

## INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

<b>Date:</b>	19 June 2019	<b>Time:</b>	09:00 – 11:00
<b>Venue:</b>	Trust Meeting Room, Chestnut House	<b>Chair:</b>	John Holden, Acting Chief Executive

10:15 - Collette Cunningham, Acting Director of Operations, Planned Care Group attending for agenda item I.6.19.12

Time	No.	Agenda Item	Lead	Outcome To note For approval For decision To escalate to SRR	Papers attached
09:00	<b>1. Committee opening business</b>				
	I.6.19.1	<b>Apologies for Absence</b> <ul style="list-style-type: none"> <li>Dr Bryan Gill, Chief Medical Officer (represented by Dr Leeanne Elliott, Deputy Chief Medical Officer)</li> <li>Pat Campbell, Director of HR</li> </ul>	Chair		Verbal
	I.6.19.2	<b>Declarations of Interest</b>	Chair	To note	Verbal
	I.6.19.3	<b>Minutes and Actions of the meeting held on 22 May 2019</b>	Chair	For approval	I.6.19.3
	I.6.19.4	<b>Matters arising</b>	Chair	To note	Verbal

09:10	<b>2. Strategic Risk Register (SRR)</b>				
	<b>2.1 Strategic Risk Register: Proposals to close risks</b>				
		None to report this month			
	<b>2.2 Strategic Risk Register: Proposals to escalate risks</b>				
	I.6.19.5	Risk ID 3203 (Age and condition of aseptic production unit)	Chief Operating Officer	For decision	I.6.19.5
	I.6.19.6	Potential new models of pathology service delivery risk	Director of Finance	For decision	Verbal
	I.6.19.7	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.6.19.7
	<b>2.3 Strategic Risk Register: Movement log and progress updates</b>				
	I.6.19.8	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.6.19.8
	<b>2.4 Strategic Risk Register: Oversight</b>				
	I.6.19.9	All open strategic risks	Chair	To note	I.6.19.9
	<b>2.5 Strategic risk assessments</b>				
	I.6.19.10	Risk ID 3290 (Radiochemical purity testing does not meet regulatory requirements)	Chief Operating Officer	To note	I.6.19.10

10:15	<b>3. Care Group and Corporate Office Risk Registers</b>				
	<b>3.1 Care Group Risk Registers (Risks scored 15 and above)</b>				
10:15	I.6.19.11	Unplanned Care	Chief Operating Officer for Acting Director of Operations for Unplanned Care	To decide	I.6.19.11
10:15	I.6.19.12	Planned care	Acting Director of Operations for Planned Care	To decide	I.6.19.12
	<b>3.2 Corporate Office Risk Registers (Risks scored 15 and above)</b>				
	I.6.19.13	Corporate Offices	Executive Directors	To decide	I.6.19.13
10:35	<b>4. Corporate Governance</b>				
	I.6.19.14	External Visits Register	Director of Governance & Corporate Affairs	To note	I.6.19.14

10:40	<b>5. Strategic Objectives</b>				
	I.6.19.15	Board Assurance Framework	<i>Director of Governance &amp; Corporate Affairs</i>	For approval	To be tabled
10:50	<b>6. Committee Closing Business</b>				
	I.6.19.16	<b>Any other business</b>	<i>Chair</i>		Verbal
	I.6.19.17	<b>Matters to escalate to the Board of Directors</b>	<i>Chair</i>		Verbal
	I.6.19.18	<b>Items for Corporate Communication</b>	<i>Chair</i>		Verbal
	I.6.19.19	<b>Date and time of next meeting</b> 17 July 9-11am - Trust Meeting Room			