

## INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

<b>Date:</b>	22 November 2018	<b>Time:</b>	09:30-11:30
<b>Venue:</b>	Trust Meeting Room, Chestnut House	<b>Chair:</b>	Sandra Shannon, Chief Operating Officer/Deputy Chief Executive

Time	No.	Agenda Item	Lead	Outcome To note For approval For decision To escalate to CRR	Papers attached
09:30	I.11.18.1	<b>Apologies for Absence</b>	<i>Chair</i>		Verbal
	I.11.18.2	<b>Declarations of Interest</b>	<i>Chair</i>	To note	Verbal
	I.11.18.3	<b>Minutes and Actions of the meeting held on 17 October</b>	<i>Chair</i>	For approval	I.11.18.3
	I.11.18.4	<b>Matters arising</b>	<i>Chair</i>	To note	Verbal

09:40		<b>Corporate Risk Register (CRR)</b>			
	I.11.18.5	Escalation of Risk from Division of Services for Women & Children ID 3294	<i>Chief Operating Officer</i>	To escalate to CRR	I.11.18.5
	I.11.18.6	Approval to close Risk ID 3261 (Mortality Data)	<i>Director of Informatics</i>	For approval	I.11.18.6
	I.11.18.7	Movement log	<i>All</i>	To note	I.11.18.7
	I.11.18.8	Corporate risks 12 and over	<i>All</i>	To note	I.11.18.8
	I.11.18.9	Divisional risks 15 and over	<i>All</i>	To note	I.11.18.9
	I.11.18.10	Escalated items from Board of Directors/Committees to CRR 2018/19	<i>Director of Governance &amp; Corporate Affairs</i>	To note	I.11.18.10
	I.11.18.11	<b>Limited Assurance Internal Audit Reports</b> <ul style="list-style-type: none"> <li>BH092019 – Pharmacy &amp; Medicine Management; theatre stock</li> <li>BH192019 – Statutory regulation identification and compliance management vehicle safety</li> </ul>	<i>Chief Operating Officer</i>	To escalate to CRR	I.11.18.11

10:40		<b>Corporate Governance</b>			
	I.11.18.12	Deloitte well led review quarterly update	<i>Director of Governance &amp; Corporate Affairs</i>	To note	I.11.18.12
	I.11.18.13	Risk Management Strategy 2017-2020: Annual Review	<i>Director of Governance &amp; Corporate Affairs</i>	To note	I.11.18.13
	I.11.18.14	External Visits Register	<i>Director of Governance &amp; Corporate Affairs</i>	To note	I.11.18.14
	I.11.18.15	Board Assurance Framework	<i>Director of Governance &amp; Corporate Affairs</i>	For approval	To be tabled
	I.11.18.16	<b>Any other business</b>	<i>Chair</i>		Verbal
	I.11.18.17	<b>Matters to escalate to the Board of Directors</b>	<i>Chair</i>		Verbal
	I.11.18.18	<b>Items for Corporate Communication</b>	<i>Chair</i>		Verbal
	I.11.18.19	<b>Date and time of next meeting</b> 7 December 2018 9.30-11.30am – Trust Meeting Room			