

# Risk Strategy (incl Integrated Assurance Framework)



Agenda Item No: 11.6

## Trust Board Report

<b>Meeting Date:</b>	26 <sup>th</sup> March 2018
<b>Title:</b>	Risk Strategy (incl Integrated Assurance Framework)
<b>Executive Summary:</b>	<p>The Trust Risk Management Assurance Strategy is due for annual review in April 2018, however an extension is requested (via Policy group) to June 2018. The extension is requested in order to consider the following:</p> <ul style="list-style-type: none"> <li>• Pilot of new subgroup reporting – transition from Quality Standards Action Group to Compliance Oversight group and from Patient Safety Improvement group to Quality and Safety Intelligence group. Change proposed to strengthen assurance and accountability within the structure.</li> <li>• Division 3 arrangements</li> <li>• New Trust committee reporting structure</li> <li>• To consider and clarify principles around Duty of Candour and RCA investigation</li> <li>• Review learning and improvement principles</li> </ul> <p>An annual audit of compliance to the current Risk Management Assurance strategy will be presented in April 18.</p>
<b>Action Requested:</b>	<b>Receive and note</b>
<b>For the attention of the Board</b>	This section requires a brief, focussed summary of the points of fact for the Board plus any/all of the following:
<b>Assure</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Advise</b>	<ul style="list-style-type: none"> <li>• To inform the Board of the rationale for deferring the scheduled Risk Strategy item.</li> <li>• To advise of upcoming audit and assurance report.</li> </ul>
<b>Alert</b>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>
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<b>Links to Trust Strategic Objectives</b>	<ol style="list-style-type: none"> <li>1. Create a culture of compassion, safety and quality</li> <li>2. Proactively seek opportunities to develop our services</li> <li>3. To have an effective and well integrated local health and care system that operates efficiently</li> <li>4. Attract, retain and develop our staff, and improve employee engagement</li> <li>5. Maintain financial health – Appropriate investment to patient services</li> <li>6. Be in the top 25% of all key performance indicators</li> </ol>
<b>Resource Implications:</b>	Revenue: NONE

<b>CQC Domains</b>	<p><b>Safe:</b> patients, staff and the public are protected from abuse and avoidable harm.</p> <p><b>Effective:</b> care, treatment and support achieves good outcomes, helping people maintain quality of life and is based on the best available evidence.</p> <p><b>Caring:</b> staff involve and treat everyone with compassion, kindness, dignity and respect.</p> <p><b>Responsive:</b> services are organised so that they meet people's needs.</p> <p><b>Well-led:</b> the leadership, management and governance of the organisation make sure it's providing high-quality care that's based around individual needs, that it encourages learning and innovation, and that it promotes an open and fair culture.</p>
<b>Equality and Diversity Impact</b>	None
<b>Risks: BAF/ TRR</b>	None
<b>Public or Private:</b>	Public
<b>Other formal bodies involved:</b>	Board Committees
<b>References</b>	If required/appropriate e.g. if addressing a national policy priority.
<b>NHS Constitution:</b>	<p>In determining this matter, the Board should have regard to the Core principles contained in the Constitution of:</p> <ul style="list-style-type: none"> <li>• Equality of treatment and access to services</li> <li>• High standards of excellence and professionalism</li> <li>• Service user preferences</li> <li>• Cross community working</li> <li>• Best Value</li> <li>• Accountability through local influence and scrutiny</li> </ul>