

## TRUST BOARD MEETING – 31<sup>st</sup> January 2013

Title of the Paper:	Board Assurance Framework	
Agenda item:	07/12	
Author:	Dr Colin Johnston, Director of Patient Safety, Medical Director	
Trust Objective:	All	
<b>Purpose</b>  This report appraises the Board of the organisation’s key risks to its strategic objectives and of controls and mitigating actions in place to manage these risks.		
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>		<b>Mitigating Actions</b> <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 its risks and result in poor compliance.		Board Assurance Framework sets out the controls, assurances positive or negative and further actions in train to ensure the risks are effectively managed.
<b>Level of Assurance that can be given to the Trust Board from the report</b> Sufficient		
<b>Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (i.e. BAF risk reference, CQC outcomes linked to report)</b>  BAF risks are cross referenced to relevant standards and Board reports are cross referenced to BAF risks where applicable.		
<b>Legal Implications:</b>		
<b>Recommendation to the Trust Board:</b>  The Trust Board members are asked to: <ul style="list-style-type: none"><li>Note the content of the report, the current position and identify any areas for which further assurance is sought.</li></ul>		