

Board of Directors

Report

Subject: Risk Committee Report
Date: 24/03/2016
Author: Paul Moore, Director of Governance
Lead Director: Peter Herring, Chief Executive

Executive Summary

The Quality Committee met on 17/03/2016. This paper summarises the matters agreed by the Committee for reporting to the Board of Directors:

Risk Profile

- The Committee discussed the benefit of refreshing the Board's risk profile. This will help to bring into sharper focus the material risks facing the Trust and help to direct the agenda of the Board and the Board's committees. The Executive Team shall review and develop the risk profile, and evaluate the level of exposure. This process is also being undertaken within divisions and will lead to the reconstruction of risk registers. A deadline of the end of March was agreed for refreshing and rebuilding risk registers within divisions. The Committee also took account of the incident trends to be satisfied that these are captured in risk profiles going forward. This work is underway.
- The Committee reviewed the Board Assurance Framework. It was agreed that it would be helpful to set out more directly the severity and likelihood markers used to evaluate exposure for risks within the BAF. It was agreed to score the inherent and residual risks in the BAF. Executive Directors shall review and score the risks on the BAF accordingly.

Relevant Strategic Priorities (please mark in bold)

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

How has organisational learning been disseminated	Through management teams.
Links to the BAF and Corporate Risk Register	All BAF Risks
Details of additional risks associated with this paper (may include CQC Essential Standards, NHSLA, NHS Constitution)	The following CQC Domains apply: Safety Effective Responsive

	Well-led
Links to NHS Constitution	Delivery of care within nationally mandated and clinically appropriate timescales
Financial Implications/Impact	None identified
Legal Implications/Impact	None identified
Partnership working & Public Engagement Implications/Impact	None identified
Committees/groups where this item has been presented before	Risk Committee
Monitoring and Review	Board of Directors
Is a QIA required/been completed? If yes provide brief details	Not applicable.