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Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	26 January 2017
Board Sponsor:	Steve Holmberg, Chief Medical Officer
Paper Author:	Lyn Allinson, Head of Risk Management
Subject:	Corporate Risk Register January 2017

Executive Summary

The latest edition of the corporate risk register is proposed for adoption by the Trust Board, upon the recommendation of the Quality & Performance Committee (meeting of 19 January 2017).

The key theme in the reported risks is historic lack of investment in equipment and the estate.

The Board is also asked to agree three minor changes to the Trust Risk Management Strategy (agreed November 2016), and to delegate authority to the Director of Clinical Governance to make the necessary amendments to the strategy document:

1. The agreed Corporate Risk Register and Board Assurance Framework to be submitted to the Audit Committee on a quarterly basis, to help inform the planning of audit work programmes
2. The agreed Corporate Risk Register and Board Assurance Framework to be submitted to the Finance and Business Investment Committee on a quarterly basis, to help inform capital planning and business case assessment
3. The draft Corporate Risk Register and Board Assurance will not be sent to the Trust Programme Board. The Trust Programme Board will continue to be asked to identify risks associated with the Trust's Corporate Programmes and to refer such risks to the Risk Committee, via the Risk Management Team

Action required by the Board

The Board is asked to:

1. Adopt the corporate risk register as set out at Appendix 1
2. Approve the minor changes to the risk management process set out in the Executive Summary, and delegate authority to make the necessary minor amendments to the Risk Management Strategy document to the Director of Clinical Governance

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Links to corporate objectives	The report concerns: <ul style="list-style-type: none">• Delivery of financial recovery plan• Delivery against national standards• Delivery of the quality and safety improvement plan
Identified risks and risk management actions	See attached.
Resource implications	None
Legal implications	No relevant legal implications, other than potential failure to comply with regulatory and legal obligations if risks are not managed effectively.
Report history	Quality and Performance Committee, 19 th January 2017
Appendices	Appendix 1: Risk management matrix