

Board of Directors Meeting: Thursday 5 November 2009

BD2009.88

Subject	Trust Risk Register			
Purpose of paper	<p>This Trust Risk Register contains all risks identified across the Trust with an initial score of 16 or above - in other words all the red risks (the risks are presented in order of residual risk).</p> <p>The paper provides an update on the risks and the mitigation plans in place.</p>			
Board Lead(s)	Mrs Elaine Strachan-Hall, Director of Nursing and Clinical Leadership			
Background papers (if any)	None			
Action/decision required	To review the updated risk register; to agree any necessary actions particularly in relation to those risks for which the residual scores have increased; and to note that the Board will consider a further update of the register at its meeting in January 2010			
	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goals	All			
Strategic Objectives	SO10: To become a strategic, high performing and agile organisation supported by efficient and patient focused clinical processes, modern systems and business processes			
Links to Board Assurance Framework/ Trust Risk Register/Annual Health Check element(s)/CQC Registration	<p>S4BH: C7ac: good corporate and clinical governance in place</p> <p>ALE: internal control domain</p> <p>NHSLA: risk management standards</p>			
Also considered by	Individual directors and directors of operations			
Resource and financial impact	Not applicable			
Consideration of legal/equality/diversity/engagement/risk issues	Not applicable			
Acronyms and abbreviations used	RRN: Risk rating number			

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	RRS: Risk rating score TRR: Trust Risk Register
Author	Mrs Megan Turmezei, Associate Director of Governance

The Trust Risk Register

1. This Trust Risk Register contains all risks identified across the Trust with an initial score of 16 or above – in other words all the red risks (the risks are presented in order of residual risk).
2. The Register continues to be regularly reviewed by the Trust Board, the Care Quality Board and individual directors. The Governance Committee reviewed the full register at its September meeting.
3. Key changes are:
 - 3.1. The inclusion of a new risk around the provision of aseptic services following procurement issues (TRR61);
 - 3.2. The increased residual risks associated with data recording and the 18 week wait (TRR46);
 - 3.3. Increased residual risk on the current and long term financial position (TRR56);
 - 3.4. Increased residual risk on staffing position for gastroenterology beds (TRR43);
 - 3.5. The removal of the risk (TRR3) in the Neonatal unit following approval of the SOC
4. Amendments made to mitigation plans following review by the Care Quality Board are highlighted in yellow.
5. The Register will continue to be monitored closely and individual Board leads will ensure that appropriate steps are taken to ensure the delivery of the mitigation plans. An updated Register will be presented to the Trust Board at its January 2010 meeting.