



<b>Paper No. SET/72/18</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 28 November 2018

**Confidential or Public Agenda:** Public

**Agenda item:** Update on Board Assurance Framework and Corporate Risk Register 2018/19

### 1.0 Introduction

This paper provides an update on the Board Assurance Framework and the Corporate Risk Register (CRR) for 2018/19 as at 8 November 2018. It also provides a suite of reports on the CRR detailing progress as at the same date including high level information about risks on the Directorate Risk Register.

### 2.0 Background information

The Trust is required to have a Board Assurance Framework (3 year framework) and Corporate Risk Register (annual basis) in place which is updated and presented to the Trust Board on regular basis. It was last reviewed in December 2017 when it was agreed that the date should be extended until 30 June 2018 pending clarification on the replacement model for the Controls Assurance Standards and the new model for Risk Management. A new Board Assurance Framework document is being drafted taking account of the new arrangements and will be presented to the Governance Assurance Committee in December 2018.

### 3.0 Brief summary of key points contained in the paper/s

The Corporate Risk Register for 2018/19 was approved by the Trust Board at its meeting held on 13 June 2018. Regular update reports on the Corporate and Directorate Risk Registers are presented to the Governance Assurance and the Corporate Control Committees respectively on a quarterly basis.

***Additions/changes to the Corporate Risk Register since the last report to the Trust Board (21 June 2018):-***

- A new risk was added to the CRR in September 2018 - ID2541 (Inability to deliver the transformation of services due to resource and workforce constraints that could jeopardise the stabilisation of service provision while progressing the transformation agenda resulting in a delayed opportunity to bring about effective change and modernisation of services).

A total of 15 items are now on the Corporate Risk Register for 2018/19.

**4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)**

To note, for information, the report on the Board Assurance Framework and Corporate Risk Register for 2018/19.

**Lead Director:** Mrs M Weir

**Designation:** Director of Human Resources & Corporate Affairs

**Date:** 15 November 2018

Cover Sheet for Trust Board \_June 2015