

To: Board of Directors

Date of Meeting: 27 April 2017

Agenda Item: 9

Title
Corporate Risk Register
Responsible Executive Director
Evelyn Barker, Managing Director
Prepared by
Lois Howell, Director of Clinical Governance
Status
Public document
Summary of Proposal
<p>The Trust's Risk Management Strategy (copy attached for information as Appendix 3) requires the quarterly presentation of the proposed corporate risk register to the Board for consideration and adoption, subject to any changes required by the Board.</p> <p>The Strategy provides for the Board Assurance Framework (BAF) to go through the same process each quarter, in the month after the corporate risk register. In April 2017 the corporate risk register is due for review and adoption.</p> <p>Given that this month is the first occasion on which new members of the Brighton & Sussex University Hospitals NHS Trust board will have seen the corporate risk register, the BAF has also been provided (at Appendix 2) to provide context, and a more comprehensive view of the risks facing the Trust at this time. Please note that the BAF provided is that adopted by the Board in February 2017; it has not yet been updated to reflect changes in circumstances or scores in the intervening months. The fully updated BAF will next be presented to the Board in May 2017.</p>
Implications for Quality of Care
Failure to management risks effectively compromises the safety and well-being of all patients, staff and visitors to Trust sites. Risk management is also a legal requirement and part of our regulatory requirements under NHS Improvement and the Care Quality Commission.
Link to Strategic Objectives/Board Assurance Framework
Where risks have links to associated entries on the Board assurance Framework, details are given within the report.
Financial Implications
Mitigation of several of the risks set out on the risk register has significant financial implications, but these are the subject of separate business cases / appraisals. This paper does not itself seek commitment to financial expenditure.
Human Resource Implications
Mitigation of several of the risks set out on the risk register has significant human resources implications, but these are the subject of separate business cases / appraisals. This paper does not itself seek approval for human resource changes.

Recommendation

The Board is asked to:

- i. **Review and approve the corporate risk register**

Communication and Consultation

The draft corporate risk register attached to this cover reflects changes recommended by the Risk Committee on 11 April 2017, and the results of detailed review of directorate risk registers conducted at the Directorate Risk Register review meeting on 14 March 2017.

Appendices

Appendix 1: Proposed corporate risk register, plus commentary

Appendix 2: Risk scoring matrix

Appendix 3: Trust Risk Management Strategy

Appendix 4: Board Assurance Framework as adopted by Trust Board of Directors 30 March 2017