

TRUST BOARD MEETING – Thursday 25th March 2010

Title of the Paper:	Board Assurance Framework
Agenda item:	(38/10)
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 a lack of confidence in the processes for managing the organisations 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	
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.	