

INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

Date:	16 October 2019	Time:	10:00 – 11:30
Venue:	Trust Meeting Room, Chestnut House	Chair:	John Holden, Acting Chief Executive

11:00 – Tim Gold, Director of Operations – Planned Care for I.10.19.19

11:00– Terri Saunderson, Director of Operation – Unplanned Care for I.10.19.18

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.10.19.1	Apologies for Absence Bryan Gill, Chief Medical Officer (Su Coultas, General Manager, Chief Medical Officer's Team)	Chair		Verbal
	I.10.19.2	Declarations of Interest	Chair	To note	Verbal
	I.10.19.3	Minutes and Actions of the meeting held on 18 September 2019	Chair	For approval	I.10.19.3
	I.10.19.4	Matters arising	Chair	To note	Verbal

10:10	2. Strategic Risk Register (SRR)				
	2.1 Strategic Risk Register: Proposals to close risks				
	I.10.19.5	Risk ID 3244 (Integrity of patient records)	Chief Digital & Information Officer	For approval	I.10.19.5
	I.10.19.6	Risk ID 3378 (De-escalation of patients)	Chief Nurse	For approval	I.10.19.6
	I.10.19.7	Risk ID 3368 (Provider to Provider Contracts)	Chief Operating Officer	For approval	I.10.19.7
	2.2 Strategic Risk Register: Proposals to escalate risks				
	I.10.19.8	Silver Command update	Chief Operating Officer	To note	Verbal
	I.10.19.9	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.10.19.9
	2.3 Strategic Risk Register: Movement log and progress updates				
	I.10.19.10	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.10.19.10
	2.4 Strategic Risk Register: Oversight				
	I.10.19.11	All open strategic risks	Chair	To note	I.10.19.11
	I.10.19.12	Diagnostics risks – action from Finance & Performance Committee F.6.19.20	Chief Operating Officer	For decision	I.10.19.12
	2.5 Strategic risk assessments				
	I.10.19.13	Potential new models of pathology service delivery risk	Chief Medical Officer	For decision	Verbal
	I.10.19.14	ID 3046 (Software Licensing)	Chief Digital & Information Officer	To note	I.10.19.14
	I.10.19.15	ID 3417 (Duplicate & Confused electronic patient records)	Chief Operating Officer	For decision	Verbal
	I.10.19.16	Risk Assessment for Paediatrics/Emergency Department Interface	Chief Operating Officer	For approval	I.10.19.16
	I.10.19.17	Gastrointestinal Endoscopy waiting times risk assessment	Chief Operating Officer	For decision	I.10.19.17
	I.10.19.18	Overview of Waste Risks on Risk Registers including the Strategic Risk Register	Chief Operating Officer	For decision	I.10.19.18

11:00	3. Care Group and Corporate Office Risk Registers				
3.1 Care Group Risk Registers (Divisional risks 12 and over)					
	I.10.19.19	Unplanned Care	Director of Operations	For decision	I.10.19.19
	I.10.19.20	Planned care	Director of Operations	For decision	I.10.19.20

3.2 Corporate Office Risk Registers (Divisional risks 12 and over)					
	I.10.19.21	Corporate Offices	<i>Executive Directors</i>	For decision	I.10.19.21

11:45	4. Corporate Governance				
	I.10.19.22	External Visits Register	<i>Director of Governance & Corporate Affairs</i>	To note	I.10.19.22
	I.10.19.23	IGRC Annual Report to Board	<i>Director of Governance & Corporate Affairs</i>	For approval	I.10.19.23

5. Strategic Objectives					
	I.10.19.24	Board Assurance Framework	<i>Director of Governance & Corporate Affairs</i>	For approval	To be tabled

11:30	6. Committee Closing Business				
	I.10.19.25	Any other business	<i>Chair</i>		Verbal
	I.10.19.26	Matters to escalate to the Board of Directors	<i>Chair</i>		Verbal
	I.10.19.27	Items for Corporate Communication	<i>Chair</i>		Verbal
	I.10.19.28	Date and time of next meeting 20 November 2019 10:00-12:00 - Trust Meeting Room			