

# Board of Directors

# Report

**Subject: Terms of Reference – Board Risk Committee**

**Date: 28<sup>th</sup> January 2016**

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**Lead Director: Peter Herring, Interim Chief Executive**

## Executive Summary

The board approved the development of a risk committee. The board risk committee will be responsible for providing assurance to the board of directors with regard to compliance with the Trusts risk management system and processes and identify those risks (and risk mitigation action plans) which need to be brought to the attention of the Board of Directors

The Terms of Reference attached were approved by the committee at its first meeting on 13<sup>th</sup> January 2016

## Recommendation

The Board is asked to:

- Ratify the Terms of Reference for the Board Risk Committee.

## Relevant Strategic Priorities (please mark in bold)

<b>To consistently deliver a high quality patient experience safely and effectively</b>	To develop extended clinical networks that benefit the patients we serve
To eliminate the variability of access to and outcomes from our acute services	<b>To provide efficient and cost-effective services and deliver better value healthcare</b>
To reduce demand on hospital services and deliver care closer to home	

<b>How has organisational learning been disseminated</b>	Learning identified from scrutiny of the risk registers will be disseminated via the appropriate committee
<b>Links to the BAF and Corporate Risk Register</b>	Board and its Committees are responsible for the systematic review of the trust's control environment
<b>Details of additional risks associated with this paper</b> (may include CQC Essential Standards, NHSLA, NHS Constitution)	N/A
<b>Links to NHS Constitution</b>	Quality of care
<b>Financial Implications/Impact</b>	N/A
<b>Legal Implications/Impact</b>	N/A

<b>Partnership working &amp; Public Engagement Implications/Impact</b>	N/A
<b>Committees/groups where this item has been presented before</b>	Board Risk Committee
<b>Monitoring and Review</b>	6 monthly
<b>Is a QIA required/been completed? If yes provide brief details</b>	No