

SENIOR LEADERSHIP GROUP

JULY 2019

Paper Title:	Corporate Risk Register review and red rated risks
Lead Director:	Debra Gilderdale, Director of Nursing and Professions
Paper Author:	Paula Reilly, Risk and Safety Manager
Agenda Item:	13

Executive Summary:

1. Purpose of this Report:

The purpose of this paper is to:

- a) Present key risk register issues for SLG information/consideration (point 2 below)
- b) Present the July Board paper relating to the Corporate Risk Register (CRR) for approval (appended).

2. Report to EMT

There are currently 10 organisational red risks (other than those that appear on the CRR). Details regarding these can be seen at section 3 of the appended Board paper.

Based on the moderate risk tolerance of the organisation, all high and medium tolerance risks are presented in full detail to the Board on a quarterly basis, with SLG managing any low level tolerance risks – currently all corporate risks are high or medium tolerances. See appendix 3 of the appended Board paper for details.

Recommendations:

SLG is asked to:

- Consider the corporate risks presented in the Board paper and confirm that the updates provide an appropriate level of assurance
- Identify whether there are any risk issues requiring escalation or de-escalation
- Comment on / approve the appended Board paper

Governance/Audit Trail:

Meetings where this item has previously been discussed (please mark with an X):					
Audit Committee		Quality & Safety Committee		Remuneration Committee	Finance, Business & Investment Committee
Senior Leadership Group		Directors		Chair of Committee Meetings	Mental Health Legislation Committee
Council of Governors					

This report supports the achievement of the following strategic aims of the Trust: <i>(please mark those that apply with an X):</i>	
Quality and Workforce: to provide high quality, evidence-based services delivered by a diverse, motivated and engaged workforce	
Integration and Partnerships: to be influential in the development and delivery of new models of care locally and more widely across West Yorkshire and Harrogate STP	
Sustainability and Growth: to maintain our financial viability whilst actively seeking appropriate new business opportunities	

This report supports the achievement of the following Regulatory Requirements: <i>(please mark those that apply with an X):</i>	
Safe: People who use our services are protected from abuse and avoidable harm	
Caring: Staff involve people who use our services and treat them with compassion, kindness, dignity and respect	
Responsive: Services are organised to meet the needs of people who use our services	
Effective: Care, treatment and support achieves good outcomes, helps to maintain quality of life people who use our services and is based on the best available evidence.	
Well Led: The leadership, management and governance of the organisation make sure it's providing high-quality care that is based around individual needs, encourages learning and innovation, and promotes an open and fair culture.	
NHSI Single Oversight Framework	

Equality Impact Assessment :