style="list-style-type: none"> • Since being placed into Level 3 escalation, DHCW met with the Welsh Government's Performance and Escalation team on 14 April to understand the framework and criteria behind their escalated status, focusing on major programmes. • An escalation plan is being developed with key milestones, to be discussed with Welsh Government on the afternoon of the 01 May 2025, aiming for agreement on next steps over the coming 6 to 12 months to demonstrate sufficient improvement for de-escalation. • CD noted Welsh Government plans to implement updated governance arrangements under the previously reviewed Digital, Data and Technology (DDaT) framework to help oversee DHCW's escalation status, with the first DDaT Leadership Board meeting set for 8 May 2025. • CD outlined the key areas within the scope of DHCW's escalation status, which all formed part of the escalation plan. • CD explained that the de-escalation criteria was being developed, with a focus on establishing clear agreed delivery milestones, and this would also include key dependencies. • It was mentioned that a Committee development session was scheduled for two weeks, where the escalation plan will be presented along with the escalation criteria agreed upon with Welsh Government. The development session will also focus on how the committee ensures oversight of the escalated areas, with specific attention to the milestones and objectives for the next 6 to 12 months. 	Discussed	None to Note

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	The Programmes Delivery Committees resolved to: NOTE the Escalation Status Update.		
3.3	<p>Major Programmes Scoring</p> <p>Ifan Evans, Executive Director of Strategy (IE), presented the report:</p> <ul style="list-style-type: none"> • It was noted that as part of the Terms of Reference for the Programmes Delivery Committee, Major Programmes are reviewed and scored at least annually, though this had occurred more frequently in practice and the paper recommends continuing this approach, especially as new programmes emerge. • IE clarified that “Major Programmes” are those routinely reported at every Programmes Delivery Committee meeting. Non-major programmes referred to as “Standard Programmes” are only reported if they are rated red or require escalation for another reason. • It was noted that all programmes had been rescored by the team as part of an annual review with an outcome of two new programme designated as Major Programme namely Connecting Care and the Cloud Transition programme. They have now been classified as major due to their scale and importance. Additionally, the Digital Medicines programme has been split into two separate Major Programmes: The Electronic Prescription Service (EPS) and Electronic Prescribing Medicines Administration (EPMA), along with the Shared Medicines Record. • Two programmes Cancer and the WPAS Bridgend transition programmes have fallen below the scoring for major programme status due to their closure phase, but it was recommended they continue to be reported to ensure proper oversight. • IE explained that a set of future programmes are in the pipeline but not yet fully defined, such as the National Target Architecture which is currently being managed as a project while a Strategic Case and Programme Plan are developed. Once these initiatives mature into full programmes, they will be rescored and classified accordingly, without waiting for the annual review cycle. <p>The Programmes Delivery Committees resolved to: NOTE the Major Programmes Scoring.</p>	Noted	None to Note
PART 4 - FOR ASSURANCE			
4.1	<p>Annual Assurance Reports</p> <p>Ifan Evans, Executive Director of Strategy (IE), introduced the report:</p>	Assured	None to Note

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Laboratory Information Management System

Alison Maguire, Diagnostics Programme Director, (AM) presented the report and highlighted the following:

- The LIMS programme previously hosted by the NHS Collaborative, transferred to DHCW in January 2023
- Procurement delays with the initially selected supplier led to the activation of a contingency plan extending the existing supplier contract.
- Due to procurement delays, the LIMS2.0 programme condensed four years of work into two years. Which has resulted in this programme running concurrently with the RISP programme.
- It was explained that due to the complexities of the system, several defects were identified during the User Acceptance Testing (UAT) which delayed the completion of UAT that was originally expected in November 2024.
- As a result, a mitigation plan was developed, which involved extending the UAT phase. This extension had delayed the planned deployments, and the team is now considering changing their approach to the deployment process to accommodate these delays.
- It was noted that recent deep dives were conducted across all disciplines within the LIMS2.0 program to determine when each discipline will complete User Acceptance testing. Following this, the system can be validated and Go Live.
- The team is working with Health Boards on a mitigation plan and timelines, with the intention to start Go-lives in the summer and complete them by the end of the year, in line with the contract expiration.
- Additionally, challenges with using old hardware mean that upgrading would be necessary if the program extended into the next year, therefore, the focus is on transitioning to the new LIMS system by year end.
- New programme benefits have been identified through close collaboration with the Health Boards, and efforts are being made to capture and deliver these. While some original benefits are no longer feasible, both planned and emerging benefits will contribute to the programme's overall value.
- A key programme milestone will be the National Deployment of the Blood Transfusion discipline for the first time previously, each Health Board operated its own legacy system. Consolidating these into a single national system introduces additional complexity but marks a major advancement.
- In addition to this, a Blood Tracking product will

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also be deployed for the first time, jointly integrated into the LIMS2.0 system. Currently, only Swansea Bay is live with Blood Transfusion on LIMS1, while other Health Boards still rely on legacy systems.

- This makes the upcoming national rollout significantly more intricate. Although a deployment schedule has been developed, concerns have been raised by Health Boards regarding the proposed mitigation plan due to issues identified in User Acceptance Testing.
- Deep dives have been conducted to gather detailed data, and a refined plan is being prepared for presentation to Health boards to agree on a final deployment timeline.
- It was noted that due to delays in User Acceptance Testing (UAT), the most recent LIMS2.0 highlight report was rated Amber-Red. Despite these challenges, progress is ongoing: testing and refinement of system configurations continue, super user training has commenced, and data migration activities are underway.

Radiology Informatics System Procurement

Alison Maguire, Diagnostics Programme Director, (AM) presented the report:

- It was noted that the RISP project commenced within the NHS Collaborative in 2019 and was transferred to DHCW in January 2023. The preferred supplier for this project was Philips. This procurement was a first for Wales, as the service is requesting an integrated Radiology Information Management system (RIS) and a Picture Archiving Communicating system (PACS). These are two separate products that, while they have some integration, do not meet the level of integration that the service initially wanted, which was for a single product to handle both functions. Philips, the supplier, is partnering with Soliton to deliver the Radiology Information Management System, as Philips does not have this product.
- However, there have been a number of challenges with the supplier, including delays in resources and onboarding.
- The delay in onboarding suppliers is a lesson learned for future projects, emphasising the importance of strategic partnerships with suppliers, as seen in the pathology programme where the supplier is more familiar with the process.
- It was noted that despite some delays, progress had been made, with the supplier working closely with each Health Board. Public Health Wales went live in February with the system, but their use is limited to the Picture Archiving Communication system, without utilising the Radiology Information System. The largest implementation, however, will

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be at Betsi Cadwaladr Health Board.

- It was mentioned that the System Integration Testing had been completed. This testing involved integrating the systems between DHCW, the supplier, and the Health boards. The supplier is now working closely with the Health Boards on their own integration efforts.
- In terms of deployment, it was noted that Public Health Wales went live in February, and Powys is scheduled to go live in May. However, there are challenges related to the "global worklist," which allows Health Boards across Wales to view each other's images. This feature is particularly important for patients who move across Health Board boundaries.
- Currently, Powys is revising its go-live timeline, as they are aligning with other Health Boards due to these issues.
- The team is actively working through some challenges, but there is a risk that some go-live dates may need to be adjusted to address the global worklist issue.
- Currently, the final go-live is scheduled for March 2026, specifically for Cwm Taf Morganwng Health Board.
- AM advised that the program is currently Amber-Red due to changes needed and delays from the supplier, which have also seen concerns escalated by several Health Boards.
- The difference in contract management for both LIMS2.0 and RISP programmes was highlighted. LIMS2.0 operates under a national contract managed centrally by DHCW, allowing for stronger oversight and control of both Contract management and Project Management. In contrast, the RISP programme is based on local contracts managed by individual Health Boards, giving them the ability to make local changes. However, these changes have had an impact across Wales particularly evident with issues like the global worklist. This experience has highlighted a key lesson: local contract flexibility can disrupt wider system coordination, underlining the value of a national approach. The team is now actively applying these lessons to shape future programmes.

The Programmes Delivery Committees resolved to:
NOTE the report for **ASSURANCE**.

PART 5 - GOVERNANCE, RISK, PERFORMANCE AND ASSURANCE

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<p>5.1</p>	<p>Major Programmes Report Ifan Evans, Executive Director of Strategy (IE), presented the report highlighting a change in the colour scheme used for the RAG (Red, Amber, Green) framework. The colours have been modified to align with those used by NWSSP Internal Audit for their assessments, though the wording in the framework remains unchanged.</p> <p>IE mentioned the Internal Audit Report for the Portfolio Management Office, noting that it had received an overall assurance rating of ‘Reasonable Assurance’.</p> <p>National Data Resource</p> <p>Ifan Evans, Executive Director of Strategy (IE), highlighted</p> <ul style="list-style-type: none"> • Overall RAG status was Amber-Green • The National Data Resource (NDR) is a 10-year programme supported by a full business case, with updated two-year business plans submitted to the government periodically. Phase three had just concluded, and phase four is now beginning as the programme enters its seventh year. • Welsh Government has reviewed the Phase 4 business plan for the National Data Resource but has not formally approved it yet. However, a £6 million allocation has been confirmed in DHCWs remit letter, noting this was less than the amount originally requested in the plan. • The Care Data record has gone into a live clinical critical service with 24/7 support from February • Data cataloguing is ongoing with Federated partners to increase visibility and access • Engagement activities, including big data events, continue with stakeholders. • The Growth Chart FHIR messaging standard was implemented just after the reporting period. • The NDR team chose to strictly adhere to the FHIR standard with no interim workarounds. • Despite initial compliance issues, the team resolved all problems within 2–3 weeks. • As a result, growth charts are now live in WCP (Welsh Clinical Portal) using the FHIR API. • This marks the first live use of the Clinical Data Repository (CDR) for direct care, a major milestone. <p>Cloud Transition Sam Lloyd, Executive Director of Operations (SL) highlighted:</p> <ul style="list-style-type: none"> • Overall RAG status was Green • The Cloud Business Case was approved by Welsh Government in January, and this is the first report 	<p>Assured</p>	<p>None to note</p>
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	<p>submitted to the committee with a RAG (Red, Amber, Green) status applied.</p> <ul style="list-style-type: none"> • The project is currently rated as green, but it is still in the early stages. • The migration program is planned over three years, with costs projected over 10 years to smooth out the transition. • The team is currently in mobilisation, bringing in resources, including the appointment of a Program Lead who started week commencing 28 April 2025 and recruitment for Architecture resources to shape up procurement activity was underway. • The current plan is to approach the market with three distinct lots. The first lot will focus on enabling works, such as setting up landing zones, network connectivity, and basic configuration. The second lot will cover migration activities, including moving services from data centers to the cloud and any necessary transformation. The third lot will focus on a strategic transition, helping the organisation move from on-premise to cloud-based operations. This includes bringing in a partner to guide the transition, training teams, and ensuring that financial governance and benefits realisation frameworks are in place for the program. • Currently, the work is being formulated, and the project depends on bringing in external resources, particularly in Cloud Architecture, to define the detailed requirements needed for the market approach. • Procurement activity is expected to conclude by the end of the calendar year (Q3 of the financial year). • A formal Program Governance Board will meet in May, with Welsh Government representation. • As part of the business case approval, there is an 18-month governance review process to assess progress and ensure further funding release. • The program board will oversee this governance, reviewing the progress against the agreed plan. This process will be essential to unlock additional funding, provided the targets and milestones are met. • While the project is in its early stages and making progress, the main concern at this point is the procurement timelines. <p>Welsh Community Care Information System & Connecting Care</p> <p>Sam Hall, Director of Primary Care, Community & Mental Health (SH), highlighted:</p> <ul style="list-style-type: none"> • Overall RAG status was Red 		
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- There is no funding for the programme
- The Outline Business Case (OBC) submitted to Welsh Government for review by the Digital Investment Fund has been completed and is now with Welsh Government scheduled for discussion at the May board meeting.
- Two main areas of focus: the new "Connecting Care" project and the older "WCCIS" system. WCCIS, which is nearing the end of its operational life, requires two key actions: maintaining its functionality and planning for a smooth transition out of the system.
- There is ongoing work between Local Authorities and Health Boards to develop an exit plan, which includes moving data.
- The challenges around the exit planning for the WCCIS system, particularly regarding how and where the exit data will be stored, was noted. SH highlighted the complexity of the work involved and the critical need for proper systems in place.
- There is currently no funding for ongoing support of WCCIS, and a funding request has been submitted in the OBC, with a decision expected in May. There's a possibility the investment fund may not consider it as an innovative project, which could require alternative funding approaches.

