



**Trust Board Meeting
03 December 2015**

Title of the paper:	Board Assurance Framework update	
Agenda Item:	20/32	
Lead :	Helen Brown, Director of Strategy and Corporate Services	
Author:	Jean Hickman, Trust Secretary	
Trust objective:	Tick as appropriate: <input checked="" type="checkbox"/> Achieving continuous improvement in the quality of patient care that we provide and the delivery of service performance across all areas; <input checked="" type="checkbox"/> Setting out our future clinical strategy through clinical leadership in partnership and with whole system working; <input checked="" type="checkbox"/> Creating a clear and credible long term financial strategy.	
Purpose:	The aim of this paper is to provide the Board with the latest Board Assurance Framework. Since the Board last reviewed the BAF, each Committee of the Board has reviewed the changes made to the associated principal risks All the risks within the Board Assurance Framework have been reviewed by The Integrated Risk and Governance Committee at meetings on 27 October 2015 and 01 December 2015 to confirm that mitigating actions were being taken and to check assurance.	
Links to Board Assurance Framework, CQC outcomes, statutory requirements - N/A		
Please add where the paper has previously been discussed		
Name:	All Committees	Integrated Risk and Governance Committee
Date:	24 November 2015	01 December 2015
Recommendations (delete as appropriate)		
The Board is asked to review and formally approve the updated BAF.		