

TRUST BOARD MEETING – 26 July 2012

Title of the Paper:	Chair’s Report on meeting of Integrated Risk and Governance Committee dated 12 July 2012		
Agenda item:	07/12 - 22		
Author:	On behalf of Chair, Mr Mahdi Hasan, Non Executive Director		
Trust Objective:	To Deliver Save Patient Care		
Purpose: The Chair’s report provides a summary of the issues discussed at the most recent meeting of the Trust’s Integrated Risk and Governance Sub Committee .			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
Failure to ensure high level scrutiny of the identification and management of the Trust’s risks will place the Trust at risk of insufficient internal control.		The Trust has robust and effective risk management processes and accountabilities in place	
Level of Assurance that can be given to the Trust Board from the report Sufficient			
Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (ie BAF risk reference, CQC outcomes linked to report) CQC Outcome 16 and NHSLA Risk Management Standards. Corporate Governance requirerments..			
Legal Implications:			
Recommendation to the Trust Board: The Board is asked to note the report.			