National Digital Eyecare Programme

Sam Hall, Director of Primary Care, Community & Mental Health (SH), highlighted:

- Overall RAG status was grey "**Not Assessed**"
- It was noted that the Digital Eyecare program was not funded this year for a broader rollout across Health Boards.
- However, Welsh Government recently communicated that they would provide some funds to Health Boards for a tactical rollout, specifically for Cardiff and Vale's system. This system, which Cardiff and Vale had started rolling out, may be used by other Health Boards as a tactical solution for managing waiting lists, and the contract for this system runs for another 18 months
- Feedback from Welsh Government was awaited on how to proceed with this program.

GP Systems Framework

Sam Hall, Director of Primary Care, Community & Mental Health (SH), highlighted:

- Overall RAG status was **Green**
- Negotiations are ongoing with a preferred bidder, with involvement from other nations, specifically Northern Ireland and Scotland.
- The team remains positive for a new buyer through

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ongoing discussions with the administrators. However, various scenarios have been planned for.

- Whilst negotiations are ongoing, the service is continuing running as usual, which was the main priority.

Digital Maternity Cymru

Ifan Evans, Executive Director of Strategy (IE), highlighted:

- Overall RAG status was grey “**Not Assessed**”
- The Digital Maternity solution across Wales is in a state of change due to a shift in Welsh Government’s approach.
- Health boards will now be directly funded and will contract with maternity systems providers, impacting the Digital Maternity Cymru programme.
- The programme had been paused and conducted an independent external assessment of some lessons learned and options, which had been shared with Welsh Government.
- The options include standing down the national programme and focusing on DHCW elements enabling Health Boards with a data record and reporting standards for maternity.
- A new Project Management arrangement will be created to handle this work, separate from the national programme.
- The formal confirmation of the new approach with Welsh Government is expected soon, after which the national programme will be closed.

Welsh Patient Administration System (Bridgend Transition – National system impact

Sam Lloyd, Executive Director of Operations (SL) highlighted:

- Overall RAG status was Amber–Red
- The WPAS Disaggregation Program focuses on transitioning Bridgend Health services from Swansea Bay University Health Board to Cwm Taf Morgannwg Health Board following a Health Hoard boundary change in April 2019.
- The Go Live for the program is in 2 weeks, set to begin on May 16th and take place over the weekend
- A dry run took place on the 27 April 2025 to test the operational plans and data migration activities across the affected health boards.
- The overall feedback from all involved organisations was that the dry run was a success.

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- The WPAS team and Health Boards now have more confidence going into the Go Live weekend.
- A few issues were identified, and the teams are meeting this week to prioritise and review these issues, ensuring they understand which ones are dependencies for Go Live.
- Out of the 20 issues originally identified, only 5 remain to be resolved. These issues are complex data quality issues, not related to migration, but rather to pre-existing data in the system.
- The focus will be on resolving the specific issues identified during the dry run to proceed with
- The team agreed on the importance of considering staff resilience in the coming weeks, particularly during the Go Live weekend,
- Regular updates will be provided to SROs (Senior Responsible Officers), including the Director of Operations and Directors of Digital from the affected health boards, throughout the Go Live weekend.

Cancer Informatics Programme

Michelle Sell, Director of Programmes & Engagement (MS) highlighted:

- Overall RAG status was Amber – Red.
- The program's main objective was to replace a legacy system for cancer care. The objectives had been addressed nearing the closure of the program.
- The work has been successful, with stakeholder collaboration and in-house development leading to the creation of new functionality within existing products.
- The work is transitioning to Product Management under the Executive Director of Operations, and additional funding from Welsh Government has been secured to support ongoing development and refinement of these products.
- Screening and colposcopy functionality remained an area of focus, particularly in relation to the management of images with a third-party supplier. Testing has revealed some points that need refinement, including integration with WPAS (Patient Administration System).
- Further testing and collaboration with Health Boards will continue to ensure the safe rollout of the functionality, with a target for it to be live across all Health Boards by early June.
- Once this work is completed, the program will

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officially close, and a closure report will be produced, highlighting key lessons learned.

Welsh Intensive Care Information System

Michelle Sell, Director of Programmes & Engagement (MS) highlighted:

- Overall RAG status was grey “Not Assessed”
- DHCW is now working with Welsh Government and NHS Executive colleagues to determine the next steps, following Welsh Government instruction to pause the programme, pending an independent review, which was commissioned by Welsh Government and had been completed.
- It was noted that Welsh Government had now appointed a new Programme Oversight Chair who brings a strong background as a former Executive Director of Nursing within a Welsh Health Board and has had responsibility for patient safety will be highly beneficial to the programme.
- Revised governance is being explored, with a focus on strengthening Clinical and Digital leadership on the programme board.
- The Programme Board is scheduled to meet on 23 May 2025 to agree on the new governance arrangements.
- Work is ongoing with the system supplier and Health Board/trust stakeholders to assess what changes are needed to the product.
- The aim is to determine whether these changes can be delivered safely and within a reasonable timeframe.
- A decision is expected in early September, at which a collective decision across Wales may be made to proceed with rollout and implementation.

Radiology Information System Procurement

Discussed earlier in the Annual Assurance Report

Laboratory Information Management System

Discussed earlier in the Annual Assurance Report

Electronic Prescribing Service

Ifan Evans, Executive Director of Strategy (IE) highlighted:

- Overall RAG status was Amber – Green.
- The challenges include working out issues with a key supplier regarding geographical search for community pharmacy nominations and the exit of IPS from the system.

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- Despite these challenges, there is confidence in meeting the timeline and good progress is being made.
- As of March, over 1.4 million prescription items were claimed, with 44 GP practices, 281 pharmacies, and three dispensing contractors connected to the EPS system.
- Prescription ready notifications are flowing through the app, and the system is in the rollout and scale-up phase.
- The speed of rollout is currently 12-14 practices per month, with discussions underway with the government to potentially accelerate this process.
- Funding for EPS in 2025-26 has been reduced from the original plan, and the team is working with Welsh Government to explore options and understand the impacts of this reduction.

Electronic Prescribing Medicines Administration

Ifan Evans, Executive Director of Strategy (IE) highlighted:

- Overall RAG status was Amber – Green.
- Each local Health Board receives direct funding from Welsh Government, with their own business cases, contracts, and accountability for implementation.
- The National Program supports the local Health Boards through a learning network and manages the Shared Medicines Record (SMR).
- Cardiff and Vale was scheduled to go live at the end of January, then March, but is now targeting an early June go-live for their first ward.
- The program is in the testing phase, and the shared medicines record has not yet been stepped up to clinical-critical status, but this will happen in preparation for the Cardiff deployment.
- Like EPS, EPMA had experienced a significant funding reduction, reducing from over £2 million to £1.2 million.
- Despite this, efforts are being made to protect and deliver committed milestones.

Digital Services for Patients and Public

Ifan Evans, Executive Director of Strategy (IE) highlighted:

- Overall RAG status was Green
- IE highlighted engaging directly with the Minister for Health and Wellbeing (and responsibility for Digital and Data) about options for the 2025-2026 timetable, presenting three options (gold, silver, and bronze).
- Welsh Government has now provided the

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	<p>necessary funding to support the silver milestone program, which gives confidence in delivery.</p> <ul style="list-style-type: none"> • The NHS Wales app had received significant ministerial attention and will be part of the digital summit week commencing 05 May 2025. A public communications campaign is being planned for later this year. • The progress on the Welsh Identity Verification Service (NHS login), originally planned for mid-May to June deployment was highlighted. The Minister asked for this to be accelerated, and the team completed it within two to three weeks, going live last week. • The project remains in the spotlight for ministers, and the importance of maintaining the delivery timetable and working closely with stakeholders to ensure success was emphasised. <p>The Programmes Delivery Committees resolved to: NOTE the Major Programmes Report for ASSURANCE.</p>		
5.2	<p>Corporate Risk Register Chris Darling (CD), Director of Corporate Affairs Board Secretary presented the report noting that there were sixteen risks on the corporate risk register, four of which were assigned to the Committee.</p> <p>The following risks were highlighted:</p> <ul style="list-style-type: none"> • DHCW0333 WICIS Implementation Delay • DHCW0318 Welsh Language Scheme Compliance - IE noted that the NHS login, provided by NHS England, currently lacks a Welsh language interface, although the rest of the app is fully bilingual. While there are plans to begin work on this in summer 2025, uncertainties have arisen due to NHS England's absorption into DHSC, staff reductions, and funding reviews. As a result, NHS England cannot fully commit to the project at this time, even though funding and a tentative timetable are in place. The timeline remains uncertain due to frequent changes in their road map. • DHCW0344 Funding for Connecting Care in FY25/26 • DHCW0345 Funding for Operational delivery of Care Director in FY25/26 <p>The Programmes Delivery Committees resolved to: DISCUSS the Corporate Risks assigned to the Programmes Delivery Committee. NOTE the status of the Corporate Risk Register.</p>	Discussed	None to note
PART 6- CLOSING MATTERS			
<p>Any Other Urgent Business</p> <ul style="list-style-type: none"> • No urgent business was raised. 		Discussed	None to note

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Committee Highlight Report to SHA Board

The Chair emphasised the need to flag concerns about the system's ability to handle the level of change required, highlighting risks such as the limits on resources and funding issues when deploying Major Programmes.

