

Meeting Title	Board of Directors		
Date	07.03.2019	Agenda item	Bo.3.19.28

DELOITTE WELL LED REVIEW: ASSURANCE PROGRAMME UPDATE

Presented by	Tanya Claridge, Director of Governance and Corporate Affairs		
Author	Tanya Claridge, Director of Governance and Corporate Affairs		
Lead Director	Clive Kay, Chief Executive		
Purpose of the paper	This paper provides a summary of the progress in assurance associated with the Deloitte Well Led review recommendations		
Key control	The paper represents a key control for the use of the Board Assurance Framework		
Action required	To decide		
Previously discussed at/ informed by			
Previously approved at:	Committee/Group	Date	
	Integrated Governance and Risk Committee	13/2/2019	
Key Options, Issues and Risks			
Following the independent Well-led review of governance arrangements undertaken in April 2017, the Trust agreed an action plan and implemented an effective monitoring process. Significant progress has been made against the recommendations and this was recognised in the outcomes of the review by Deloitte. In a small number of areas actions remained in progress, with expected completion during 2018. It is important that the Trust ensures that it continues to progress all the actions and the effectiveness and the progress of these actions are monitored through the Integrated Governance & Risk Committee. A programme to provide assurance against implementation of all the ‘green’ and ‘amber’ ratings has been developed and a quarterly report on progress is presented to the Board of Directors by the Trust Secretary			
Analysis			
This paper has been presented to the Integrated Governance and Risk Committee, which his assured that the paper is a true reflection of the position of the Trust in relation to the action plan.			
Recommendation			
The Board of Directors is asked to review the assurance programme attached to this paper and decide if it requires further assurance in relation to the delivery of the action plan.			

Meeting Title	Board of Directors		
Date	07.03.2019	Agenda item	Bo.3.19.28

Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients		g				
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers			g			
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
Explanation of variance from Board of Directors Agreed General risk appetite (G)	Risk (*)					

Risk Implications (see section 4 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments		*
Quality implications		*
Resource implications		*
Legal/regulatory implications		*
Diversity and Inclusion implications		*

Regulation, Legislation and Compliance relevance
NHS Improvement: Risk assessment framework, quality governance framework, code of governance , annual reporting manual
Care Quality Commission Domain: Safe, caring, effective, responsive, well led
Care Quality Commission Fundamental Standard:
Other (please state):

Relevance to other Board of Director's Committee:					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)