

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	30th November 2015
Board Sponsor:	Director of Corporate Affairs and Company Secretary
Paper Author:	Head of Risk Management
Subject:	Board Assurance Framework (BAF) – Quarter 2

Executive summary

The Board Assurance Framework describes the key risks to the Trust strategic objectives. Executive leads have reviewed their responsible risks with the Head of Risk Management and/or Director of Corporate Affairs

The Board is asked to review the current risk ratings in the BAF and determine any gaps in the controls and/or assurance for each of the risks.

The next iteration of the BAF in Quarter 3, will incorporate the risk around staff engagement discussed at the Finance, People and Performance Committee on 23rd November.

Links to corporate objectives	The reports describes the key risks to the corporate objectives of <i>high productivity; and empowered, skilled staff</i>
Identified risks and risk management actions	Risk management actions are detailed for each of the risks.
Resource implications	None relevant to the report
Report history	Executive Directors; Finance, People and Performance Committee;
Appendices	Board Assurance Framework (BAF) Control Templates Report for Quarter 2 of 2015/16

Action required by the Committee

The Board is asked to:

- Review the risk rating of the Q&R BAF risks to ensure the risks are rated appropriately.
- Determine any gaps in the controls and/or assurance for each of the risks in order to ensure that risks are managed adequately.

- Horizon scan to determine whether any new risks should be included in the BAF