Noted

None to note

Date of next meeting:

- 07 August 2025

Noted

None to note

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Programmes Delivery Committee- Public May 2025

PWYLLGOR CYFLAWNI RHAGLENNI – CYHOEDDUS

COFNODION, PENDERFYNIADAU A CHAMAU GWEITHREDU I'W CYMRYD

🕒 09:30-12:30

📅 01 Mai 2025



MS Teams

Yn Bresennol (Aelodau)	Blaenlythrennau	Teitl	Sefydliad
David Selway	DS	Cadeirydd y Pwyllgor	IGDC
Ruth Glazzard	RG	Is-gadeirydd y Bwrdd	IGDC
Marian Wyn Jones	MJ	Aelod Annibynnol	IGDC
Simon Jones	SJ	Cadeirydd y Bwrdd	IGDC
Rowan Gardner	RoG	Aelod Annibynnol	IGDC

Yn bresennol	Blaenlythrennau	Teitl	Sefydliad
Chris Darling	CD	Cyfarwyddwr Materion Corfforaethol Ysgrifennydd y Bwrdd	IGDC
Ifan Evans	IE	Cyfarwyddwr Gweithredol Strategaeth	IGDC
Sam Hall	SH	Sam Hall, Cyfarwyddwr Gofal Sylfaenol, Cymunedol ac Iechyd Meddwl	IGDC
Sam Lloyd	SL	Cyfarwyddwr Gweithredol Gweithrediadau	IGDC
Michelle Sell	MS	Cyfarwyddwr Rhaglenni ac Ymgysylltu	IGDC
Laura Tolley	LT	Pennaeth Llywodraethu Corfforaethol Dirprwy Ysgrifennydd y Bwrdd	IGDC
Belinda Mills	BM	Cydlynnydd Llywodraethu Corfforaethol (Ysgrifenyddiaeth)	IGDC
Rhidian Hurle	RH	Cyfarwyddwr Meddygol Gweithredol	IGDC
Alison Maguire	AM	Cyfarwyddwr Rhaglen Diagnosteg	IGDC

Acronymau			
AIA	Awdurdod Iechyd Arbennig	WPAS	System Gweinyddu Cleifion Cymru



NDR	Adnodd Data Cenedlaethol	LINC	Rhwydwaith Gwybodaeth Labordai Cymru
SRO	Uwch Swyddog Cyfrifol	BAU	Busnes fel Arfer
DSPP	Gwasanaethau Digidol ar gyfer Cleifion a'r Cyhoedd	WICIS	System Wybodaeth Gofal Dwys Cymru
GIG	Gwasanaeth Iechyd Gwladol	IGDC	Iechyd a Gofal Digidol Cymru
WCCIS	System Wybodaeth Gofal Cymunedol Cymru	LIMS	System Rheoli Gwybodaeth Labordy
AB	Bwrdd Iechyd Prifysgol Aneurin Bevan	CTM	Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg
LIC	Llywodraeth Cymru	PDC	Y Pwyllgor Cyflawni Rhaglenni
DMC	Mamolaeth Ddigidol Cymru	OBC	Achos Busnes Amlinellol
EPS	Gwasanaeth Presgripsiynau Electronig	RISP	Caffael y System Gwybodeg Radioleg
UAT	Profion Derbynioldeb Defnyddwyr	CDR	Y Storfa Data Gofal
BIPBC	Bwrdd Iechyd Prifysgol Betsi Cadwaladr	LIC	Llywodraeth Cymru
IQPD	Cynllunio a Darparu Ansawdd Integredig	WIVS	Gwasanaeth Dilysu Hunaniaeth Cymru
BIPBA	Bwrdd Iechyd Prifysgol Bae Abertawe	DDaT	Bwrdd Digidol, Data a Thechnoleg

Rhif yr Eitem	Eitem	Canlyniad	Cam Gweithredu i'w Gofnodi
RHAN 1 — MATERION RHAGARWEINIOL			
1.1	<p>Croeso a Chyflwyniadau</p> <p>Croesawodd y Cadeirydd bawb i Gyfarfod Pwyllgor Cyflawni Rhaglenni Iechyd a Gofal Digidol Cymru.</p> <p>Darparodd y Cadeirydd hefyd hysbysiadau cadw tŷ ynghylch agweddau technegol ar gofnodi'r cyfarfod, yr egwyl arfaethedig, a'r disgwyliadau o ran ymddygiad safonol.</p>	Nodwyd	Dim i'w nodi
1.2	<p>Ymddiheuriadau am Absenoldeb</p> <p>Ni dderbyniwyd ymddiheuriadau</p>	Nodwyd	Dim i'w nodi
1.3	<p>Datganiadau o Fuddiant</p> <p>Nid oedd unrhyw ddatganiadau o fuddiant.</p>	Nodwyd	Dim i'w nodi
RHAN 2 – AGENDA GYDSYNIO			
2.1	<p>Cofnodion y Cyfarfod Diwethaf</p> <ul style="list-style-type: none"> Cyhoeddus Preifat - crynodeb 	Cymeradwywyd	Dim i'w nodi

Cofnodion wedi'u cadarnhau ar gyfer y:
Pwyllgor Cyflawni Rhaglenni - Cyhoeddus Mai 2025



	Penderfynodd y Pwyllgor Cyflawni Rhaglenni: GYMERADWYO cofnodion y cyfarfod diwethaf.		
2.2	Blaengynllun Gwaith Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Blaengynllun Gwaith	Nodwyd	Dim i'w nodi
2.3	Adroddiadau Archwilio Mewnol i. Adnodd Data Cenedlaethol ii. Rheoli Rhaglenni Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Adroddiad.	Nodwyd	Dim i'w nodi

RHAN 3 - PRIF AGENDA

3.1	Cofnod Gweithredu Nododd y Pwyllgor nad oedd unrhyw gamau gweithredu newydd ar y cofnod gweithredu. Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Cofnod Gweithredu.	Trafodwyd	Dim i'w nodi
3.2	Diweddariad Statws Uwchgyfeirio (Ar Lafar) Cyflwynodd Chris Darling (CD), Cyfarwyddwr Materion Corfforaethol Ysgrifennydd y Bwrdd y diweddariad, gan dynnu sylw at y canlynol: <ul style="list-style-type: none"> Ers yr uwchgyfeirio i Lefel 3, cyfarfu IGDC â thîm Perfformiad ac Uwchgyfeirio Llywodraeth Cymru ar 14 Ebrill i ddeall y fframwaith a'r meini prawf y tu ôl i'w statws uwchgyfeirio, gan ganolbwyntio ar raglenni mawr. Mae cynllun uwchgyfeirio yn cael ei ddatblygu gyda cherrig milltir allweddol, i'w drafod gyda Llywodraeth Cymru brynhawn 1 Mai 2025, gyda'r nod o gytuno ar y camau nesaf dros y 6 i 12 mis nesaf i ddangos gwelliant digonol ar gyfer isgyfeirio. Nododd CD fod Llywodraeth Cymru yn bwriadu gweithredu trefniadau llywodraethu wedi'u diweddarau o dan y fframwaith Digidol, Data a Thechnoleg (DDaT) a adolygwyd yn flaenorol i helpu i oruchwylio statws uwchgyfeirio IGDC, gyda chyfarfod cyntaf Bwrdd Arweinyddiaeth DDaT wedi'i drefnu ar gyfer 8 Mai 2025. Amlinellodd CD y meysydd allweddol o fewn cwmpas statws uwchgyfeirio IGDC, a oedd yn rhan o'r cynllun uwchgyfeirio. Esboniodd CD fod y meini prawf isgyfeirio yn cael eu datblygu, gyda ffocws ar sefydlu cerrig milltir cyflawni clir y cytunwyd arnynt, a byddai hyn hefyd yn cynnwys dibyniaethau allweddol. Nodwyd bod sesiwn datblygu'r Pwyllgor wedi'i threfnu mewn pythefnos, lle bydd y cynllun uwchgyfeirio yn cael ei gyflwyno ynghyd â'r meini prawf uwchgyfeirio y cytunwyd arnynt gyda 	Trafodwyd	Dim i'w Nodi

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	<p>Llywodraeth Cymru. Bydd y sesiwn datblygu hefyd yn canolbwyntio ar sut mae'r pwyllgor yn sicrhau goruchwyliaeth o'r meysydd sydd wedi'u huwchgyfeirio, gyda sylw penodol i'r cerrig milltir a'r amcanion ar gyfer y 6 i 12 mis nesaf.</p> <p>Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Diweddariad Statws Uwchgyfeirio.</p>		
<p>3.3</p>	<p>Sgorio Rhaglenni Mawr</p> <p>Cyflwynodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, yr adroddiad:</p> <ul style="list-style-type: none"> Nodwyd, fel rhan o Gylch Gorchwyl y Pwyllgor Cyflawni Rhaglenni, fod Rhaglenni Mawr yn cael eu hadolygu a'u sgorio o leiaf unwaith y flwyddyn, er bod hyn wedi digwydd yn amlach yn ymarferol ac mae'r papur yn argymhell parhau â'r dull hwn, yn enwedig wrth i raglenni newydd ddod i'r amlwg. Eglurodd IE mai "Rhaglenni Mawr" yw'r rhai a adroddir yn rheolaidd arnynt ym mhob cyfarfod o'r Pwyllgor Cyflawni Rhaglenni. Dim ond os cânt eu graddio'n goch neu os oes angen eu huwchgyfeirio am reswm arall yr adroddir ar raglenni nad ydynt yn rhai mawr (y cyfeirir atynt fel "Rhaglenni Safonol). Nodwyd bod yr holl raglenni wedi cael eu hail-sgorio gan y tîm fel rhan o adolygiad blynyddol, ac o ganlyniad bod dwy raglen newydd wedi'u dynodi'n Rhaglenni Mawr, sef Cysylltu Gofal a'r rhaglen Pontio i'r Cwmwl. Mae'r rhain bellach wedi'u dosbarthu fel rhai mawr oherwydd eu maint a'u pwysigrwydd. Yn ogystal, mae'r rhaglen Moddion Digidol wedi'i rhannu'n ddwy Brif Raglen ar wahân: Y Gwasanaeth Presgripsiynau Electronig (EPS) a Rhagnodi a Gweinyddu Meddyginiaethau yn Electronig (ePMA), ynghyd â'r Cofnod Meddyginiaethau a Rennir. Mae'r rhaglenni Canser a Phontio WPAS Pen-y-bont ar Ogwr wedi gostwng islaw'r sgôr ar gyfer statws Rhaglenni Mawr oherwydd eu cyfnod cau, ond argymhellwyd eu bod yn parhau i adrodd er mwyn sicrhau goruchwyliaeth briodol. Esboniodd IE fod set o raglenni ar gyfer y dyfodol ar y gweill ond heb eu diffinio'n llawn eto, megis y Saerniaeth Darged Genedlaethol, sy'n cael ei rheoli fel prosiect ar hyn o bryd, tra bod Achos Strategol a Chynllun Rhaglen yn cael eu datblygu. Unwaith y bydd y mentrau hyn yn aeddfedu'n rhaglenni llawn, byddant yn cael eu hail-sgorio a'u dosbarthu yn unol â hynny, heb aros am y cylch adolygu blynyddol. <p>Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Sgorio Rhaglenni Mawr.</p>	<p>Nodwyd</p>	<p>Dim i'w Nodi</p>

