

Yorkshire Ambulance Service NHS Trust

An Aspirant Foundation Trust

MEETING TITLE : MEETING D					DATE	
Public Trust Boar	d			28/07/2015	<u>, </u>	
TITLE of PAPER		Board Assurance Framework PAPER F		REF	5.4	
		(BAF) including Risk Register				
STRATEGIC OBJECTIVE		All				
PURPOSE OF THE PAPER		To inform the Board on the risks recorded within the BAF and				
		Corporate Risk Register and to provide assurance on the				
		effective management of corporate risks				
For Approval		☐ For Assurance				
For Decision			Discussion/Information			
AUTHOR / Becky Mona		•		Page, Director of		
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DISCUSSED AT / INFORMED BY The BAF and CRR are subject to the quarterly cycle of						
peer review through Risk and Assurance Group, Trust Executive Group and Board Committees.						
The key risks and mitigations were discussed at the Board Development Meeting in February						
2015 from which this BAF 2015/16 has been derived and updated monthly.						
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PREVIOUSLY AGREED AT:						
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1. PURPOSE/AIM

1.1 To inform the Trust Board on the risks recorded within the BAF and Corporate Risk Register and to provide assurance on the effective management of corporate risks

2. BACKGROUND/CONTEXT

- 2.1 There was a presentation to Board Development Meeting in February 2015, where all risks and mitigations on the BAF were discussed with a view to closing down the 2014/15 BAF and proposing continuation of existing risks or the addition of new risks which formed the 2015/16 BAF.
- 2.2 The strategic objectives on the BAF are underpinned by risk registers and high level risks from other sources, covering the full range of Trust business.
- 2.3 The updated BAF and risk register have been reviewed by the Trust Executive and senior management, in Risk and Assurance Group and through the July round of Board Committees.

3. PROPOSALS/ NEXT STEPS

- 3.1 The quarterly cycle of the BAF review will continue through management groups and committees.
- 3.2 The Risk Register will continue to be reviewed at each meeting of the Risk and Assurance Group.
- 3.3 An additional session has been scheduled within Board Development program to allow further opportunity to discuss Risk Appetite in relation to Trust Strategy.

4. RISK ASSESSMENT

4.1 Key changes to the Trust risk profile since last report have been incorporated into the revised BAF and CRR.

5. **RECOMMENDATIONS**

5.1 It is recommended that Trust Board notes the developments outlined in the report and is assured with regard to the effective management of risks.

6. APPENDICES/BACKGROUND INFORMATION

- 6.1 Appendix 1 BAF 2015/16
- 6.2 Appendix 2 Corporate Risk Register