

## Board of Directors Meeting in Public - Cover Sheet

<b>Subject:</b>	<b>Emergency Preparedness, Resilience and Response (EPRR) Policy</b>	<b>Date:</b> 1 <sup>st</sup> September 2022		
<b>Prepared By:</b>	Mark Stone – Emergency Planning Officer			
<b>Approved By:</b>	Richard Mills – Chief Finance Officer			
<b>Presented By:</b>	Rachel Eddie – Chief Operating Officer			
<b>Purpose</b>				
To advise the Board of an updated policy, relating to the Trusts emergency preparedness			<b>Approval</b>	
			<b>Assurance</b>	
			<b>Update</b>	X
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
			X	
<b>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
PR5	Inability to initiate and implement evidence-based Improvement and innovation			
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			
PR7	Major disruptive incident			X
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			
<b>Committees/groups where this item has been presented before</b>				
Resilience Assurance Committee				
<b>Executive Summary</b>				
<p>Some slight changes made to the policy as a result of observations from NHS England during the 2021 Core Standard Self-Assessment .</p> <p>The main amendments relate to the policy making specific reference to the regular review at Board level of Trust EPRR capacity and resources, and the need to maintain a 24 hour, seven day per week response capability.</p> <p>The need to also capture the specific requirement for the Trust to have a process in place for learning from incidents.</p> <p>The amendments are highlighted for ease of reference.</p> <p>The Board is asked to be UPDATED with the policy amendments</p>				