

Public Board Meeting

Report

Subject: Board Risk Committee
Date: 3rd August 2016
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Executive Summary

The Board Risk Committee met on 18/07/2016. This paper summarises the matters agreed by the Committee for reporting to the Board of Directors:

- The Committee was joined by representatives of the CQC assessment team who observed in part the proceeding of the Risk Committee
- Senior management representatives from Surgery and Finance presented reportable risks to the Committee, and provided assurance that specialty risk registers within their division/domains were now reflective of the extent of risk exposure with clear action plans to address material risks. Scrutiny of risk at this level is a continuous as part of the annual work programme for the Risk Committee.
- 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.

The Board are asked to receive and note the summary proceeding of Sherwood Forest Hospitals Trust 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.
Links to the BAF	All BAF Risks
Financial Implications/Impact	N/A
Legal Implications/Impact	N/A
Partnership working & Public Engagement Implications/Impact	N/A
Committees/groups where this item has been presented before	The Risk Committee