

Date	Risk ID	Description	Rationale for consideration	Decision/commentary	Outcome
22/5/2019	3222	Deterioration in the quality of care for stroke patients	Risk reviewed	The Committee were informed that there is significant mitigation in place in relation to the conduct of and the achievement of the standards within the SSNAP audit, local data collection gives confidence that a sustained improvement is evident in the quality of care stroke patients receive. This is demonstrated by the recent SSNAP data for July -Sept 2018- Overall score improved to a B, further work planned to review processes at the front end of the stroke pathway and Early Supported Discharge.	The Committee reviewed the risk
22/5/2019	3378	The de-escalation of potentially violent situations and management of violent and aggressive patients	Newly assessed risk	<p>The Committee reviewed the risk following the escalation of a risk from the Health, Safety and Resilience Committee. The Committee discussed the nature and potential impact of the hazards identified during the assessment of this risk and the immediate steps being taken to mitigate those identified with the potential most severe impact. It was agreed that once these actions had been taken the current risk score would reduce, and this would be reflected in the risk that was presented to the Board of Directors.</p> <p>It was agreed to accept the risk on to the strategic risk register and the Committee acknowledged that a task and finish group had been established with a range of subject matter experts to ensure that effective steps were taken to rapidly mitigate the risk to an acceptable level.</p>	The Committee reviewed the risk
22/5/2019	3112	Non-Medical Appraisal	Request to close the risk	There Committee were informed that the trust achieved 95% non-medical appraisal rates at end December 2018 and that the plan and process is being reviewed for 2019/20 alongside new pay progression arrangements	The Committee agreed the closure of the risk
22/5/2019	3380	The management of patients with a mental health diagnosis	New risk	The Committee reviewed this risk which had been escalated from the Chief Nurse's Office, and was assured that progress with mitigation was appropriate, but noted the constraints resource was having on progress.	The Committee reviewed the risk
22/5/2019	3395	Vascular service	Risk review	The Committee were provided with an overview of the current risk associated with the vascular services, and agreed that the separate risks should be closed to enable a risk, combining the controls and addition mitigation from both, to be added to the Strategic risk register. The Committee acknowledged that new information had come to light since the risk assessment had been completed and a revised risk score would be calculated as it was entered onto the strategic risk register.	The Committee approved the proposal to combine these risks and for the combined risk to be managed on the Strategic Risk Register.
22/5/2019	3374	Assessment of the risk associated with the impact of not achieving the specialist service specification for the Haemoglobinopathy	Escalated risk	The Committee were updated on the progress of the formal risk assessment associated with the service. The risk is reflected on the Strategic Risk Register. The Committee were informed that the Rapid Response Review of the service would be likely to	The Committee noted the continued management of this risk to the Strategic Risk Register

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		service		result in 'immediate concerns' and that the formal assessment of risk had been deferred until the report was available (due 18/4/2019). The Committee will be informed of the outcome at the meeting in May, in the meantime, any significant concerns identified will be escalated through the Executive Management team.	
22/5/2019/ 17/6/2019	2968	Delivery of Trust wide microbiology	Risk reviewed	The Committee considered the ongoing risk to the delivery of Trust-wide Microbiology Service due to inability to recruit to Consultant Microbiologist posts, since the retirement of two consultants in 2015 and 2016. The Committee agreed this risk required consideration and review in relation to the risk associated with the delivery of the service in combination of the Care Group risk 3369.	The Committee requested that the risk is considered in relation to risk 3369.
22/5/2019	3294	Middle Grade staffing (Paediatrics)	Escalated divisional risk	This risk is being managed at care group level, however the Committee wanted to understand the potential of risk associated with middle grade staffing across the Trust. The Committee reviewed this risk assessment which was conducted on a Trust wide basis at the request of the Committee as a result of a risk assessment escalated from a specialty. The Committee agreed that the outcome of the risk assessment suggested that this was not a risk that should be managed as a strategic risk.	The Committee confirmed that the risk assessment had been reviewed by the workforce and education sub-committee.
22/5/2019 17/6/2019	3369	Infectious Diseases / HIV / Microbiology Service	Risk escalated from the Division of Medicine and Integrated Care	The Committee reviewed the detailed risk assessment undertaken in relation to the Microbiology Service, agreed the current risk score of 20 and the escalation to the Strategic Risk Register. It was agreed that the wording of the risk itself would be reviewed. The Committee requested this risk was considered in relation to risk ID 2968	The Committee approved the continued management of the risk on the Strategic Risk Register