

Board of Directors

Report

Subject: Risk Committee Report
Date: 29/06/2016
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Executive Summary

The Board Risk Committee met on 23/06/2016. This paper summarises the matters agreed by the Committee for reporting to the Board of Directors:

- The Committee received a presentation from the Clinical Lead for End of Life Care and discussed in detail the extent of risk exposure within the service. It was agreed that the Governance Support Unit would provide further support with defining and assessing these risks and that the Chief Operating Officer would follow up on issues affecting End of Life Care service provision.
- The Divisional General Manager for Urgent & Emergency Care presented reportable risks to the Committee, and provided assurance that specialty risk registers within the division were now reflective of the extent of risk exposure with clear action plans to address material risks. This was the first division to present reportable risks to the Committee, as part of the annual work programme.
- The Committee also reviewed the Significant Risk Report, prepared by the Risk Manager following a comprehensive rebuilding of the risk register at both Trust and specialty level. This work has resulted in a risk profile that more accurately reflects the material risks facing the Trust at this time.
- Current risk ratings within the Board Assurance Framework (BAF) were considered. It was agreed that further detail on planned actions should be included on the BAF.
- Following robust scrutiny of significant and reportable risks alongside the BAF the Committee agreed that there were no additional significant risks that needed to be brought to the attention of the Board.

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.