



<b>Paper No. SET/63/21</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	✓
For information/noting	

**Date of Trust Board Meeting:** 27<sup>th</sup> September 2021

**Confidential or Public Agenda:** Public

**Agenda item:** Corporate Risk Register 2021/22

### 1.0 Introduction

This paper provides an update on the Board Assurance Framework, the outcome of the Corporate Risk Register for 2020/21 and a position report on the new 2021/22 Corporate Risk Register as at 30 June 2021. It also provides a suite of Datix Reports (see attached reports) which illustrate progress on the implementation of the action plans (per individual Corporate Risk Register pro formas).

### 2.0 Background information

The Trust is required to have a Board Assurance Framework and Corporate Risk Register in place which is updated and presented to the Trust Board on a regular basis. The Trust Board Assurance Framework Document is currently being reviewed and will be completed by December 2021.

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

On 13 April 2021, the management of the Corporate Risk Register was discussed by the Executive Management Team (EMT). It is normal practice to allocate part of their weekly meeting to the review and update the past year's Corporate Risk Register (2020/21) together with the formation of the new incoming year's Corporate Risk Register (2021/22).

At the meeting, the 2020/21 Corporate Risk Register pro formas were discussed in detail and the action plans were duly updated and closed off, as appropriate. Agreement was also reached on which items should be carried forward into 2021/22 and any new items for inclusion in the register.

Following the conclusion of the meeting, it was agreed that:

7 Corporate Risks were removed from the Corporate Risk Register to Directorate Risk Registers:

- Prison Healthcare

- Emergency Care
- 7 day services across hospital inpatients
- Transformation portfolio
- Healthcare-associated infections
- Domiciliary Care
- GP Out of Hours Service

12 existing Corporate Risk Register (2020/21) topics were carried forward from 2020/2021 onto the 2021/22 Corporate Risk Register. It was also agreed at Corporate Control Committee that a new risk re BD Alaris Infusion pumps to be added to the corporate risk register. A total of 13 risks will be taken forward onto the Corporate Risk Register for 2021/2022.

All forms were reviewed for accuracy and updated for scoring, control measures and new action plans inserted, as appropriate. The wording on some items was revised;

A total of 13 items are on the Corporate Risk Register for 2021/22.

On the 21 April 2021, the Corporate Risk Register 2021/22 was presented to the Corporate Control Committee for further discussion and again at the 21 July 2021 meeting. The Register was also presented to Governance Assurance Committee on 15 September 2021 and the final report is now submitted to Trust Board for approval.

**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 approve the report Corporate Risk Register for 2021/22.

**Lead Director:** Mrs C Smyth

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

**Date:** 27 September 2021