

INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

Date:	20 November 2019	Time:	10:00 – 12:00
Venue:	Trust Meeting Room, Chestnut House	Chair:	John Holden, Director of Strategy & Integration/Deputy Chief Executive

11:00 – Tim Gold, Director of Operations – Planned Care for I.11.19.15

11:00– Terri Saunderson, Director of Operation – Unplanned Care for I.11.19.14

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.11.19.1	Apologies for Absence <ul style="list-style-type: none"> Mel Pickup, Chief Executive Pat Campbell, Director of HR – Faeem Lal, Associate Director of HR representing Matthew Horner, Director of Finance – Chris Smith, Deputy Director of Finance representing. Cindy Fedell, Chief Digital and Information Officer – David Hollings, Deputy Chief Digital and Information Officer representing 	Chair		Verbal
	I.11.19.2	Declarations of Interest	Chair	To note	Verbal
	I.11.19.3	Minutes and Actions of the meeting held on 16 October 2019	Chair	For approval	I.11.19.3
	I.11.19.4	Matters arising	Chair	To note	Verbal

10:10	2. Strategic Risk Register (SRR)				
	2.1 Strategic Risk Register: Proposals to close risks				
	I.11.19.5	Proposal to close ID 2683 (Quality of External Data Submission)	Chief Digital and Information Officer	For approval	Verbal
	2.2 Strategic Risk Register: Proposals to escalate risks				
	I.11.19.6	Patient Pathway Data Quality Risk ID 3468	Chief Operating Officer	For approval	I.11.19.6
	I.11.19.7	Silver Command update – standing item	Chief Operating Officer	To note	Verbal
	I.11.19.8	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.11.19.8
	2.3 Strategic Risk Register: Movement log and progress updates				
	I.11.19.9	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.11.19.9
	2.4 Strategic Risk Register: Oversight				
	I.11.19.10	All open strategic risks 12 and above	Chair	To note	I.11.19.10
	2.5 Strategic risk assessments				
	I.11.19.11	WOS risk assessment	Director of Finance	For approval	I.11.19.11
	I.11.19.12	Ionising radiation regulations risk assessment	Director of Governance & Corporate Affairs	For decision	I.11.19.12
	I.11.19.13	Paediatric Middle Grade/Emergency Dept Interface Risk Assessment	Director of Operations – Planned Care	For approval	I.11.19.13

11:00	3. Care Group and Corporate Office Risk Registers				
	3.1 Care Group Risk Registers (Divisional risks 12 and over)				
	I.11.19.14	Unplanned Care	Director of Operations	For decision	I.11.19.14

	I.11.19.15	Planned care	Director of Operations	For decision	I.11.19.15
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3.2 Corporate Office Risk Registers (Divisional risks 12 and over)

	I.11.19.16	Corporate Offices	Executive Directors	For decision	I.11.19.16
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11:45 4. Corporate Governance

	I.11.19.17	External Visits Register	Director of Governance & Corporate Affairs	To note	I.11.19.17
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5. Strategic Objectives

	I.11.19.18	Board Assurance Framework	Director of Governance & Corporate Affairs	For approval	To be tabled
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12:00 6. Committee Closing Business

	I.11.19.19	Any other business	Chair		Verbal
	I.11.19.20	Matters to escalate to the Board of Directors	Chair		Verbal
	I.11.19.21	Items for Corporate Communication	Chair		Verbal
	I.11.19.22	Date and time of next meeting 11 December 2019 10:00-12:00 - Trust Meeting Room			