

Board of Directors - Cover Sheet

Subject:	EU Exit Operational Readiness Guidance			Date: 31 st January 2019	
Prepared By:	Neil Wilkinson, Risk & Assurance Manager				
Approved By:	Richard Mitchell, Chief Executive Officer				
Presented By:	Richard Mitchell, Chief Executive Officer				
Purpose					
To provide the Board of Directors with an update on progress				Approval	
against the Department of Health & Social Care EU Exit				Assurance	X
Operational Readiness Guidance.				Update	
				Consider	
Strategic Objectives					
To provide	To support each	To inspire	To get the most		To play a
outstanding	other to do a	excellence	from our		leading role in
care to our	great job		resources		transforming
patients					health and care
					services
X	•		X		
Overall Level of					T
	Significant	Sufficient	Limited		None
		X			
Risks/Issues		-			
Financial	Possibility of unit cost increase				
Patient Impact	Lack of staff and supplies would impact directly on patient care				
Staff Impact	Potential increase in stress due to lack of staff and supplies				
Services	Lack of staff and supplies would impact on the ability to provide effective				
	services				
Reputational May not be able to provide services to the current standard					
Committees/groups where this item has been presented before					
Risk Committee					
Executive Summary					

The Department of Health & Social Care document "EU Exit Operational Readiness Guidance". developed and agreed with NHS England and Improvement, lists the actions that providers and commissioners of health and services in England should take if the UK leaves the EU without a ratified deal – a 'no deal' exit. This will ensure organisations are prepared for, and can manage, the risks in such a scenario.

All organisations receiving this guidance are advised to undertake local EU Exit readiness planning, local risk assessments and plan for wider potential impacts. In addition, the actions in this guidance cover seven areas of activity in the health and care system that the Department of Health and Social Care is focussing on in its 'no deal' exit contingency planning:

- supply of medicines and vaccines;
- supply of medical devices and clinical consumables;
- supply of non-clinical consumables, goods and services;
- · workforce:
- · reciprocal healthcare;
- · research and clinical trials: and
- · data sharing, processing and access.

The attached report provides the Board of Directors with an update on progress, provided by the respective leads for each category, against each of the actions contained within the guidance.