

Executive Team – minutes

10 June 2021

Details of attendees are provided at the end of these minutes.

1. Introductions and apologies

Apologies were received from James Dipple-Johnstone.

2. Declarations of interest

There were no declarations of interest.

3. Minutes of the last meeting

The minutes of the last meeting had been approved by email. All actions had been completed.

4. General Practice Data for Planning and Research (GPDPR)

Discussion

Simon McDougall provided an oral update in relation to the GPDPR. He explained that Steve Wood would be formally writing to NHS Digital about the status of the DPIA and terms of future engagement. Steve Wood will also be invited to attend a new working group on this going forward, although details of the purpose of this working group were not yet known.

Elizabeth Denham explained that this had highlighted the importance of clarity on the status of DPIAs which the ICO had informally responded to, as opposed to formal prior consultation on DPIAs (which was only permitted in very limited circumstances). She commented on the benefits of reviewing and refreshing both DPIA guidance for ICO colleagues and for data controllers, and suggested that an external blog explaining DPIAs, including the difference between formal and informal consultation, would be beneficial. Simon McDougall confirmed that work in this area was ongoing.

5. ET media engagement

This item was delayed to a future meeting.

6. Digital Identity Governance Oversight Body

Discussion

Amanda Williams and Steve Wood gave an oral update regarding the current work by the Government on the Digital Identity Governance Oversight Body.

7. Data Protection Practitioners' Conference – lessons learned report

Discussion

Jen Green presented a report setting out the lessons learned from the DPPC.

ET welcomed the report, which demonstrated that the event this year had been extremely successful. ET also agreed that there should be more lessons learned reporting into ET meetings, to ensure that opportunities for continuous improvement were regularly identified.

Decision

ET supported the recommendations for digital future events.

8. Executive Team work programme

Discussion

Chris Braithwaite presented a report setting out the current work programme for future Executive Team meetings.

Paul Arnold explained that it would be useful to review the work programme to ensure that where items came to ET following consideration by SLT Boards, there was sufficient time between the SLT Board meeting and ET consideration to allow the report to be updated to reflect the views of the SLT Board.

9. Any other business

Operation Volta

Jen Green provided an update on the current work of Operation Volta, particularly in relation to the impact of whether social distancing rules would end on 21 June.

Actions

Jen Green to provide an update on Operation Volta to next week's ET informal meeting (due date: 17/6/21)

Attendance

Members

Paul Arnold (Chair), Claudia Berg, Stephen Bonner, Elizabeth Denham, Jen Green, Simon McDougall, Steve Wood

Attendees

Peter Hayes, Amanda Williams (for item 6)

Secretariat

Chris Braithwaite