



MEETING TITLE Trust Board		MEETING DATE Click here to enter a date.	
TITLE of PAPER	Resilience and Special Operations Annual Report 2014/5	PAPER REF	
STRATEGIC OBJECTIVE	Choose an item. Be at the forefront of healthcare resilience and public health improvements		
PURPOSE OF THE PAPER	Provide assurance to the Board on activities related to Emergency Preparedness Response and Recovery and Special Operations for 2014/5 in meeting our status as a Category 1 Responder, and EPRR Statement of Compliance		
For Approval	<input type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Associate Director of Resilience and Special Services	ACCOUNTABLE DIRECTOR	Director of Operations
DISCUSSED AT / INFORMED BY – include date(s) as appropriate Action from Internal Audit report on HART and Community Resilience.			
PREVIOUSLY AGREED AT:	Committee/Group: Choose an item. Choose an item.	Date: Click to enter date Click to enter date	
RECOMMENDATION	Trust Board note the report and seek clarification as required		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" 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 If 'Yes' – expand in Section 2. / attached paper	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Equality and Diversity Implications If 'Yes' – please attach to the back of this paper	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE		
Care Quality Commission Choose a DOMAIN	All Choose an item. Choose an item.	
Monitor Quality Governance Framework Choose a DOMAIN	Choose an item. 1: Ensuring required standards are achieved 3: Planning and driving continuous improvement	

1. PURPOSE/AIM

- 1.1 Provide assurance to the Board on activities related to Emergency Preparedness Response and Recovery and Special Operations (EPRR) for 2014/5 in meeting our status as a Category 1 Responder, and EPRR Statement of Compliance for the NHS.

2. CONTEXT

- 2.1 As a Category 1 Responder under the Civil Contingences Act 2004 (CCA) YAS has to ensure its activities within the field of Emergency Preparedness, Response and Recovery (including Special Operations) are aligned to the requirements of the Act.
- 2.2 Each year YAS Board has to sign off the EPRR Statement of Compliance as required by NHS England.
- 2.3 The Resilience and Special Services Department report to the board key activities each month through the Integrated Performance Report (IPR).
- 2.4 The Annual Report is an Internal Audit requirement following an audit of HART-Community Resilience. The annual report will be supplemented by a six monthly interim report on EPRR (September 2015)
- 2.5 This Annual Report therefore supports the in-year Statement of Compliance, and brings together the twelve individual IPR reports as well as other supporting information to provide additional assurance to the board that we are meeting the requirements of the CCA 2004 and fulfilling our strategic objective of 'Being at the forefront of healthcare resilience'.

3. NEXT STEPS

- 3.1 Following the Board meeting the report will be shared with partners and staff.

4. RISK ASSESSMENT

- 4.1 N/A

5. RECOMMENDATIONS

It is recommended that the Board

1. X Trust Board note the report and seek clarification as required

6. APPENDICES

Resilience and Special Operations Annual Report.