

TRUST BOARD MEETING – 29th November 2012

Title of the Paper:	Chair’s Report on meeting of Integrated Risk and Governance Committee dated 8th November 2012	
Agenda item:	Part 1 08/12	
Author:	Mr Mahdi Hasan, Non Executive Director	
Trust Objective:	To Deliver Safe 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 (i.e. BAF risk reference, CQC outcomes linked to report) CQC Outcome 16 and NHSLA Risk Management Standards. Corporate Governance requirements.		
Legal Implications:		
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> • note the content of the report, the current position and identify any areas for which further assurance is sought. 		