

'You matter, we care'

Trust Board Meeting (Part 1)	Date: 28 May 2014
------------------------------	-------------------

Title:	Trust-wide Risk Register
Item:	BD/14/043

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
----------	-----

This report is for:	
Decision	X
Discussion	
To Note	

Executive Summary of key issues
<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 meeting of the Senior Management Team on 21 May 2014. 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"> 1. Trust-wide Risk Register, April 2014 – risks divided by strategic priority 2. Trust-wide Risk Register, April 2014 – risks sorted from high to low scoring <p>The report also provides a recommendation for the Detailed Risk Review to be presented to the Board at its meeting in June 2014. The Board is asked to approve this recommendation and note the report in its entirety.</p>

This report addresses these Strategic Priorities:	
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

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					

There have been no changes in risk score since the report to Board in April 2014.

2. Detailed Risk Review

During 2013/14 the Board agreed it wishes to receive detailed reviews of risks captured on the Trust-wide risk register regularly. It is therefore proposed that the Board receives a detailed review of risk IBP03, described as “failure to maintain a total level of income which enables the Trust to sustain its delivery of a full range of services and skills.” The risk has a current score of 6, and has not been subject to a detailed review previously.

3. Recommendation

The Board is asked to **approve** the detailed review of risk IBP03 for presentation to the meeting of the Board in June 2014, and should **note** the current risk position, supported by the attached appendices.