

Report to STP Board: 20 May 2019

Agenda item:	7.1		
Title:	Risk Assurance		
Lead:	Catherine Pollard, Executive Programme Director, System Delivery Unit (SDU)		
Author:	Alison Ives, System Governance Manager, System Delivery Unit		
Report purpose (<i>Please mark one in bold</i>)			
APPROVAL	DECISION	ASSURE	INFORM
Link to STP Priorities (<i>Please mark all applicable in bold</i>)			
AT HOME IS BEST	SAFE & EFFECTIVE HOSPITAL CARE, WHEN NEEDED	WE'RE ONLY SUSTAINABLE TOGETHER	SUPPORTED DELIVERY
Committees/groups where this has been presented to before (<i>including date</i>)			
Health and Care Executive (HCE) 18 April 2019			

Purpose of the paper

This report details the progress to date to for the management of workstream risks and alignment of existing Sustainability and Transformation Partnership (STP) risks to the System priorities.

The process ensures that the Health and Care Executive (HCE) and STP Board focus on significant System risks.

The STP Board is invited to:

The STP Board is asked to note this report

1. INTRODUCTION / BACKGROUND

Following a refresh of System priorities in Summer 2018 it was agreed by HCE to review the Systems approach to risk management to ensure that only the highest scoring risks and strategic risks are presented to the HCE and STP Board. It was also agreed to review current risks for relevance and validity; and to establish a new process for presenting risks to HCE and the STP Board.

To ensure this process progresses a meeting took place earlier in 2019 between Jess Bawden, Director of Corporate Affairs, Cambridgeshire and Peterborough Clinical Commissioning Group (CCG), Ian Walker, Director of Corporate Affairs, Cambridge University Hospital (CUH), Natalie Clennell, Head of People and Partnerships (SDU) and Alison Ives, System Governance Manager (SDU) where it was proposed that a Risk Committee was created.

2. BODY OF REPORT

Risk Committee

To ensure the above process is managed in line with the recommendations from HCE we have established a Risk Committee. The Risk Committee will be led by Liz Robin, Director of Public Health in Cambridgeshire and Peterborough alongside other representatives from all System partners.

The role of the Risk Committee will be as follows:

- Create and manage a Board Assurance Framework (encompassing the existing Assurance Framework);
- Provide a regular robust critical review of escalated workstream risks;
- Organisation of an STP Board workshop; and
- Prepare the Risk assurance reports for the HCE and STP Board.

Next Steps

The following actions will need to be finalised during the inaugural meeting of the Risk Committee on 21 May:

- Agree TOR;
- Agree meeting timescales;
- Creation of a first draft Board Assurance Framework for review by the STP Board;
- Complete a critical review of existing escalated workstream risks and amalgamate those scoring 15 or above to create an STP risk register; and
- Discuss planning of an STP Board workshop to identify strategic risks

3. RECOMMENDATIONS

The STP Board is asked to note this report

13 May 2019