

Board of Directors meeting: Thursday 21 May 2009

BD2009.43

Subject	Trust Risk Register 2009/10			
Purpose of paper	<p>To present the Trust Risk Register (TRR) 2009/10 for review by the Board of Directors. The TRR contains all risks identified as 'red' risks - those with a score of 16 or over drawn from 15 individual risk registers that are reviewed regularly and updated.</p> <p>The risks are categorised into five risk areas - safety, performance, the use of resources, finance and reputation.</p> <p>The Register is presented as a working draft as it is recognised that forthcoming changes within the executive committee structure (e.g. the Care Quality Board and Operational performance meetings) and the planned improvements on performance and quality reporting will impact on the ways in which risks are monitored and mitigated.</p> <p>It is proposed that the Board of Directors should review the Trust Risk Register regularly and that the full Trust Register (to include all risks on the 15 registers) should be reviewed at least annually.</p> <p>The Board of Directors should also note that should any substantial or 'red' risk arise, steps would be taken to ensure an immediate risk assessment and that mitigation plans are prepared; the Board of Directors would then be informed at the earliest opportunity.</p>			
Board Lead(s)	Mrs Elaine Strachan-Hall, Director of Nursing and Clinical Leadership			
Background papers (if any)	Risk Assessment Procedure Individual risk registers (as listed in the Register)			
Action/decision required	To review the TRR and consider whether the approach meets the needs of the Board and to decide the frequency at which the Board of Directors should review the TRR.			
Key purpose	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goal(s)	All			

Strategic Objective(s)	<p>All and specifically:</p> <p>SO7 - To provide demonstrably excellent clinical outcomes and indicators of patient safety</p> <p>SO8 - To improve the overall patient experience by offering excellent customer care.</p> <p>SO10 - To become a strategic, high performing and agile organisation supported by efficient and patient focused clinical processes, modern systems and business processes.</p>
Links to Board Assurance Framework/ Trust Key Risks/Annual Health Check element(s)	The Trust Risk Register is mapped across to the Board Assurance Framework for 2009/10 to be reviewed by the Governance Committee at its meeting in June 2009
Also considered by	Not applicable

Resource and financial impact	Considered as part of the risk assessment procedure
Consideration of legal/equality/diversity/engagement /risk issues	Considered as part of the risk assessment procedure
Acronyms and abbreviations used	<p>AHSC: Academic Health Science Centre</p> <p>BoD: Board of Directors</p> <p>HGH: Horton General Hospital</p> <p>MEPG: Medical Equipment Prioritisation Group</p> <p>NHSLA: NHS Litigation Authority</p> <p>SHA: South Central Strategic Health Authority</p> <p>TRR: Trust Risk Register; PCT - Primary Care Trust</p>
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