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RHAN 4 - ER SICRWYDD

<p>4.1</p>	<p>Adroddiadau Sicrwydd Blynyddol Cyflwynodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, yr adroddiad:</p> <p>System Rheoli Gwybodaeth Labordy</p> <p>Cyflwynodd Alison Maguire (AM), Cyfarwyddwr y Rhaglen Ddiagnosteg, yr adroddiad, gan dynnu sylw at y canlynol:</p> <ul style="list-style-type: none"> Trosoglwyddwyd y rhaglen LIMS, a gynhaliwyd gynt gan Gydweithrediaeth y GIG, i IGDC ym mis Ionawr 2023 Arweiniodd oedi yn y broses gaffael gyda'r cyflenwr a ddewiswyd yn wreiddiol at weithredu cynllun wrth gefn, sef ymestyn contract y cyflenwr presennol. Oherwydd oedi wrth gaffael, cywasgodd rhaglen LIMS2.0 bedair blynedd o waith i ddwy flynedd. Sydd wedi arwain at redeg y rhaglen hon ar yr un pryd â rhaglen RISP. Eglurwyd, oherwydd cymhlethdodau'r system, fod sawl diffyg wedi'u nodi yn ystod y Profion Derbynioldeb i'r Cwsmer (UAT), a bod hyn wedi oedi cwblhau'r profion a ddisgwyliwyd yn wreiddiol ym mis Tachwedd 2024. O ganlyniad, datblygwyd cynllun lliniaru, a oedd yn cynnwys ymestyn y cyfnod profi derbynioldeb i'r cwsmer. Roedd yr estyniad hwn wedi arwain at ohirio cyflwyniadau a gynlluniwyd, ac mae'r tîm bellach yn ystyried newid eu proses gyflwyno i ddarparu ar gyfer yr oedi hyn. Nodwyd bod archwiliadau dwfn wedi'u cynnal yn ddiweddar ar draws pob disgyblaeth o fewn rhaglen LIMS2.0 i bennu pryd y bydd pob disgyblaeth yn cwblhau Profion Derbynioldeb i'r Cwsmer. Yn dilyn hyn, gellir dilysu'r system a mynd yn fyw. Mae'r tîm yn gweithio gyda Byrddau Iechyd ar gynllun lliniaru ac amserlenni, gyda'r bwriad o ddechrau mynd yn fyw yn yr haf a chwblhau hynny erbyn diwedd y flwyddyn, yn unol â diwedd y contract. Yn ogystal, mae heriau gyda defnyddio hen galedwedd yn golygu y byddai angen uwchraddio pe bai'r rhaglen yn cael ei hymestyn i'r flwyddyn nesaf, felly mae'r ffocws ar drosglwyddo i'r system LIMS newydd erbyn diwedd y flwyddyn. Mae manteision newydd rhaglenni wedi cael eu nodi drwy gydweithio'n agos â'r Byrddau Iechyd, ac mae gwaith yn cael ei wneud i'w cofnodi a'u cyflawni. Er nad yw rhai o'r manteision gwreiddiol yn bosibl mwyach, bydd manteision arfaethedig a manteision sy'n dod i'r amlwg yn cyfrannu at werth cyffredinol y rhaglen. 	<p>Rhoddyd sicrwydd</p>	<p>Dim i'w Nodi</p>
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- Un garreg filltir allweddol yn y rhaglen fydd cyflwyno'r ddisgyblaeth Trallwys Gwaed yn genedlaethol am y tro cyntaf; cyn hyn, bu pob Bwrdd Iechyd yn gweithredu ei system etifeddol ei hun. Mae cyfuno'r rhain yn un system genedlaethol yn cyflwyno cymhlethdod ychwanegol ond yn ddatblygiad pwysig.
- Yn ogystal â hyn, bydd cynnyrch Tracio Gwaed hefyd yn cael ei gyflwyno am y tro cyntaf, wedi'i integreiddio ar y cyd i'r system LIMS2.0. Ar hyn o bryd, dim ond Bae Abertawe sy'n fyw gyda Thrallwys Gwaed ar LIMS1, tra bod y Byrddau Iechyd eraill yn dal i ddibynnu ar systemau etifeddol.
- Mae hyn yn gwneud y gwaith cyflwyno cenedlaethol sydd ar ddod yn llawer mwy cymhleth. Er bod amserlen gyflwyno wedi'i datblygu, mae'r Byrddau Iechyd wedi codi pryderon ynghylch y cynllun lliniaru arfaethedig oherwydd problemau a nodwyd yn y Profion Derbynioldeb i'r Cwsmer.
- Cynhaliwyd archwiliadau dwfn i gasglu data manwl, ac mae cynllun mireinio yn cael ei baratoi i'w gyflwyno i fyrddau Iechyd i gytuno ar amserlen derfynol ar gyfer y gwaith cyflwyno.
- Nodwyd, oherwydd oedi wrth Brofi Derbynioldeb i'r Cwsmer (UAT), fod yr adroddiad uchafbwyntiau LIMS2.0 diweddaraf wedi'i raddio'n Felyn-Goch. Er gwaethaf yr heriau hyn, mae cynnydd yn parhau: mae gwaith profi a mireinio ffurfweddu system yn parhau, mae hyfforddiant uwch-ddefnyddwyr wedi cychwyn, ac mae gweithgareddau mudo data ar y gweill.

Caffael y System Gwybodeg Radioleg

Cyflwynodd Alison Maguire (AM), Cyfarwyddwr y Rhaglen Ddiagnosteg, yr adroddiad:

- Nodwyd bod prosiect RISP wedi cychwyn o fewn Cydweithrediaeth y GIG yn 2019 a'i fod wedi'i drosglwyddo i IGDC ym mis Ionawr 2023. Y cyflenwr a ffefrir ar gyfer y prosiect hwn oedd Philips. Y caffaeliad hwn oedd y cyntaf o'i fath yng Nghymru, gan fod y gwasanaeth yn gofyn am system Rheoli Gwybodaeth Radioleg (RIS) integredig a system Archifo Lluniau a Chyfathrebu (PACS). Mae'r rhain yn ddau gynnyrch ar wahân, ac er bod rhywfaint o integreiddio, dydyn nhw ddim yn cyrraedd y lefel o integreiddio yr oedd y gwasanaeth ei eisiau i ddechrau, sef bod un cynnyrch yn delio â'r ddwy swyddogaeth. Mae Philips, y cyflenwr, yn partneru â Soliton i ddarparu'r System Rheoli Gwybodaeth Radioleg, gan nad oes gan Philips y cynnyrch hwn.
- Fodd bynnag, bu nifer o heriau gyda'r cyflenwr, gan gynnwys oedi o ran adnoddau a chynefino.

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- Mae'r oedi wrth gynefino cyflenwyr yn wers a ddysgwyd ar gyfer prosiectau yn y dyfodol, ac mae hyn yn pwysleisio pwysigrwydd partneriaethau strategol gyda chyflenwyr, fel yn esiampl y rhaglen Patholeg, lle mae'r cyflenwr yn fwy cyfarwydd â'r broses.
- Nodwyd, er gwaethaf rhai oediadau, fod cynnydd wedi'i wneud, gyda'r cyflenwr yn gweithio'n agos gyda phob Bwrdd Iechyd. Aeth Iechyd Cyhoeddus Cymru yn fyw gyda'r system ym mis Chwefror, ond mae eu defnydd wedi'i gyfyngu i'r System Archifo Llundain a Chyfathrebu, heb ddefnyddio'r System Gwybodaeth Radioleg. Fodd bynnag, y cyflwyniad mwyaf fydd ym Mwrdd Iechyd Betsi Cadwaladr.
- Nodwyd bod y gwaith Profi Integreiddio System wedi'i gwblhau. Roedd y profion hyn yn cynnwys integreiddio'r systemau rhwng IGDC, y cyflenwr, a'r byrddau Iechyd. Mae'r cyflenwr bellach yn gweithio'n agos gyda'r Byrddau Iechyd ar eu gwaith integreiddio eu hunain.
- O ran y gwaith cyflwyno, nodwyd bod Iechyd Cyhoeddus Cymru wedi mynd yn fyw ym mis Chwefror, ac y bydd Powys yn mynd yn fyw ym mis Mai. Fodd bynnag, mae heriau'n gysylltiedig â'r "rhestr waith gyffredinol", sy'n caniatáu i Fyrddau Iechyd ledled Cymru weld delweddau ei gilydd. Mae'r nodwedd hon yn arbennig o bwysig i gleifion sy'n symud ar draws ffiniau Byrddau Iechyd.
- Ar hyn o bryd, mae Powys yn adolygu ei amserlen mynd yn fyw, er mwyn alinio â Byrddau Iechyd eraill oherwydd y problemau hyn.
- Mae'r tîm yn gweithio'n ddiwyd i ddatrys rhai heriau, ond mae risg y gallai fod angen addasu rhai dyddiadau mynd yn fyw i fynd i'r afael â'r broblem rhestr waith gyffredinol.
- Ar hyn o bryd, mae'r lansiad terfynol wedi'i drefnu ar gyfer mis Mawrth 2026, ar gyfer Bwrdd Iechyd Cwm Taf Morgannwg.
- Dywedodd AM fod y rhaglen yn Felyn-Goch ar hyn o bryd oherwydd newidiadau sydd eu hangen ac oedi ar ochr y cyflenwr, sydd hefyd wedi gweld pryderon yn cael eu huwchgyfeirio gan sawl Bwrdd Iechyd.
- Tynnwyd sylw at y gwahaniaeth mewn rheoli contractau ar gyfer rhaglenni LIMS2.0 a RISP. Mae LIMS2.0 yn gweithredu o dan gontract cenedlaethol a reolir yn ganolog gan IGDC, sy'n galluogi goruchwyliaeth a rheolaeth gryfach ar gyfer rheoli contractau a rheoli prosiectau. Mewn cyferbyniad, mae rhaglen RISP yn seiliedig ar gontractau lleol a reolir gan y Byrddau Iechyd unigol, sy'n golygu y gallan nhw wneud newidiadau lleol. Fodd bynnag, mae'r newidiadau hyn wedi

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	<p>cael effaith ledled Cymru, sy'n arbennig o amlwg gyda phroblemau fel y rhestr waith gyffredinol. Mae'r profiad hwn wedi tynnu sylw at wers allweddol: gall hyblygrwydd gyda chontractau lleol amharu ar gydlynu systemau ehangach, sy'n tanlinellu gwerth dull cenedlaethol. Mae'r tîm nawr wrthi'n rhoi'r gwersi hyn ar waith i lunio rhaglenni'r dyfodol.</p> <p>Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Adroddiad er SICRWYDD.</p>		
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RHAN 5 – LLYWODRAETHU, RISG, PERFFORMIAD A SICRWYDD

<p>5.1</p>	<p>Adroddiad Rhaglenni Mawr Cyflwynodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, yr adroddiad, gan dynnu sylw at newid yn y cynllun lliw a ddefnyddir ar gyfer y fframwaith Coch Melyn a Gwyrdd (RAG). Mae'r lliwiau wedi'u newid i gyd-fynd â'r rhai a ddefnyddir gan Archwilio Mewnol PCGC ar gyfer eu hasesiadau, er nad yw'r geiriad yn y fframwaith wedi ei newid.</p> <p>Soniodd IE am yr Adroddiad Archwilio Mewnol ar gyfer y Swyddfa Rheoli Portffolio, gan nodi ei fod wedi derbyn sgôr sicrwydd cyffredinol o 'Sicrwydd Rhesymol'.</p> <p>Adnodd Data Cenedlaethol</p> <p>Tynnodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, sylw at</p> <ul style="list-style-type: none"> • Y statws Coch Melyn Gwyrdd cyffredinol oedd Melyn–Gwyrdd. • Mae'r Adnodd Data Cenedlaethol (NDR) yn rhaglen 10 mlynedd a gefnogir gan achos busnes llawn, gyda chynlluniau busnes dwy flynedd wedi'u diweddarau yn cael eu cyflwyno i'r llywodraeth yn rheolaidd. Roedd cam tri newydd ddod i ben, ac mae cam pedwar yn dechrau nawr wrth i'r rhaglen ddechrau ei seithfed blwyddyn. • Mae Llywodraeth Cymru wedi adolygu cynllun busnes Cam 4 ar gyfer yr Adnodd Data Cenedlaethol ond nid yw wedi'i gymeradwyo'n ffurfiol eto. Fodd bynnag, mae dyraniad o £6 miliwn wedi'i gadarnhau yn llythyr cylch gwaith IGDC, gan nodi bod hyn yn llai na'r swm a ofynnwyd amdano'n wreiddiol yn y cynllun. • Mae'r cofnod Data Gofal wedi mynd yn wasanaeth critigol clinigol byw, gyda chefnogaeth 24/7 o fis Chwefror ymlaen. • Mae catalogio data yn parhau gyda phartneriaid ffederal i gynyddu gwelededd a mynediad • Mae gweithgareddau ymgysylltu, gan gynnwys Digwyddiadau Data Mawr, yn parhau gyda 	<p>Rhoddyd sicrwydd</p>	<p>Dim i'w nodi</p>
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Cofnodion wedi'u cadarnhau ar gyfer y:
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rhanddeiliaid.

