

**'You matter, we care'**

Trust Board Meeting (Part 1)	Date: 30 April 2014
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Title:	Trust-wide Risk Register
Item:	010

Executive Director lead and presenter	Emma Roberts, Director of Corporate Affairs and Company Secretary
Report author(s)	Hannah Dennis, Corporate Governance, Risk and Legal Manager

History:	N/A
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This report is for:	
Decision	X
Discussion	
To Note	

<b>Executive Summary of key issues</b>
<p>The Trust-wide Risk Register is presented for review and challenge by the Board. Executive risk registers have been reviewed by Executive Directors and the risk BANES3, captured on the BANES risk register, has been escalated to the Trust-wide Risk Register. Further detail on this is contained within the report. It is recommended that the Board note the report and appendices and therefore the current risk position of the Trust.</p> <p>The following appendices are provided with this report:</p> <ol style="list-style-type: none"> <li>1. Trust-wide Risk Register, April 2014 – risks divided by strategic priority</li> <li>2. Trust-wide Risk Register, April 2014 – risks sorted from high to low scoring</li> </ol>

<b>This report addresses these Strategic Priorities:</b>	
We will deliver the best care	X
We will support and develop our staff	
We will continually improve what we do	X
We will use our resources wisely	X
We will be future focussed	X

## 1. Trust-wide Risk Register – Changes to Risk Profile

Risk BANES3, defined as “If the project to re-provide beds and improve the care environment in Sycamore Ward is not progressed, there will be a risk of further CQC concern & a risk that commissioners will consider retendering for in-patient care of adults of working age in B&NES”, was escalated to the Trust-wide risk register following discussion at the meeting of the Executive Team on 15 April 2014. The risk highlights ongoing challenges in relation to the environment in which care is provided at Sycamore Ward, and the escalation of this seeks to bring this to the attention of the Trust Board as a significant risk to the Trust at this time. A detailed risk review has been undertaken and follows this item on the agenda for the meeting.

The risks currently captured on the Trust-wide risk register are plotted on the risk matrix below to illustrate the distribution of our risks:

RISK RANKING MATRIX						
SEVERITY		VERY LOW 1	MINOR 2	MODERATE 3	HIGH 4	VERY HIGH 5
PROBABILITY	ALMOST CERTAIN 5					
	LIKELY 4					
	POSSIBLE 3		IBP03	IBP02 IBP09 IBP12 IBP16 IBP05	TW1 IBP13	
	UNLIKELY 2			IBP15 IBP08 IBP04	IBP17	
	RARE 1					

During April 2014 risks IBP05 and IBP09 have decreased current scores and risks IBP01 and IBP14 have been removed following de-escalation in March 2014.

## 2. Recommendation

The Board should **note** the current risk position, supported by the attached appendices.