The Queen Elizabeth Hospital NHS
King's Lynn
NHS Foundation Trust

REPORT TO THE BOARD OF DIRECTORS (IN PUBLIC)

RESPONSIBLE DIRECTOR:	REPORT FOR:		IMPACT ON BUSINESS:		
Emma Hardwick Interim Director of Nursing	Decision		High	Med	Low
	Discussion	✓	✓		
	Information				
LEAD MANAGER:	**REPORT TYPE:**		**BAF REFERENCES & RAG:**		
Guy Sabbagh Head of Risk & Governance	Strategic				
	Operational	✓			
	Governance		**RELATED WORK: (PREVIOUS PAPERS TO COMMITTEE)**		
PEER ASSIST:	**PEER REVIEW:**				
CQC Domain: (safe, caring, effective, responsive, well-led)	All domains				

Meeting Date: 28 March 2017

Report Title: Risk Register 15+

PURPOSE:

To update the Board on the current Trust risks rated as 15 and above, along with details of mitigation in place.

Additionally, to update the Board on changes to the Risk Committee meeting schedule.

SUMMARY:

The March Risk Committee was cancelled, due to poor attendance; however, some helpful discussions about how the effectiveness of the Risk Committee can be developed in the future have taken place. The Risk Committee is an essential component of assurance to the Board of the Trust's governance and control systems in place.

Going forward, an oversight template will be provided for risk register 'owners' to complete and submit to the Committee, with their risk registers. Committee Members and participants will be invited to attend for the whole meeting, to ensure interdisciplinary discussion occurs. Colleagues have found it helpful to have an awareness of the risks owned outside their own functional areas. This revised approach will also facilitate more sophisticated reporting to the Board.

The date and time of the Risk Committee will be amended to avoid clashes with other meetings and to secure maximum attendance.

RISK ASSESSMENT (CROSS-REFERENCE WITH RISK REGISTER WHERE APPROPRIATE):

Strategic / External	Operational/ Organisational	Financial	Clinical	Legal/ Regulatory	Reputational / Patient Experience
✓	✓	✓	✓	✓	✓

RECOMMENDATION/S:

The Board is asked to consider the 15+ Risk Register.