





<b>Action:</b>	<b>Current BRAG Rating</b>	<b>Recommended BRAG Rating</b>	
2. Governance 2.1.5 – Review the role and operation of the Risk Management Committee to ensure alignment with governance structure review	Green Completed 31/10/2015	Blue subject to CQC Confirmation	
<b>Detail:</b>			
<p>The Care Quality Commission in June 2015 issued the Trust with a Section 29a letter placing a warning notice on the management of the risks within the Trust. The Director of Governance has reviewed the governance arrangements surrounding the risk management and has realigned the Risk Management Committee and the divisional escalation of risks.</p>			
<b>Evidence:</b>			
Risk Management Committee – last 3 months of Risk Management Committee minutes, agenda and Board Risk Committee report to Board of Directors		 2.1.5 -Minutes of Board Risk Committee	
		 2.1.5 - Board Risk Committee Agenda.zi	
		 2.1.5 - BRC Report to Board.zip	
Committee structure – this demonstrates the alignment with other committees, divisional escalation and Trust Board		 2.1.5 - FINAL Committee Structure	
<b>On-going monitoring arrangements:</b>			
<ul style="list-style-type: none"> <li>• Risk Management Committee</li> <li>• Trust Board</li> </ul>			
<b>Executive Director Responsible:</b>	Director of Governance Paul Moore	<b>Responsible Assurance Committee:</b>	Trust Board