

Board of Directors Meeting in Public - Cover Sheet

Subject:	Report to the SFH Trust Board on Annual Emergency Preparedness Resilience & Response Self-Assessment 2017	Date: 31/08/17		
Prepared By:	Mark Stone, Emergency Planning & Business Continuity Officer			
Approved By:	Peter Wozencroft, Director of Strategic Planning & Commercial Development			
Presented By:	Denise Smith - COO			
Purpose				
The attached report is presented to provide assurance to the Board of Directors that the Trust is compliant with the NHS Core Standards for Emergency Preparedness Resilience & Response through its annual self –assessment. The assessment will be subject to Confirm & Challenge by NHSE and the CCG's on 11th September.		Decision		
		Approval		
		Assurance		
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
√	√	√	√	√
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		√		
Risks/Issues				
Financial	√			
Patient Impact	√			
Staff Impact	√			
Services	√			
Reputational	√			
Committees/groups where this item has been presented before				
Resilience Assurance Committee (3/8/17)				
Board Risk Committee (15/8/17)				
Executive Summary				
<p>The Civil Contingencies Act 2004 mandates Category One responders such as SFH with six core responsibilities:</p> <ul style="list-style-type: none"> Duty To Plan for Emergencies Duty to Assess Risk Business Continuity Management Co-operation Information Sharing Warning & informing the Public <p>Annually assurance is provided back to the Secretary of State by NHS England via a compliance audit of the associated Core Standards for Emergency Preparedness, Resilience and Response (EPRR).</p> <p>The Self- Assessment has been agreed by the Trust Resilience Assurance Committee and approved by its Board Risk Committee.</p> <p>A Confirm and Challenge meeting will then be held by our CCG's and NHSE and is planned for 11th September, subject to the Board of Directors approval of the assessment on 31st August.</p>				