- Gweithredwyd safon negeseuon Siart Twf FHIR yn syth ar ôl y cyfnod adrodd.
- Dewisodd y tîm NDR lynu'n gaeth wrth safon FHIR heb unrhyw atebion dros dro.
- Er gwaethaf problemau cydymffurfio cychwynnol, datrysodd y tîm yr holl broblemau o fewn 2–3 wythnos.
- O ganlyniad, mae siartiau twf bellach yn fyw ym Mhorth Clinigol Cymru, gan ddefnyddio API FHIR.
- Dyma'r defnydd byw cyntaf o'r Storfa Data Clinigol (CDR) ar gyfer gofal uniongyrchol, sy'n garreg filltir bwysig.

Pontio i'r Cwmwl

Tynnodd Sam Lloyd, Cyfarwyddwr Gweithredol Gweithrediadau (SL), sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd **Gwyrdd**.
- Cafodd yr Achos Busnes Cwmwl ei gymeradwyo gan Lywodraeth Cymru ym mis Ionawr, a dyma'r adroddiad cyntaf a gyflwynwyd i'r pwyllgor gyda statws Coch, Melyn a Gwyrdd wedi'i gymhwyso.
- Ar hyn o bryd mae'r prosiect wedi'i raddio'n wyrdd, ond mae'n dal i fod yn y camau cynnar.
- Mae'r rhaglen fudo wedi'i chynllunio dros dair blynedd, gyda'r chostau'n cael eu rhannu dros 10 mlynedd i hwyluso'r pontio.
- Ar hyn o bryd, mae'r tîm yn paratoi ac yn recriwtio. Mae Arweinydd Rhaglen wedi'i benodi, ac wedi dechrau yr wythnos yn dechrau 28 Ebrill 2025, ac mae'r tîm wrthi'n recriwtio adnoddau Saerniaeth i lunio gwaith caffael.
- Y cynllun presennol yw mynd at y farchnad gyda thair set wahanol. Bydd y set gyntaf yn canolbwyntio ar waith galluogi, megis sefydlu parthau glanio, cysylltedd rhwydwaith, a ffurfweddau sylfaenol. Bydd yr ail set yn cwmpasu gweithgareddau mudo, gan gynnwys symud gwasanaethau o ganolfannau data i'r cwmwl ac unrhyw drawsnewidiad angenrheidiol. Bydd y drydedd set yn canolbwyntio ar drawsnewidiad strategol, gan helpu'r sefydliad i symud o weithrediadau ar y safle i weithrediadau yn y cwmwl. Mae hyn yn cynnwys dod â phartner i mewn i arwain y cyfnod pontio, hyfforddi timau, a sicrhau bod fframweithiau llywodraethu ariannol a gwireddu buddion ar waith ar gyfer y rhaglen.
- Ar hyn o bryd, mae'r gwaith yn cael ei baratoi, ac mae'r prosiect yn dibynnu ar gynnwys adnoddau allanol, yn enwedig ym maes Saerniaeth Cwmwl, i ddiffinio'r gofynion manwl sydd eu hangen ar gyfer y dull marchnad.

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- Disgwylir i weithgarwch caffael ddod i ben erbyn diwedd y flwyddyn galendr (Ch3 y flwyddyn ariannol).
- Bydd Bwrdd Llywodraethu Rhaglen ffurfiol yn cyfarfod ym mis Mai, gyda chynrychiolaeth o Lywodraeth Cymru.
- Fel rhan o'r gwaith o gymeradwyo'r achos busnes, mae proses 18 mis i adolygu llywodraethu i asesu cynnydd a sicrhau bod rhagor o gyllid yn cael ei ryddhau.
- Bydd bwrdd y rhaglen yn goruchwyllo'r llywodraethu hwn, gan adolygu'r cynnydd yn erbyn y cynllun y cytunwyd arno. Bydd y broses hon yn hanfodol i ryddhau cyllid ychwanegol, ar yr amod y cyflawnir y targedau a'r cerrig milltir.
- Er bod y prosiect yn y camau cynnar ac yn gwneud cynnydd, y prif bryder ar hyn o bryd yw'r amserlenni caffael.

System Wybodaeth Gofal Cymunedol Cymru (WCCIS) a Chysylltu Gofal

Tynnodd Sam Hall (SH), Cyfarwyddwr Gwasanaethau Digidol Gofal Sylfaenol, Cymunedol ac Iechyd Meddwl, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd **Coch**.
- Nid oes cyllid ar gyfer y rhaglen
- Mae'r Achos Busnes Amlinellol a gyflwynwyd i Lywodraeth Cymru i'w adolygu gan y Gronfa Buddsoddi Digidol wedi'i gwblhau ac mae bellach gyda Llywodraeth Cymru, a bydd yn cael ei drafod yng nghyfarfod y bwrdd ym mis Mai.
- Dau brif faes ffocws: y prosiect newydd "Cysylltu Gofal" a'r hen system "WCCIS". Mae WCCIS, sy'n agosáu at ddiwedd ei oes weithredol, angen dau gam allweddol: cynnal ei ymarferoldeb a chynllunio ar gyfer pontio llyfn o'r system.
- Mae gwaith parhaus rhwng Awdurdodau Lleol a Byrddau Iechyd i ddatblygu cynllun gadael, sy'n cynnwys symud data.
- Nodwyd yr heriau o ran cynllunio ymadael ar gyfer system WCCIS, yn enwedig o ran sut a ble y bydd y data ymadael yn cael ei storio. Tynnodd SH sylw at gymhlethdod y gwaith dan sylw a'r angen critigol am systemau priodol.
- Ar hyn o bryd nid oes unrhyw gyllid ar gyfer cefnogaeth barhaus i WCCIS, ac mae cais am gyllid wedi'i gyflwyno yn yr achos busnes amlinellol, a disgwylir penderfyniad ym mis Mai. Mae'n bosib na fydd y gronfa fuddsoddi yn ei ystyried yn brosiect arloesol, a allai olygu bod angen dulliau ariannu amgen.

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Rhaglen Gofal Llygaid Digidol Genedlaethol

Tynnodd Sam Hall (SH), Cyfarwyddwr Gwasanaethau Digidol Gofal Sylfaenol, Cymunedol ac Iechyd Meddwl, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd llwyd **“Heb ei Asesu”**
- Nodwyd nad oedd y rhaglen Gofal Llygaid Digidol wedi'i hariannu eleni ar gyfer ei chyflwyno'n ehangach ar draws Byrddau Iechyd.
- Fodd bynnag, cyhoeddodd Llywodraeth Cymru yn ddiweddar y byddent yn darparu rhywfaint o arian i Fyrddau Iechyd ar gyfer cyflwyniad tactegol, yn benodol ar gyfer system Caerdydd a'r Fro. Mae'n bosibl y bydd Byrddau Iechyd eraill yn defnyddio'r system hon, yr oedd Caerdydd a'r Fro wedi dechrau ei chyflwyno, fel datrysiad tactegol ar gyfer rheoli rhestrau aros, ac mae'r contract ar gyfer y system hon yn rhedeg am 18 mis arall.
- Roedd disgwyl adborth gan Lywodraeth Cymru ynghylch sut i frw ymlaen â'r rhaglen hon.

Fframwaith Systemau Meddygon Teulu

Tynnodd Sam Hall (SH), Cyfarwyddwr Gwasanaethau Digidol Gofal Sylfaenol, Cymunedol ac Iechyd Meddwl, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd **Gwyrdd**.
- Mae trafodaethau'n parhau gyda chynigydd a ffeirir, gyda chyfranogiad gan wledydd eraill, yn benodol Gogledd Iwerddon a'r Alban.
- Mae'r tîm yn parhau i fod yn bositif o ran prynwr newydd trwy drafodaethau parhaus gyda'r gweinyddwyr. Fodd bynnag, mae amryw o senarios wedi'u cynllunio ar eu cyfer.
- Er bod trafodaethau'n parhau, mae'r gwasanaeth yn parhau i redeg fel arfer, sef y prif flaenoriaeth.

Mamolaeth Ddigidol Cymru

Tynnodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd llwyd **“Heb ei Asesu”**
- Mae'r datrysiad Mamolaeth Ddigidol ledled Cymru mewn cyfnod o newid oherwydd newid yn null gweithredu Llywodraeth Cymru.
- Bydd byrddau iechyd nawr yn cael eu hariannu'n uniongyrchol a byddant yn contractio â darparwyr systemau mamolaeth, gan effeithio ar raglen Mamolaeth Ddigidol Cymru.

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- Roedd y rhaglen wedi'i hoedi a chynhaliwyd asesiad allanol annibynnol o wersi a ddysgwyd a dewisiadau, ac mae'r rhain wedi'u rhannu â Llywodraeth Cymru.
- Mae'r opsiynau'n cynnwys rhoi'r gorau i'r rhaglen genedlaethol a chanolbwyntio ar elfennau IGDC, gan alluogi Byrddau Iechyd drwy ddarparu cofnod data a safonau adrodd ar gyfer mamolaeth.
- Bydd trefniant Rheoli Prosiectau newydd yn cael ei greu i ddelio â'r gwaith hwn, ar wahân i'r rhaglen genedlaethol.
- Disgwylir cadarnhad ffurfiol o'r dull newydd gyda Llywodraeth Cymru yn fuan, ac ar ôl hynny bydd y rhaglen genedlaethol yn cael ei chau.

System Gweinyddu Cleifion Cymru (Pontio Pen-y-bont ar Ogwr – effaith ar y system genedlaethol)

Tynnodd Sam Lloyd, Cyfarwyddwr Gweithredol Gweithrediadau (SL), sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd Melyn–Coch
- Mae Rhaglen Dadgyfuno WPAS yn canolbwyntio ar drawsnewid gwasanaethau Iechyd Pen-y-bont ar Ogwr o Fwrdd Iechyd Prifysgol Bae Abertawe i Fwrdd Iechyd Cwm Taf Morgannwg yn dilyn newid ffin y Bwrdd Iechyd ym mis Ebrill 2019.
- Mae'r rhaglen yn mynd yn fyw ymhen pythefnos, i ddechrau ar 16 Mai ac yn digwydd dros y penwythnos.
- Cynhaliwyd prawf arbrofol ar 27 Ebrill 2025 i brofi'r cynlluniau gweithredol a'r gweithgareddau mudo data ar draws y byrddau Iechyd yr effeithir arnynt.
- Yr adborth cyffredinol gan yr holl sefydliadau dan sylw oedd bod y prawf arbrofol wedi bod yn llwyddiant.
- Mae gan dîm WPAS a'r Byrddau Iechyd fwy o hyder bellach cyn y penwythnos mynd yn fyw.
- Nodwyd ychydig o faterion, ac mae'r timau'n cyfarfod yr wythnos hon i flaenoriaethu ac adolygu'r materion hyn, gan sicrhau eu bod yn deall pa rai sy'n ddibyniaethau ar gyfer mynd yn fyw.
- O'r 20 o faterion a nodwyd yn wreiddiol, dim ond 5 sydd ar ôl i'w datrys. Mae'r materion hyn yn faterion ansawdd data cymhleth, nad ydynt yn gysylltiedig â mudo, ond yn hytrach â data sy'n bodoli eisoes yn y system.
- Bydd y ffocws ar ddatrys y problemau penodol a nodwyd yn ystod y cyfnod prawf er mwyn bwrw ymlaen â nhw
- Cytunodd y tîm ar bwysigrwydd ystyried gwydnwch

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staff yn yr wythnosau nesaf, yn enwedig yn ystod y penwythnos mynd yn fyw,

- Bydd diweddariadau rheolaidd yn cael eu darparu i Uwch Swyddogion Cyfrifol, gan gynnwys y Cyfarwyddwr Gweithrediadau a Chyfarwyddwyr Digidol o'r byrddau iechyd yr effeithir arnynt, drwy gydol y penwythnos mynd yn fyw.

