

TRUST BOARD MEETING – 18 December 2008

Title of the Paper:	Risk Management Annual Report
Agenda item:	203/08
Author:	Graham Ramsay, Medical Director
Trust Objective:	<i>Objective 5 – Improving Our Performance</i>
<p>Key issues</p> <p>Annual report for 2007/08 of the work of the risk management team, highlighting the issues that have been tackled and how they have been resolved. The production of the report for the year ending March 2008 has been significantly delayed due to staffing issues within the Governance team which has required them to concentrate on more immediate issues. This report therefore provides a review of 2007/08 but also contains details of the current year which will be reported on fully in the 2008/09 annual report. It is intended that this report will be completed for May 2009.</p> <p>Purpose</p> <p>Provides an overview of the work of the Risk Department</p>	
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>	Mitigating Actions <i>(Controls):</i>
Failure to have robust risk arrangements in place will impact on the Trust's ability to deliver safe services and fail to achieve required standards in line with NHSLA and Standards for Better Health requirements.	A framework exists within the Trust to manage risk. This will be reviewed in the light of a recent internal audit review.
<p>Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]:</p> <p>Significant</p>	
<p>Links to Key Line of Enquiry (KLOE 1 - 5)</p> <p>Key line 4</p>	
<p>Recommendation to the Trust Board:</p> <p>The Trust Board members are asked to:</p> <ul style="list-style-type: none"> • Note the report 	

