

# INTEGRATED GOVERNANCE & RISK COMMITTEE MEETING AGENDA

<b>Date:</b>	11 December 2019	<b>Time:</b>	10:00 – 12:00
<b>Venue:</b>	Sandra Shannon Office, THQ	<b>Chair:</b>	John Holden, Director of Strategy & Integration/Deputy Chief Executive

11:00 – Tim Gold, Director of Operations – Planned Care for 1.12.19.15

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.12.19.1	<b>Apologies for Absence</b> <ul style="list-style-type: none"> <li>Mel Pickup, CEO</li> <li>Sandra Shannon, Chief Operating Officer represented by Terri Saunderson, Director of Operations, Unplanned Care</li> <li>Karen Dawber, Chief Nurse represented by Karen Bentley, Assistant Chief Nurse</li> </ul>	Chair		Verbal
	I.12.19.2	<b>Declarations of Interest</b>	Chair	To note	Verbal
	I.12.19.3	<b>Minutes and Actions of the meeting held on 20 November 2019</b>	Chair	For approval	I.12.19.3
	I.12.19.4	<b>Matters arising</b>	Chair	To note	Verbal

10:10	2. Strategic Risk Register (SRR)				
2.1 Strategic Risk Register: Proposals to close risks					
	I.12.19.5	Proposal to close Risk ID 3374 (Designation of the Haemoglobinopathy Service as a specialist centre)	Chief Medical Officer	For approval	I.12.19.5
	I.12.19.6	Proposal to close Risk ID 3090 (Local integrated care arrangements (Bradford-specific "vertical integration") and open a new risk	Director of Strategy & Integration	For approval	I.12.19.6
	I.12.19.7	Proposal to close Risk ID 3046 – IT software licensing	Chief Digital & Information Officer	For approval	I.12.19.7
2.2 Strategic Risk Register: Proposals to escalate risks					
	I.12.19.8	Risk ID 3366 ( <a href="#">The impact of failure to achieve the Emergency Care Standard on patient care</a> )	Chief Operating Officer	For decision	I.12.19.8
	I.12.19.9	<b>Silver Command update – standing item</b> System winter plan presentation	Director of Ops – Unplanned Care	To note	Presentation
	I.12.19.10	Escalated items from Board of Directors/Committees to SRR 2019/20	Director of Governance & Corporate Affairs	To note	I.12.19.10
2.3 Strategic Risk Register: Movement log and progress updates					
	I.12.19.11	Movement log: new risks, closed risks, risk changed in score	Chair	To note	I.12.19.11
2.4 Strategic Risk Register: Oversight					
	I.12.19.12	All open strategic risks 12 and above	Chair	To note	I.12.19.12
2.5 Strategic risk assessments					
2.6 Limited Assurance: Internal Audit Reports					
	I.12.19.13	BH192020 – Waste Management (Risk ID 2841)	Chief Operating Officer	For decision	I.12.19.13

11:00	3. Care Group and Corporate Office Risk Registers				
3.1 Care Group Risk Registers (All Divisional risks 12 and above)					
	I.12.19.14	Unplanned Care	Director of Operations	For decision	I.12.19.14
	I.12.19.15	Planned care	Director of Operations	For decision	I.12.19.15
3.2 Corporate Office Risk Registers (All Divisional risks 12 and above)					
	I.12.19.16	Corporate Offices	Executive Directors	For decision	I.12.19.16
11:45	4. Corporate Governance				
	I.12.19.17	External Visits Register	Director of Governance & Corporate Affairs	To note	I.12.19.17
5. Strategic Objectives					
	I.12.19.18	Board Assurance Framework	Director of Governance & Corporate Affairs	For approval	To be tabled
12:00	6. Committee Closing Business				
	I.12.19.19	Any other business	Chair		Verbal
	I.12.19.20	Matters to escalate to the Board of Directors	Chair		Verbal
	I.12.19.21	Items for Corporate Communication	Chair		Verbal
	I.12.19.22	Date and time of next meeting 15 January 2020 12:00-14:00 - Trust Meeting Room			