West Midlands Imaging Network Board

Digital Special Interest Group

Terms of Reference

# Introduction

These terms of reference set out the purpose, scope, membership, governance and reporting arrangements of the Digital Special Interest Group of the West Midlands Imaging Network Board (WMINB).

# Purpose

TheDigital Special Interest Group (IPSIG) is a forum to allow centres within the NHS England West Midlands region to:

# Scope

The scope of the Digital SIG includes:

3.1.

# Membership & Quoracy

Membership will consist of …...... of the West Midlands region, or nominated representatives.

* 1. Representatives:
	2. Quoracy:
		+ 50% of membership, either in person or by deputy AND
		+ At least one representative of each of BC, BSol, CW and SST Integrated Care Systems
	3. Officers:
		+ A Chair, Deputy and Secretary shall be selected by the Digital SIG and approved by the Chair of the WMINB

# Governance, Reporting and Accountability

* 1. The Digital SIG reports to the WMINB via the WMIN Digital Representative
	2. The WMINB is accountable to the NHSEI (Midlands) Commissioning Board.
	3. Each member of the Digital SIG is responsible for reporting back to colleagues, managers and directors within their Trust.

# Frequency and Location of Meetings

The Digital SIG will meet ….....