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Meeting:	Brighton and Sussex University Hospitals NHS Trust Trust Board
Date:	27 October 2016
Board Sponsor:	Steve Holmberg, Medical Director
Paper Author:	Lois Howell, Director of Clinical Governance
Subject:	Risk Management – Board Assurance Framework

Executive Summary

The Trust's Board Assurance Framework (BAF) is presented for the Board's consideration, inviting input, challenge, and suggestions for further population.

This is the first populated version of the new BAF template, proposed to the Board for formal adoption.

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

Action required by the Board

The Board is asked to consider, challenge, and offer suggestions for further population of the Board Assurance Framework 2016/17 proposed at Appendix One.

Links to corporate objectives	The report concerns all of the corporate objectives and the risks to their delivery.
Identified risks and risk management actions	Failure to maintain robust risk management and business planning arrangements exposes the Trust to risks associated with: <ul style="list-style-type: none">• The safety of individuals• Regulatory compliance status• Legal sanctions• Service delivery• Reputational damage
Resource implications	At this stage, no resources are required, other than those previously agreed in association with revision of the clinical governance function.

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Legal implications	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 management could lead to prosecution, enforcement action on the part of the Trust's key regulators and findings of liability in civil law proceedings.
Report history	The Board Assurance Framework at Appendix One was reviewed by the Quality and Performance Committee on 20th October 2016.
Appendices	Appendix One – Board Assurance Framework 2016/17