

## TRUST BOARD MEETING - Thursday 25th March 2010

Title of the Paper:	Briefing report from the Integrated Risk & Governance Committee (IRGC)
Agenda item:	(48/10)
Author:	Colin Johnston, Medical Director / Director of Patient Safety
Trust Objective:	Continued compliance with NHS Litigation Authority Risk Management Standard 1 Criterion 1 & 3, Meeting ALE standard 4.1.12

## **Purpose**

To provide a summary of the key issues discussed at the above meeting and as more fully detailed in the attached minutes.

Risk Implications for the Trust (including any clinical and financial consequences):	Mitigating Actions (Controls):
Failure to meet Standard 1 Criterion 1 & 3 of the NHSLA Risk Management Standards and ALE 4.1.12.	Briefing reports to the board.

Level of Assurance that can be given to the Trust Board from the report  $\ensuremath{\mathsf{N/A}}$ 

## Links to Key Line of Enquiry (KLOE 1 - 5)

4.1.12

## Recommendation to the Trust Board:

The Trust Board members are asked to:

- · Note the contents of this briefing
- Note the contents of the minutes of the IRGC held on 21 January 2010