

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	26th January 2015
Board Sponsor:	Director of Corporate Affairs and Company Secretary, Dominic Ford
Paper Author:	Head of Risk Management, Lyn Allinson
Subject:	Board Assurance Framework (BAF) – Quarter 3

Executive summary

The BAF for Quarter 3 and its component elements have been reviewed by Executive Directors; the Finance and Workforce Committee; and Quality and Risk Committee and referenced with known CQC risks or concerns. An overview summary sheet of the BAF risks is provided at the front of the report.

No changes to the grading of the BAF risks have been made in Q3. Changes to the content of the report and further actions are highlighted within the report.

Links to strategic objectives	Best and Safest Care√ High Performing √ Academic Excellence√
Identified risks and risk management actions	The BAF describes the key risks to the Trust strategic objectives. Risk management actions are detailed for each of the risks.
Resource implications	Implications relate to the organisation's ability to identify and then address those risks identified which may impact on operational and financial performance.
Legal implications	Not applicable
Report history	Executive Directors; Finance and Workforce Committee; Quality and Risk Committee
Appendices	1. Board Assurance Framework (BAF) Control Templates Report for Quarter 3 of 2013/14.

Action required by the Board

The Board is asked to:

1. Review the risk rating of the BAF risks to ensure the risks are rated appropriately.
2. Determine any gaps in the controls and/or assurance for each of the risks in order to ensure that risks are managed adequately.
3. Horizon scan to determine whether any new risks should be included in

the BAF