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<b>Meeting:</b>	<b>Brighton and Sussex University Hospitals NHS Trust Board of Directors</b>
<b>Date:</b>	<b>29th September 2016</b>
<b>Board Sponsor:</b>	<b>Steve Holmberg, Medical Director</b>
<b>Paper Author:</b>	<b>Lois Howell, Director of Clinical Governance</b>
<b>Subject:</b>	<b>Risk management</b>

## Executive Summary

The current review and revision of the Trust's risk management systems continues. Due to limited capacity within the Trust, an interim risk consultant was appointed in September to support this work – a revised version of the Risk Management Strategy has been drafted for Board discussion and approval, and review of the risk register format in Datix and the risks the Trust currently faces is underway.

A summary of the high risks faced by the Trust is included for the Board's consideration.

The format of this risk management report remains a "work in progress" and as before, all feedback and observations from Board members will be very welcome.

<b>Links to corporate objectives</b>	The risk management framework supports the delivery of all of the Trust corporate objectives
<b>Identified risks and risk management actions</b>	Failure to revise the current risk management arrangements itself exposes the Trust to risks associated with <ul style="list-style-type: none"> <li>• The safety of individuals</li> <li>• Regulatory compliance status</li> <li>• Legal sanctions</li> <li>• Service delivery</li> <li>• Reputational damage</li> </ul>
<b>Resource implications</b>	At this stage, no resources are required, other than those previously agreed in association with revision of the clinical governance function
<b>Legal implications</b>	Robust risk management processes are a legal requirement of the Health & Safety at Work Act 1974, and regulatory requirements of both the Trust's CQC registration and Monitor Licence. Failure to provide suitable risk

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	management could lead to prosecution, enforcement action on the part of the Trust's key regulators and findings of liability in civil law proceedings.
<b>Report history</b>	The risks set out in appendix three have been reviewed and approved by the Quality & Performance Committee on 22 September 2016.
<b>Appendices</b>	Appendix one – summary of risk management systems transformation work underway Appendix two – draft revised Risk Management Strategy Appendix three – summary of current significant risks

### **Action required by the Board**

1. The Board is asked to note the risk management systems transformation work underway described in appendix one
2. The Board is asked to review, and comment upon with a view to approval, the draft Risk Management Strategy at appendix two
3. The Board is asked to note and consider the summary of current significant risks, and new risks described in appendix three