Rhaglen Gwybodeg Canser

Tynnodd Michelle Sell (MS), Cyfarwyddwr Rhaglenni ac Ymgysylltu, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd Melyn–Coch.
- Prif amcan y rhaglen oedd disodli system etifeddol ar gyfer gofal cancer. Roedd yr amcanion wedi cael eu cyflawni cyn i'r rhaglen ddod i ben.
- Mae'r gwaith wedi bod yn llwyddiannus, gyda chydweithrediad rhanddeiliaid a datblygiad mewnol yn arwain at greu swyddogaethau newydd o fewn cynhyrchion presennol.
- Mae'r gwaith yn symud i Reoli Cynnyrch o dan y Cyfarwyddwr Gweithredol Gweithrediadau, ac mae cyllid ychwanegol wedi'i sicrhau gan Lywodraeth Cymru i gefnogi datblygiad a mireinio parhaus y cynhyrchion hyn.
- Parhaodd ymarferoldeb sgrinio a cholposgopi yn faes ffocws, yn enwedig mewn perthynas â rheoli delweddau gyda chyflenwr trydydd parti. Mae profion wedi datgelu rhai pwyntiau y mae angen eu mireinio, gan gynnwys integreiddio â WPAS (System Gweinyddu Cleifion).
- Bydd profion a chydweithio pellach gyda Byrddau Iechyd yn parhau i sicrhau bod y swyddogaeth yn cael ei chyflwyno'n ddiogel, gyda tharged iddi fod yn fyw ar draws pob Bwrdd Iechyd erbyn dechrau mis Mehefin.
- Unwaith y bydd y gwaith hwn wedi'i gwblhau, bydd y rhaglen yn cau'n swyddogol, a bydd adroddiad cau yn cael ei gynhyrchu i dynnu sylw at wersi allweddol a ddysgwyd.

System Wybodaeth Gofal Dwys Cymru

Tynnodd Michelle Sell (MS), Cyfarwyddwr Rhaglenni ac Ymgysylltu, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd llwyd "Heb ei Asesu"
- Mae IGDC bellach yn gweithio gyda chydweithwyr yn Llywodraeth Cymru a Gweithrediaeth y GIG i

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benderfynu ar y camau nesaf, yn dilyn cyfarwyddyd Llywodraeth Cymru i oedi'r rhaglen, wrth aros am adolygiad annibynnol, a gomisiynwyd gan Lywodraeth Cymru ac a oedd wedi'i gwblhau.

- Nodwyd bod Llywodraeth Cymru bellach wedi penodi Cadeirydd Goruchwylio Rhaglen newydd sydd â chefnidir cryf fel cyn-Gyfarwyddwr Gweithredol Nyrsio mewn Bwrdd Iechyd yng Nghymru ac sydd wedi bod yn gyfrifol am ddiogelwch cleifion, a fydd o fudd mawr i'r rhaglen.
- Mae llywodraethu diwygiedig yn cael ei archwilio, gyda ffocws ar gryfhau arweinyddiaeth Glinigol a Digidol ar fwrdd y rhaglen.
- Mae Bwrdd y Rhaglen wedi'i drefnu i gyfarfod ar 23 Mai 2025 i gytuno ar y trefniadau llywodraethu newydd.
- Mae gwaith yn parhau gyda chyflenwr y system a rhanddeiliaid Byrddau Iechyd/ymddiriedolaethau i asesu pa newidiadau sydd eu hangen i'r cynnyrch.
- Y nod yw deall a ellir cyflawni'r newidiadau hyn yn ddiogel ac o fewn amserlen resymol.
- Disgwylir penderfyniad ddechrau mis Medi, pan y gellir gwneud penderfyniad ar y cyd ledled Cymru i frw ymlaen â'r gwaith cyflwyno a gweithredu.

Caffael System Gwybodaeth Radioleg

Trafodwyd yn gynharach yn yr Adroddiad Sicrwydd Blynyddol

System Rheoli Gwybodaeth Labordy

Trafodwyd yn gynharach yn yr Adroddiad Sicrwydd Blynyddol

Gwasanaeth Rhagnodi Electronig

Tynnodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd Melyn–Gwyrdd.
- Mae'r heriau'n cynnwys datrys problemau gyda chyflenwr allweddol ynghylch chwiliadau daearyddol am enwebiadau fferyllfeydd cymunedol ac ymadawiad IPS o'r system.
- Er gwaethaf yr heriau hyn, mae hyder y bydd modd cadw at yr amserlen ac mae cynnydd da yn cael ei wneud.
- Erbyn mis Mawrth, roedd dros 1.4 miliwn o eitemau presgripsiwn wedi'u hawlio, gyda 44 o feddygfeydd teulu, 281 o fferyllfeydd, a thri chontractwr presgripsiynu wedi'u cysylltu â'r system EPS.

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- Mae hysbysiadau 'presgripsiwn yn barod' yn llifo drwy'r ap, ac mae'r system yn y cyfnod cyflwyno ac ehangu.
- Ar hyn o bryd, mae rhwng 12 a 14 practis yn mynd yn fyw bob mis, ac mae trafodaethau ar y gweill gyda'r llywodraeth i gyflymu'r broses hon o bosibl.
- Mae cyllid EPS yn 2025-26 wedi'i leihau o'r cynllun gwreiddiol, ac mae'r tîm yn gweithio gyda Llywodraeth Cymru i archwilio opsiynau a deall effeithiau'r gostyngiad hwn.

Rhagnodi a Gweinyddu Meddyginiaethau yn Electronig

Tynnodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd Melyn–Gwyrdd.
- Mae pob Bwrdd Iechyd Lleol yn derbyn cyllid uniongyrchol gan Lywodraeth Cymru, gyda'u hachosion busnes, contractau ac atebolrwydd eu hunain ar gyfer gweithredu.
- Mae'r Rhaglen Genedlaethol yn cefnogi'r Byrddau Iechyd Lleol trwy rwydwaith dysgu ac yn rheoli'r Cofnod Meddyginiaethau a Rennir (SMR).
- Roedd disgwyl i BIP Caerdydd a'r Fro fynd yn fyw ddiwedd mis Ionawr, yna mis Mawrth, ond mae bellach yn anelu at fynd yn fyw ddechrau mis Mehefin ar gyfer eu ward gyntaf.
- Mae'r rhaglen yn y cam profi, ac nid yw'r cofnod meddyginiaethau a rennir wedi'i uwchgyfeirio i statws clinigol-gritigol eto, ond bydd hyn yn digwydd i baratoi ar gyfer y gwaith cyflwyno yng Nghaerdydd.
- Fel EPS, roedd ePMA wedi gweld gostyngiad sylweddol mewn cyllid, o dros £2 filiwn i £1.2 miliwn.
- Er hyn, mae gwaith yn cael ei wneud i amddiffyn a chyflawni cerrig milltir yr ymrwymwyd iddynt.

Gwasanaethau Digidol ar gyfer Cleifion a'r Cyhoedd

Tynnodd Ifan Evans (IE), Cyfarwyddwr Gweithredol Strategaeth, sylw at:

- Y statws Coch Melyn Gwyrdd cyffredinol oedd Gwyrdd
- Tynnodd IE sylw at ymgysylltu'n uniongyrchol â'r Gweinidog Iechyd a Llesiant (a chyfrifoldeb dros Ddigidol a Data) ynghylch opsiynau ar gyfer amserlen 2025-2026, gan gyflwyno tri opsiwn (aur, arian ac efydd).
- Mae Llywodraeth Cymru bellach wedi darparu'r cyllid angenrheidiol i gefnogi'r rhaglen garreg filltir

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	<p>arian, sy'n rhoi hyder yn y cyflawni.</p> <ul style="list-style-type: none"> • Mae Ap GIG Cymru wedi derbyn sylw sylweddol gan weinidogion a bydd yn rhan o'r uwchgynhadledd ddigidol yn yr wythnos sy'n dechrau 5 Mai 2025. Mae ymgyrch gyfathrebu gyhoeddus yn cael ei chynllunio yn ddiweddarach eleni. • Tynnwyd sylw at y cynnydd ar Wasanaeth Dilysu Hunaniaeth Cymru (NHS login), y bwriadwyd yn wreiddiol ei gyflwyno rhwng canol mis Mai a mis Mehefin. Gofynnodd y Gweinidog a ellid cyflymu hyn, a chwblhaodd y tîm y gwaith o fewn pythefnos i dair wythnos, gan fynd yn fyw yr wythnos diwethaf. • Mae'r prosiect yn parhau i gael sylw gweinidogion, a phwysleisiwyd pwysigrwydd cynnal yr amserlen gyflawni a gweithio'n agos gyda rhanddeiliaid i sicrhau llwyddiant. <p>Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Adroddiad Rhaglenni Mawr er SICRWYDD.</p>		
<p>5.2</p>	<p>Y Gofrestr Risg Gorfforaethol Cyflwynodd Chris Darling (CD), Cyfarwyddwr Materion Corfforaethol ac Ysgrifennydd y Bwrdd, yr adroddiad, gan nodi bod yna 16 o risgiau ar y gofrestr risg gorfforaethol, gyda 4 ohonynt wedi'u neilltuo i'r Pwyllgor.</p> <p>Amlygwyd y risgiau canlynol:</p> <ul style="list-style-type: none"> • DHCW0333 Oedi Gweithredu WICIS • DHCW0318 Cydymffurfiaeth â'r Cynllun Iaith Gymraeg - Nododd IE nad oes gan NHS login, a ddarperir gan GIG Lloegr, ryngwyneb Cymraeg ar hyn o bryd, ond bod gweddill yr ap yn gwbl ddwyieithog. Er bod cynlluniau i ddechrau gweithio ar hyn yn haf 2025, mae ansicrwydd wedi codi oherwydd integreiddio GIG Lloegr i DHSC, gostyngiadau staff, ac adolygiadau cyllido. O ganlyniad, ni all GIG Lloegr ymrwymo'n llawn i'r prosiect ar hyn o bryd, er bod cyllid ac amserlen dros dro ar waith. Mae'r amserlen yn parhau i fod yn ansicr oherwydd newidiadau mynych yn eu map ffordd. • DHCW0344 Cyllid ar gyfer Cysylltu Gofal yn 25/26 • DHCW0345 Cyllid ar gyfer Cyflawni Gweithredol Cyfarwyddwr Gofal yn 25/26 <p>Penderfynodd y Pwyllgor Cyflawni Rhaglenni: DRAFOD y Risgiau Corfforaethol a neilltuwyd i'r Pwyllgor Cyflawni Rhaglenni NODI statws y Gofrestr Risg Gorfforaethol.</p>	<p>Trafodwyd</p>	<p>Dim i'w nodi</p>

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RHAN 6 - MATERION I GLOI



Unrhyw Faterion Brys Eraill <ul style="list-style-type: none">Ni chodwyd unrhyw fater brys.	Trafodwyd	Dim i'w nodi
Adroddiad Crynhoi Cynnydd y Pwyllgor i Fwrdd yr AIA <p>Pwysleisiodd y Cadeirydd yr angen i dynnu sylw at bryderon ynghylch gallu'r system i ymdopi â lefel y newid sydd ei angen, gan amlygu risgiau megis y cyfyngiadau ar adnoddau a phroblemau ariannu wrth gyflwyno Rhaglenni Mawr.</p>	Nodwyd	Dim i'w nodi
Dyddiad y cyfarfod nesaf: <ul style="list-style-type: none">07 Awst 2025	Nodwyd	Dim i'w nodi

