

## Appendix 1: INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

<b>Date:</b>		<b>Time:</b>	
<b>Venue:</b>		<b>Chair:</b>	Clive Kay, Chief Executive

Time	No.	Agenda Item	Lead	Outcome To discuss & approve To discuss & note To note & gain assurance To escalate to CRR	Papers attached
		<b>Apologies for Absence</b>	<i>Chair</i>		Verbal
		<b>Minutes and Actions of the meeting held on .....</b>	<i>Chair</i>	To discuss & approve	
		<b>Matters arising</b>	<i>Chair</i>	To discuss & approve	Verbal

		<b>Corporate Risk Register (CRR)</b>			
		Approval to close Risks		To discuss & approve	
		Escalated Divisional Risks		To discuss & approve	
		Movement log	<i>All</i>	To discuss & note	
		Corporate Risks 12 and over	<i>All</i>	To discuss & note	
		Divisional Risks 15 and over	<i>All</i>	To discuss & note	
		Escalated items from Board of Directors and Committees to Corporate Risk Register 2017/18	<i>Trust Secretary</i>	To discuss & note	
		Limited Assurance Internal Audit Report		To escalate to CRR	

		<b>Corporate Governance</b>			
		Integrated Governance & Risk Committee Dashboard	<i>Chair</i>	To discuss & note	
		External Visits Register	<i>Director of Governance &amp; Corporate Affairs</i>	To discuss & note	
		Board Assurance Framework	<i>Chair</i>	To note & gain assurance	
		Well led Framework	<i>Director of Governance &amp; Corporate Affairs</i>		
		Provider License	<i>Director of Governance &amp; Corporate Affairs</i>		

		<b>Any other business</b>	<i>Chair</i>		
		<b>Matters to escalate to the Board of Directors</b>	<i>Chair</i>		
		<b>Items for Corporate Communication</b>	<i>Chair</i>		
		<b>Date and time of next meeting</b>			