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| MEETING TITLE Public Trust Board | | MEETING DATE 20/05/2014 | |
| TITLE of PAPER | Board Assurance Framework 2014/15 | PAPER REF | 5.3 |
| STRATEGIC OBJECTIVE | All | | |
| PURPOSE OF THE PAPER | To present the opening Board Assurance Framework for 2014/15. | | |
| For Approval | <input type="checkbox"/> | For Assurance | <input checked="" type="checkbox"/> |
| For Decision | <input type="checkbox"/> | Discussion/Information | <input checked="" type="checkbox"/> |
| AUTHOR / LEAD | Executive Director of Standards & Compliance | ACCOUNTABLE DIRECTOR | Steve Page Executive Director of Standards & Compliance |
| DISCUSSED AT / INFORMED BY – The BAF has been discussed at Board Development Meeting and Public Board meetings in March 2014, and reviewed in the Trust Executive Group. | | | |
| PREVIOUSLY AGREED AT: | Committee/Group: | Date: | |
| RECOMMENDATION | It is recommended that the Trust Board is assured by the management and processes of key risks. | | |
| RISK ASSESSMENT | | Yes | No |
| Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i> | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i> | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| ASSURANCE/COMPLIANCE | | | |
| Care Quality Commission Registration Outcome(s) | | All | |
| NHSLA Risk Management Standards for Ambulance Trusts | | All | |

1. PURPOSE/AIM

- 1.1 To present to the Trust Board the opening Board Assurance Framework (BAF) for the financial year 2014 – 2015.

2. BACKGROUND/CONTEXT

- 2.1 The content of the paper is informed by discussion in the Board Development and Public Board meetings in March 2014.
- 2.2 The BAF has also been subject to review by the Executive Team.
- 2.3 A record of all changes following the closure of the 2013/14 BAF have been retained by the Risk Management Team for reference.

3. PROPOSALS/NEXT STEPS

- 3.1 To continue the quarterly cycle of the BAF review through management groups and committees.

4. RECOMMENDATIONS

- 4.1 It is recommended that the Trust Board notes the key risks outlined in the report and is assured with regard to the risk management process and action.

5. APPENDICES/BACKGROUND INFORMATION

- 5.1 Appendix 1: Board Assurance Framework 2014-15