

INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

Date:	17 July 2019	Time:	09:00 – 11:00
Venue:	Trust Meeting Room, Chestnut House	Chair:	John Holden, Acting Chief Executive

10:15 – Collette Cunningham, Acting Director of Operations – Planned Care for I.7.19.15

Time	No.	Agenda Item	Lead	Outcome To note For approval For decision To escalate to SRR	Papers attached
09:00	1. Committee opening business				
	I.7.19.1	Apologies for Absence	Chair		Verbal
	I.7.19.2	Declarations of Interest	Chair	To note	Verbal
	I.7.19.3	Minutes and Actions of the meeting held on 19 June 2019	Chair	For approval	I.7.19.3
	I.7.19.4	Matters arising	Chair	To note	Verbal

09:10	2. Strategic Risk Register (SRR)				
	2.1 Strategic Risk Register: Proposals to close risks				
	I.7.19.5	Risk ID 3316 (Non replacement of the Ultrasound machine in the Early Pregnancy Assessment Unit)	Chief Operating Officer	To note	Verbal
	I.7.19.6	Risk ID 2893 (EPR – benefits realisation)	Chief Digital & Information Officer	For approval	I.7.19.6
	I.7.19.7	Risk ID 3222 – Deterioration in the Quality of Service for Stroke Patients	Chief Medical Officer	For approval	I.7.19.7
	2.2 Strategic Risk Register: Proposals to escalate risks				
	I.7.19.8	Potential new models of pathology service delivery	Director of Finance	To note	Verbal
	I.7.19.9	Silver Command update	Chief Operating Officer	To note	Verbal
	I.7.19.10	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.7.19.9
	2.3 Strategic Risk Register: Movement log and progress updates				
	I.7.19.11	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.7.19.10
	2.4 Strategic Risk Register: Oversight				
	I.7.19.12	All open strategic risks	Chair	To note	I.7.19.11
	2.5 Strategic risk assessments				
	I.7.19.13	None to report this month			

10:15	3. Care Group and Corporate Office Risk Registers				
	3.1 Care Group Risk Registers (Risks scored 15 and above)				
	I.7.19.14	Unplanned Care – risks 15 and over None to report this month			
10:15	I.7.19.15	Planned care – risks 15 and over	Acting Director of Operations	To decide	I.7.19.14
	3.2 Corporate Office Risk Registers (Risks scored 15 and above)				
	I.7.19.16	Corporate Offices	Executive Directors	To decide	I.7.19.15

10:35	4. Corporate Governance				
	I.7.19.17	External Visits Register	<i>Director of Governance & Corporate Affairs</i>	To note	I.7.19.16

10:40	5. Strategic Objectives				
	I.7.19.18	Board Assurance Framework	<i>Director of Governance & Corporate Affairs</i>	For approval	To be tabled

10:50	6. Committee Closing Business				
	I.7.19.19	Any other business	<i>Chair</i>		Verbal
	I.7.19.20	Matters to escalate to the Board of Directors	<i>Chair</i>		Verbal
	I.7.19.21	Items for Corporate Communication	<i>Chair</i>		Verbal
	I.7.19.22	Date and time of next meeting 21 August 10:00-12:00 - Trust Meeting Room			