

TRUST BOARD MEETING – 28 January 2010

Title of the Paper:	Board Assurance Framework		
Agenda item:	10/10		
Author:	Colin Johnston, Medical Director / Director of Patient Safety		
Trust Objective:	Provide safe patient care Improve Outcomes and Quality of Care Be Financially Sound		
Purpose			
The Assurance Framework outlines the status of the organisation’s strategic risks			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
Failure to ensure the Board reviews its key strategic risks may result in lack of confidence in the processes for managing the organisation’s key risks and result in low compliance with ALE and NHSLA standards.		Engagement with the Board Assurance Framework ensures that risks to the organisation’s strategic objectives are appropriately reviewed to ensure their effective management to achieve reduction or mitigation.	
Level of Assurance that can be given to the Trust Board from the report N/A			
Links to Key Line of Enquiry (KLOE 1 - 5) 4.1, NHSLA Standards 1.1.1; 1.1.3; 1.1.4; 1.1.6; 2.1.5 and Core Standards for Better Health C1, C7a and c			
Legal Implications:			
Recommendation to the Trust Board:			
The Trust Board members are asked to:			
<ul style="list-style-type: none">Review and note the contents of the Assurance Framework and identify areas for which further assurance is required.The Board is asked to agree the recommendation to reduce the risk score for Pandemic Flu.			