

Board of Directors

Report

Subject: Risk Committee Report

Date: 22/04/2016

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Lead Director: Peter Herring, Chief Executive

Executive Summary

The Board Risk Committee met on 11/04/2016. This paper summarises the matters agreed by the Committee for reporting to the Board of Directors:

- The Committee reviewed in detail the risks and challenged the degree of risk exposure for the Board Assurance Framework. This has resulted in risks in the BAF being scored and further consideration given to the inherent, current and target risk scores. Changes to the BAF shall be considered as part of the Board's substantive agenda item.

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 (<i>may include CQC Essential Standards, NHSLA, NHS Constitution</i>)	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.