

Appendix 2: Integrated Governance and Risk Committee Work plan 2017/18

Item:	April 2017	May 2017	June 2017	July 2017	Aug 2017	Sept 2017	Oct 2017	Nov 2017	Dec 2017	Jan 2018	Feb 2018	March 2018	Purpose
Movement Log	X	X	X	X	X	X	X	X	X	X	X	X	Discussion and assurance
Escalation of risks from Divisions/Directorates	X	X	X	X	X	X	X	X	X	X	X	X	Discussion and assurance
Escalated items from BOD & Committees to CRR 2017/18	X	X	X	X	X	X	X	X	X	X	X	X	Discussion and assurance
Risk Dashboard			X			X			X			X	Discussion and assurance
Corporate Risks 12 and over	X			X			X			X			Discussion and assurance
Divisional risks 15 and over		X			X			X			X		Discussion and assurance
All open Corporate Risks			X			X			X			X	Discussion and assurance
Internal Audit Plan												X	Discussion and assurance
Review Internal Audit Process				X									Discussion and assurance
Internal Audit Reports	X	X	X	X	X	X	X	X	X	X	X	X	Discussion and assurance
External Visits Register	X	X	X	X	X	X	X	X	X	X	X	X	Discussion and assurance
Board Assurance Framework	X	X	X	X	X	X	X	X	X	X	X	X	Discussion and assurance

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Provider Licence – Self Certification		X											Review and comment (check for any NHSI deadline changes)
Annual Governance Statement 2016/17	X												Review and comment (check for any NHSI deadline changes)
Corporate Governance Statement	X												Discuss and approve recommendation to Board (check for any NHSI deadline changes)
Review Compliance Code of Governance												X	Discussion and assurance
Review Standing Orders, Standing Financial Instructions & Scheme of Delegation					X								Review and comment
Review Terms of Reference of Integrated Governance & Risk Committee				X									Discuss and recommend to Board
External Reports/Regulatory Matters (when arises)													Review and comment
Review Risk Escalation Framework						X							Discussion and assurance
Review Risk Management Policy						X							Discussion and assurance
Review draft work plan 2018-19												X	Discuss and approve