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PROGRAMMES DELIVERY COMMITTEE- PRIVATE

MINUTES, DECISIONS & ACTIONS TO BE TAKEN

12:45-13:15

01 May 2025



MS Teams

Present (Members)	Initials	Title	Organisation
David Selway	DS	Committee Chair	DHCW
Ruth Glazzard	RG	Vice Chair of the Board	DHCW
Simon Jones	SJ	Chair of the Board	DHCW
Rowan Gardner	RoG	Independent Member	DHCW
Marian Wyn Jones	MJ	Independent Member	DHCW

In Attendance	Initials	Title	Organisation
Chris Darling	CD	Director of Corporate Affairs Board Secretary	DHCW
Michelle Sell	MS	Director of Programmes and Engagement	DHCW
Ifan Evans	IE	Executive Director of Strategy	DHCW
Laura Tolley	LT	Head of Corporate Governance Deputy Board Secretary	DHCW
Belinda Mills	BM	Corporate Governance Co-Ordinator (Secretariat)	DHCW

Acronyms

SHA	Special Health Authority	WPAS	Welsh Patient Administration
NDR	National Data Resource	LINC	Laboratory Information Network Cymru
SRO	Senior Responsible Officer	BAU	Business as Usual
DSPP	Digital Services for Patients and the Public	WICIS	Welsh Intensive Care Information System
NHS	National Health Service	DHCW	Digital Health and Care Wales
WCCIS	Welsh Community Care Information System	LIMS	Laboratory Information Management System



AB	Aneurin Bevan University Health Board	CTM	Cwm Taf Morgannwg University Health Board
WG	Welsh Government	PDC	Programmes Delivery Committee
FOI	Freedom of Information		

Item No	Item	Outcome	Action to Log
PART 1 – PRELIMINARY MATTERS			
1.1	Welcome and Introductions The Chair welcomed everyone to Digital Health and Care Wales' Programmes Delivery Committee Private Meeting.	Noted	None to note
1.2	Apologies for Absence <ul style="list-style-type: none"> Rhidian Hurle, Executive Medical Director 	Noted	None to note
1.3	Declarations of interest No declaration of interest was raised.	Noted	None to note
PART 2 – CONSENT AGENDA			
2.1	Private Minutes The Programmes Delivery Committee resolved to: APPROVE the private minutes of the last meeting.	Approved	None to note
PART 3 – MAIN AGENDA			
3.1	Action Log There was no actions on the action log The Programmes Delivery Committees resolved to: NOTE The Action Log.	Noted	None to note
3.2	Digital EyeCare Programme Update The Committee received an update on the current status of the Digital Eyecare Programme. The Programmes Delivery Committees resolved to: NOTE the Digital EyeCare Programme Update.	Discussed	None to note
PART 4 – CLOSING MATTERS			
4.1	Any Other Urgent Business No urgent business was raised.	Noted	None to note
4.2	Date of next meeting: 07 August 2025	Noted	None to note



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WALES

Iechyd a Gofal
Digidol Cymru
Digital Health
and Care Wales

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Confirmed minutes for the:
Programmes Delivery Committee- Private May 2025



PWYLLGOR CYFLAWNI RHAGLENNI – PREIFAT

COFNODION, PENDERFYNIADAU A CHAMAU GWEITHREDU I'W CYMRYD

🕒 12:45-13:15

📅 01 Mai 2025

📍 MS Teams

Yn Bresennol (Aelodau)	Blaenlythrennau	Teitl	Sefydliad
David Selway	DS	Cadeirydd y Pwyllgor	IGDC
Ruth Glazzard	RG	Is-gadeirydd y Bwrdd	IGDC
Simon Jones	SJ	Cadeirydd y Bwrdd	IGDC
Rowan Gardner	RoG	Aelod Annibynnol	IGDC
Marian Wyn Jones	MJ	Aelod Annibynnol	IGDC

Yn bresennol	Blaenlythrennau	Teitl	Sefydliad
Chris Darling	CD	Cyfarwyddwr Materion Corfforaethol Ysgrifennydd y Bwrdd	IGDC
Michelle Sell	MS	Cyfarwyddwr Rhaglenni ac Ymgysylltu	IGDC
Ifan Evans	IE	Cyfarwyddwr Gweithredol Strategaeth	IGDC
Laura Tolley	LT	Pennaeth Llywodraethu Corfforaethol Dirprwy Ysgrifennydd y Bwrdd	IGDC
Belinda Mills	BM	Cydylynydd Llywodraethu Corfforaethol (Ysgrifenyddiaeth)	IGDC

Acronymau			
AIA	Awdurdod Iechyd Arbennig	WPAS	System Gweinyddu Cleifion Cymru
NDR	Adnodd Data Cenedlaethol	LINC	Rhwydwaith Gwybodaeth Labordai Cymru
SRO	Uwch Swyddog Cyfrifol	BAU	Busnes fel Arfer
DSPP	Gwasanaethau Digidol ar gyfer Cleifion a Cyhoedd	WICIS	System Wybodaeth Gofal Dwys Cymru
GIG	Gwasanaeth Iechyd Gwladol	IGDC	Iechyd a Gofal Digidol Cymru
WCCIS	System Wybodaeth Gofal Cymunedol Cymru	LIMS	System Rheoli Gwybodaeth Labordy



AB	Bwrdd Iechyd Prifysgol Aneurin Bevan	CTM	Bwrdd Iechyd Prifysgol Cwm Taf Morgannwg
LIC	Llywodraeth Cymru	PDC	Y Pwyllgor Cyflawni Rhaglenni
RhG	Rhyddid Gwybodaeth		

Rhif yr Eitem	Eitem	Canlyniad	Cam Gweithredu i'w Gofnodi
RHAN 1 — MATERION RHAGARWEINIOL			
1.1	Croeso a Chyflwyniadau Croesawodd y Cadeirydd bawb i Gyfarfod Preifat Pwyllgor Cyflawni Rhaglenni Iechyd a Gofal Digidol Cymru.	Nodwyd	Dim i'w nodi
1.2	Ymddiheuriadau am Absenoldeb <ul style="list-style-type: none"> Rhidian Hurle, Cyfarwyddwr Meddygol Gweithredol 	Nodwyd	Dim i'w nodi
1.3	Datganiadau o Fuddiant Nid oedd unrhyw ddatganiadau o fuddiant.	Nodwyd	Dim i'w nodi
RHAN 2 – AGENDA GYDSYNIO			
2.1	Cofnodion Preifat Penderfynodd y Pwyllgor Cyflawni Rhaglenni: GYMERADWYO cofnodion preifat y cyfarfod diwethaf.	Cymeradwyd	Dim i'w nodi
RHAN 3 - PRIF AGENDA			
3.1	Cofnod Gweithredu Nid oedd unrhyw gamau gweithredu ar y log gweithredu Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Cofnod Gweithredu.	Nodwyd	Dim i'w nodi
3.2	Diweddariad Rhaglen Gofal Llygaid Digidol Derbyniodd y Pwyllgor y wybodaeth ddiweddaraf am statws presennol y Rhaglen Gofal Llygaid Digidol. Penderfynodd y Pwyllgor Cyflawni Rhaglenni: NODI'R Diweddariad Rhaglen Gofal Llygaid Digidol	Trafodwyd	Dim i'w nodi
RHAN 4 - MATERION I GLOI			
4.1	Unrhyw Faterion Brys Eraill Ni chodwyd unrhyw fater brys.	Nodwyd	Dim i'w nodi
4.2	Dyddiad y cyfarfod nesaf: 07 Awst 2025	Nodwyd	Dim i'w nodi



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Cofnodion wedi'u cadarnhau ar gyfer y:
Pwyllgor Cyflawni Rhaglenni - Preifat Mai 2025

IECHYD A GOFAL DIGIDOL CYMRU DIGITAL HEALTH AND CARE WALES ESCALATION STATUS UPDATE

Eitem ar yr Agenda: Agenda Item:	2.3
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Enw'r Cyfarfod: Name of Meeting:	Programmes Delivery Committee
Dyddiad y Cyfarfod: Date of Meeting:	10 July 2025

Cyhoeddus neu Breifat: Public or Private:	Public
IF PRIVATE: please indicate reason: OS YW'N BREIFAT: Nodwch reswm:	N/A

Noddwr Gweithredol: Executive Sponsor:	Helen Thomas, Chief Executive Officer
Paratowyd gan: Prepared By:	Chris Darling, Director of Corporate Affairs / Board Secretary
Cyflwynwyd gan: Presented By:	Chris Darling, Director of Corporate Affairs / Board Secretary / Ifan Evans, Executive Director of Strategy

Pwrpas yr Adroddiad: Purpose of the Report:	For Assurance
Argymhelliad: Recommendation:	The Committee is being asked to <ul style="list-style-type: none"> • NOTE for ASSURANCE the current status of the Enhanced Monitoring Escalation Improvement Plan • NOTE the DHCW Board work to consider system wide considerations in relation to escalation. • DISCUSS the response to escalation and consider any escalation to the SHA Board.

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1 ASESIAID O'R EFFAITH / IMPACT ASSESSMENT

CENHADAETH STRATEGOL STRATEGIC MISSION	All missions apply
RISG GORFFORAETHOL (cyf, os yw'n briodol) CORPORATE RISK (ref if appropriate)	
ASESIAD O'R EFFAITH AR ANSAWDD (cyf, os yw'n briodol) QUALITY IMPACT ASSESSMENT (ref if appropriate)	
<u>DEDDF LLESIANT CENEDLAETHAU'R DYFODOL WELL-BEING OF FUTURE GENERATIONS ACT</u>	A Healthier Wales
Os oes mwy nag un safon yn berthnasol, rhestrwch nhw isod: If more than one standard applies, please list below:	
<u>SAFONAU ANSAWDD IGDC DHCW QUALITY STANDARDS</u>	ISO 27001 - Information Security Management Systems
Os oes mwy nag un safon yn berthnasol, rhestrwch nhw isod: If more than one standard applies, please list below:	
<u>GALLUOGWR Y DDYLETSWYDD ANSAWDD DUTY OF QUALITY ENABLER</u>	Leadership
<u>PARTH ANSAWDD DOMAIN OF QUALITY</u>	Effective
Os oes mwy nag un galluogwr/parth yn berthnasol, rhestrwch nhw isod: If more than one enabler / domain applies, please list below:	
<u>DATGANIAD ASESIAID O'R EFFAITH AR GYDRADDOLDEB EQUALITY IMPACT ASSESSMENT STATEMENT</u>	Dyddiad cyflwyno: Ddim yn berthnasol Date of submission: N/A
No, (detail included below as to reasoning)	Outcome: N/A
Datganiad: Statement: N/A	



ASESIAD O'R EFFAITH / IMPACT ASSESSMENT	
ANSAWDD A DIOGELWCH GOBLYGIADAU/EFFAITH QUALITY AND SAFETY IMPLICATIONS/IMPACT	No, there are no specific quality and safety implications related to the activity outlined in this report.
CYFREITHIOL GOBLYGIADAU/EFFAITH LEGAL IMPLICATIONS/IMPACT	No, there are no specific legal implications related to the activity outlined in this report.
ARIANNOL GOBLYGIADAU/EFFAITH FINANCIAL IMPLICATION/IMPACT	No, there are no specific financial implications related to the activity outlined in this report
AR Y GWEITHLU GOBLYGIADAU/EFFAITH WORKFORCE IMPLICATION/IMPACT	No, there is no direct impact on resources as a result of the activity outlined in this report.
ECONOMAIDD- GYMDEITHASOL GOBLYGIADAU/EFFAITH SOCIO ECONOMIC IMPLICATION/IMPACT	No, there are no specific socio-economic implications related to the activity outlined in this report.
YMCHWIL AC ARLOESI GOBLYGIADAU/EFFAITH RESEARCH AND INNOVATION IMPLICATION/IMPACT	No, there are no specific research and innovation implications relating to the activity outlined within this report.

