

Board of Directors

Report

Subject: Report of the Board Risk Committee
Date: 30th August 2016
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Executive Summary

The Board Risk Committee met on 16th August 2016. This paper summarises the matters agreed by the Committee for reporting to the Board of Directors:

- The Committee reviewed each of the Principal Risks within the Board Assurance Framework (BAF) and agreed that whilst all residual risk scores remained the same, the Board should take note of the potential for elevated risk in relation to Principal Risk AF8.0 – Senior leadership instability – which it is anticipated will be mitigated by transitional leadership arrangements to be put in place for the next 6 months
- A recommendation to revise the format of the BAF to improve the clarity of risk definitions and the links between controls, assurances and action plans, was accepted by the Committee, following discussions at both Quality Committee and Organisational Development & Workforce Committee; proposals for a revised BAF document will be presented to the Risk Committee in September
- Following review of the Significant Risk Report, the Committee accepted a recommendation to develop an enhanced report that includes analysis of the Trust risk profile and highlights common risk factors and themes from across the organisation, to ensure that emerging risks and opportunities to improve the strategic management of risks are not overlooked and that the Committee is kept informed as to the effectiveness of risk management arrangements within divisions and corporate services
- As representatives from the Women & Children's Division and the Estates & Facilities department were unable to attend the meeting, the Committee Work Programme has been updated; Women & Children's division will now report in September, Estates & Facilities in October
- A draft report following the audit of Risk Management carried out by 360 Assurance has been received and is being reviewed by the Risk Manager and Head of Governance; it is anticipated that the final report will be received in time to be presented to the Audit and Assurance Committee in September

Recommendation

The Board are asked to receive and note this report from the Board Risk Committee.

Relevant Strategic Priorities (please mark in bold)	
Ensure the highest standards of safe care are consistently delivered by, and for, individuals, teams and departments	Ensure that patients experience the very best care, building on good practice and listening and learning from both negative and positive feedback and events
Provide timely access to diagnosis, treatment and care when people need it and safely reduce the time patients spend in hospital	Raise the level of staff engagement through strong leadership, communication, feedback and recognition
Reduce the scale of our financial deficit by reducing costs, improving utilisation of resources and productivity, and achieving best value for money	Work in partnership to keep people well in the community, and enable them to return as soon as they are ready to leave hospital
Develop and implement a programme of work in conjunction with Nottingham University Hospital NHST to create a new combined organisation	

How has organisational learning been disseminated	Through management teams, internal governance structures and the use of the Datix risk register.
Links to the BAF	All BAF Risks are reviewed by the BRC.
Financial Implications/Impact	None specific to this report.
Legal Implications/Impact	None specific to this report.
Partnership working & Public Engagement Implications/Impact	None specific to this report.
Committees/groups where this item has been presented before	None.