

INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

Date:	18 September 2019	Time:	10:00 – 12:00
Venue:	Trust Meeting Room, Chestnut House	Chair:	John Holden, Acting Chief Executive

10:15 – Tim Gold, Director of Operations – Planned Care for I.9.19.13

10:15 – Terri Saunderson, Director of Operation – Unplanned Care for I.9.19.12

Time	No.	Agenda Item	Lead	Outcome To note For approval For decision To escalate to SRR	Papers attached
10:00	1. Committee opening business				
	I.9.19.1	Apologies for Absence <ul style="list-style-type: none"> Cindy Fedell, Chief Digital & Information Officer (David Hollings, Deputy Chief Digital & Information Officer representing) Sandra Shannon, Chief Operating Officer (Tim Gold, Director of Operations, Planned Care representing) 	Chair		Verbal
	I.9.19.2	Declarations of Interest	Chair	To note	Verbal
	I.9.19.3	Minutes and Actions of the meeting held on 21 August 2019	Chair	For approval	I.9.19.3
	I.9.19.4	Matters arising	Chair	To note	Verbal

10:10	2. Strategic Risk Register (SRR)				
	2.1 Strategic Risk Register: Proposals to close risks				
		None to report			
	2.2 Strategic Risk Register: Proposals to escalate risks				
	I.9.19.5	Silver Command update	Chief Operating Officer	To note	Verbal
	I.9.19.6	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.9.19.6
	2.3 Strategic Risk Register: Movement log and progress updates				
	I.9.19.7	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.9.19.7
	2.4 Strategic Risk Register: Oversight				
	I.9.19.8	All open strategic risks	Chair	To note	I.9.19.8
	2.5 Strategic risk assessments				
	I.9.19.9	ID 3417 (Duplicate and confused electronic patient records)	Chief Operating Officer	For approval	I.9.19.9
	I.9.19.10	ID 3294 (Inadequate Middle Grade Medical Staff in General Paediatrics)	Chief Operating Officer	For decision	Verbal
	I.9.19.11	ID 3154 (Joint Advisory Group on gastro-intestinal Endoscopy (JAG) Accreditation	Chief Operating Officer	For decision	I.9.19.11

10:15	3. Care Group and Corporate Office Risk Registers				
	3.1 Care Group Risk Registers (All divisional risks quarterly report)				
	I.9.19.12	Unplanned Care	Director of Operations	For decision	I.9.19.12
	I.9.19.13	Planned care	Director of Operations	For decision	I.9.19.13
	3.2 Corporate Office Risk Registers (All divisional risks quarterly report)				
	I.9.19.14	Corporate Offices	Executive Directors	For decision	I.9.19.14

11:45	4. Corporate Governance				
	I.9.19.15	External Visits Register	<i>Director of Governance & Corporate Affairs</i>	To note	I.9.19.15
	I.9.19.16	Review Risk Escalation Framework	<i>Director of Governance & Corporate Affairs</i>	To note	Refer to I.9.19.17
	I.9.19.17	Review Risk Management Policy	<i>Director of Governance & Corporate Affairs</i>	To note	I.9.19.17

11:50	5. Strategic Objectives				
	I.9.19.18	Board Assurance Framework	<i>Director of Governance & Corporate Affairs</i>	For approval	To be tabled

11:55	6. Committee Closing Business				
	I.9.19.19	Any other business	<i>Chair</i>		Verbal
	I.9.19.20	Matters to escalate to the Board of Directors	<i>Chair</i>		Verbal
	I.9.19.21	Items for Corporate Communication	<i>Chair</i>		Verbal
	I.9.19.22	Date and time of next meeting 16 October 10:00-12:00 - Trust Meeting Room			