2 LLWYBR CYMERADWYO & CRAFFU / APPROVAL & SCRUTINY ROUTE

Y Person / Pwyllgor / Grŵp sydd wedi derbyn y papur hwn cyn y cyfarfod hwn Person / Committee / Group who have received this paper prior to this meeting		
PERSON, PWYLLGOR NEU GRŴP PERSON, COMMITTEE OR GROUP	DYDDIAD DATE	CANLYNIAD OUTCOME
Helen Thomas, CEO	May 2025	Approved
Simon Jones	May 2025	Approved

Acronymau Acronyms			
DHCW	Digital Health and Care Wales	SHA	Special Health Authority
DDaT	Digital, data, and technology	SRO	Senior Responsible Owner

3 SEFYLLFA & CEFNDIR / SITUATION & BACKGROUND

- 3.1 On 11 March 2025, DHCW's escalation status changed from [Level 1 – Routine Monitoring, to Level 3 – Enhanced Monitoring](#).
- 3.2 The increased escalation relates specifically to the delivery of major programmes, under the 'performance and outcomes' domain of the [NHS Oversight, Assurance, Escalation and Intervention Framework](#).
- 3.3 DHCW have worked closely with Welsh Government to confirm the arrangements for escalation and the plan to be monitored to inform the future escalation status.

4 MATERION PENODOL I'W HYSTYRIED / SPECIFIC MATTERS FOR CONSIDERATION

4.1 DHCW Governance Changes in Response to Escalation

Following a number of discussions at DHCW Board and Board Sub-Committee level, the DHCW governance arrangements to ensure sufficient oversight and assurance on the areas of escalation has been approved by the SHA Board as:

- The Programmes Delivery Committee (PDC) will have Board Sub-Committee oversight of the detailed delivery of the Enhanced Monitoring Improvement Plan, given the Programmes Delivery Committee terms of reference includes assurance for the delivery of major programmes, including all those referenced in the [Escalation Framework](#), the Terms of Reference for the Committee will remain unchanged, however, the frequency of meetings will increase for the remainder of the 2025 calendar year (from quarterly to six weekly), and additional time will be provided to meetings to ensure sufficient scrutiny of the Enhanced Monitoring Improvement Plan delivery.
- An update on all areas relating to escalation will form part of a routine report to go to the SHA Board at each SHA Board meeting whilst in enhanced level of escalation.
- External reporting to Welsh Government will take place via the monthly Integrated Quality, Performance and Delivery meetings, and bi-annually via the Joint Executive Team meetings. The last Joint Executive Team meeting took place on 27 June 2025, and the next Integrated Quality, Performance and Delivery meeting is planned for the 16 July 2025.
- The DHCW Director of Corporate Affairs / Board Secretary has taken the role of SRO for escalation and engage with the Welsh Government Head of Performance, Escalation and Intervention.

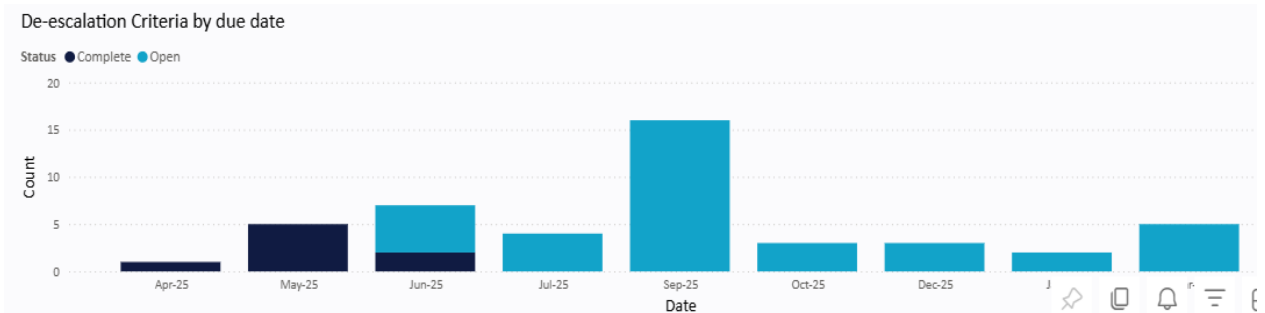
4.2 Enhanced Monitoring Improvement Plan

Whilst in escalation the Programmes Delivery Committee has a role to provide assurance on behalf of the SHA Board the delivery of the [Enhanced Monitoring](#)



[Improvement Plan](#), which sets out DHCW’s response to the areas of concern/escalation and the proposed milestones and actions against the de-escalation criteria to demonstrate the required improvement. The Enhanced Monitoring Improvement Plan was approved at the Integrated Quality, Performance and Delivery (IQPD) meeting held on the 14 May. Since this date, a shared repository has been developed between DHCW and Welsh Government, to allow a transparent approach to tracking milestone delivery, with each milestone broken down by month. The repository also allows evidence to demonstrate that the milestone has been completed.

The distribution of milestone delivery over time can be seen below:



The plan sets out six milestones to be delivered by the end of May, six by the end of June, four by the end of July. Of the 42 milestones over 30 are to be delivered by the end of September 2025.

4.3 Enhanced Monitoring May and June 2025 Milestones

The Programmes Delivery Committee are asked to review the status of the milestones due for completion in May and June 2025.

DHCW Enhanced Monitoring Improvement Plan May 2025 milestones:

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Performance Intervention area	Specific Deliverable/Milestone	Timeframe for Delivery	Output	Dependency
3. Connecting Care to the agreed scope and business case, once agreed	3.1 Connecting Care Community Health and Mental Health OBC submitted to Welsh Government with Programme Board approval (including commercial case)	May-25	Business Case	Connecting Care business case approval required – Run through Once for Wales Definition Health Boards progress and deploy – Health Board agreement.
8. Intensive Care – undertake an assessment on the next steps for this programme, and how it should be resourced and led.	8.1 Governance of the programme to be re-set	May-25	Revised programme governance document	Adherence to letter from JP dated 16/04/25 from all relevant NHS bodies.
10. Major programmes - revised approaches and procedures for planning, performance, risk and programme management agreed and implemented.	10.2 Audit of DHCW PMO arrangements	May-25	Internal Audit Report on PMO arrangements	Internal Audit Timeframes
11. Good progress against milestones in the action plan related to the recommendations from stakeholder survey.	11.1 Stakeholder review action plan developed	Apr-25	Stakeholder survey action plan	
11. Good progress against milestones in the action plan related to the recommendations from stakeholder survey.	11.2 Stakeholder review governance arrangements established	May-25	Governance Document	
11. Good progress against milestones in the action plan related to the recommendations from stakeholder survey.	11.4 Stakeholder review action plan delivery tracking (across the six themes assigned to DHCW): • 20% DHCW acti	May-25	Delivery Tracker	

DHCW Enhanced Monitoring Improvement Plan June 2025 milestones:

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Escalation Status Update

6

Awdur / Author: Chris Darling
Cymeradwywr / Approver: Helen Thomas

1. National current and future target enterprise architecture development and design	1.1 Supplier contract awarded	Jun-25	Contract	
1. National current and future target enterprise architecture development and design	1.2 Project Board established	Jun-25	Governance structure	Stakeholder engagement
7. Digital Medicines and prescribing including EPS roll out and development of shared medicines record.	7.1 Establish a robust governance structure that is agreed by WG for EPMA	Jun-25	Governance structure	WG approval
7. Digital Medicines and prescribing including EPS roll out and development of shared medicines record.	7.6 CDR shared medicines record and FHIR APIs live	Jun-25	SMR live	WCP allergies migration being completed
8. Intensive Care – undertake an assessment on the next steps for this programme, and how it should be resourced and led.	8.2 Clinical design workshops to take place	Jun-25	Workshops with Clinical Input	Health Board attendance from clinicians
9. Agreement of core milestones Cancer Informatics Programme – CANISC replacement.	9.1 Colposcopy live and CANISC system stepped back to ‘administration’ mode*	Jun-25	Colposcopy features live	

4.4 Enhanced Monitoring Future Look Milestones

DHCW Enhanced Monitoring Improvement Plan July 2025 milestones are set out below for the PDC to understand the four milestones due by the end of the month:

1. National current and future target enterprise architecture development and design	1.3 Project plan and timetable agreed with supplier and stakeholders and/or directed by WG	Jul-25	Project Plan	
1. National current and future target enterprise architecture development and design	1.4 ‘Once for Wales’ Target Architecture Vision Statement agreed and/or directed by WG	Jul-25	Vision statement documented	DDaT Governance Structure in place
4. Data Architecture including the National Data Resource and Data Standards.	4.1 Other NHS organisations enter into WASPI Joint Data Controller Agreement allowing data to flow to national CDR	Jul-25	WASPI Joint DCA signed (may require WG to mandate, as per DHCW Remit Letter)	WG direction/ mandate, P&P MAG Recommendation 26 oversight
11. Good progress against milestones in the action plan related to the recommendations from stakeholder survey.	11.3 Establish External Stakeholder Advisory Group	Jul-25	Group established	takeholder/ partner engagement/ involvement

In addition to the four July 2025 milestones, the below areas were highlighted to WG at the JET meeting held on 27 June 2025 to flag areas of concern/note relating to future milestones:



- LIMS delivery
- INPS / GP Migration
- Connecting Care
- NHS Wales App public launch

4.5 Additional Escalation Considerations

The Board have held two independently facilitated Board reflections session on 14 May and 26 June to consider the wider system constraints and enablers to ensure the most effective delivery of digital transformation across NHS Wales. The SHA Board will continue to consider these broader issues, working closely with Welsh Government.

5 RISGIAU ALLWEDDOL & MATERION I'W HUWCHGYFEIRIO / KEY RISKS & MATTERS FOR ESCALATION

- 5.1 DHCW has been put into Level 3 - Enhanced Monitoring for escalation in relation to delivery of major programmes. For the majority of major programmes included within DHCW's Escalation Framework, working in partnership with other Health Bodies and wider partners is essential for successful delivery, and as such the Enhanced Monitoring Improvement Plan has a 'dependencies' column to ensure if action is required by a partner to achieve a milestone this is documented and tracked as part of the improvement plan.
- 5.2 The DHCW Board must ensure they continue to provide sufficient oversight and scrutiny of all areas of DHCW business. Major programmes account for circa 20% of DHCW's investment annually and therefore ensuring continued assurance of product and service delivery generally will be vital whilst also ensuring enhanced scrutiny on major programme delivery.

6 ARGYMHELLIAD / RECOMMENDATION

Argymhelliad: Recommendation:	SHA Board is being asked to
<ul style="list-style-type: none"> • NOTE for ASSURANCE the current status of the Enhanced Monitoring Escalation Improvement Plan • NOTE the DHCW Board to consider system wide considerations in relation to escalation. • DISCUSS the response to escalation and consider any escalation to the SHA Board. 	

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Escalation Status Update