

Trust Board in Public
3rd August 2012
Agenda item 5.1

Board Assurance Framework

For: Discussion and Information

Summary: The BAF describes the principal risks that relate to the organisation's strategic objectives and is intended to provide assurances to the Board in relation to the management of risks that threaten the ability of the organisation to achieve these objectives. Wider consideration of the Trust risk register, through suitable reporting on significant risks to the Board by the executive directors, provides the Board with more comprehensive assurances on management of the totality of risk facing SASH.

To Note:

Significant reductions in the level of risk associated to Priority 1.1c and 1.1e have been identified. Both of which are linked to positive assurance received from the CQC in June and the July PEAT.

The risk associated to priority 1.3 has also reduced as consultant vacancies in ED have been filled.

The risk associated to priority 1.1b has reduced as actions to improve non elective demand have been delivered.

Trust Liquidity position has improved and as such the risk associated with priority 4.1e have decreased

Action: The Board is asked to note the contents of the BAF and discuss as appropriate

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Notes:

Trust objective:	Please list number and statement this paper relates to. All as described above
Legal:	This document facilitates the monitoring of Trusts registration and legal requirements
Regulation:	This document facilitates the monitoring of Trusts registration and legal requirements