

## INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

<b>Date:</b>	21 August 2019	<b>Time:</b>	10:00 – 12:00
<b>Venue:</b>	Trust Meeting Room, Chestnut House	<b>Chair:</b>	John Holden, Acting Chief Executive

11:15 – Tim Gold, Director of Operations – Planned Care for I.8.19.14

11:15 – Terri Saunderson, Acting Director of Operation – Unplanned Care for I.8.19.13

Time	No.	Agenda Item	Lead	Outcome To note For approval For decision To escalate to SRR	Papers attached
10:00	<b>1. Committee opening business</b>				
	I.8.19.1	<b>Apologies for Absence</b> <ul style="list-style-type: none"> <li>Karen Dawber, Chief Nurse (Sally Scales, Deputy Chief Nurse representing)</li> <li>Cindy Fedell, Chief Digital &amp; Information Officer (Kay Pagan, Assistant Chief Nurse Informatics representing)</li> </ul>	Chair		Verbal
	I.8.19.2	<b>Declarations of Interest</b>	Chair	To note	Verbal
	I.8.19.3	<b>Minutes and Actions of the meeting held on 17 July 2019</b>	Chair	For approval	I.8.19.3
	I.8.19.4	<b>Matters arising</b>	Chair	To note	Verbal

10:10	<b>2. Strategic Risk Register (SRR)</b>				
	<b>2.1 Strategic Risk Register: Proposals to close risks</b>				
	I.8.19.5	Risk ID 3316 (Non replacement of the Ultrasound machine in the Early Pregnancy Assessment Unit)	Chief Operating Officer	For approval	I.8.19.5
	I.8.19.6	Risk ID 3057 (Complaints Process Timeliness)	Chief Nurse	For approval	I.8.19.6
	<b>2.2 Strategic Risk Register: Proposals to escalate risks</b>				
	I.8.19.7	Silver Command update	Chief Operating Officer	To note	Verbal
	I.8.19.8	Escalated Divisional Risk ID 3417 (Duplicate and confused electronic patient records)	Chief Operating Officer	For approval	I.8.19.8
	I.8.19.9	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.8.19.9
	<b>2.3 Strategic Risk Register: Movement log and progress updates</b>				
	I.8.19.10	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.8.19.10
	<b>2.4 Strategic Risk Register: Oversight</b>				
	I.8.19.11	All open strategic risks	Chair	To note	I.8.19.11
	<b>2.5 Strategic risk assessments</b>				
	I.8.19.12	Sustained Industrial Action	Chief Operating Officer	To decide	I.8.19.12

11:15	<b>3. Care Group and Corporate Office Risk Registers</b>				
	<b>3.1 Care Group Risk Registers (Risks scored 12 and above)</b>				
	I.8.19.13	Unplanned Care	Acting Director of Operations	To decide	I.8.19.13
	I.8.19.14	Planned care	Director of Operations	To decide	I.8.19.14

3.2 Corporate Office Risk Registers (Risks scored 12 and above)					
	I.8.19.15	Corporate Offices	<i>Executive Directors</i>	To decide	I.8.19.15
11:45	<b>4. Corporate Governance</b>				
	I.8.19.16	External Visits Register	<i>Director of Governance &amp; Corporate Affairs</i>	To note	I.8.19.16
11:50	<b>5. Strategic Objectives</b>				
	I.8.19.17	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.8.19.18	<b>Any other business</b>	<i>Chair</i>		Verbal
	I.8.19.19	<b>Matters to escalate to the Board of Directors</b>	<i>Chair</i>		Verbal
	I.8.19.20	<b>Items for Corporate Communication</b>	<i>Chair</i>		Verbal
	I.8.19.21	<b>Date and time of next meeting</b> 18 September 10:00-12:00 - Trust Meeting Room			