

Quality care – for you, with you

REPORT SUMMARY SHEET

Meeting: Date:	Trust Board 12 th June 2019
Title:	Board Assurance Framework
Lead Director:	Chief Executive
Corporate Objective:	All
Purpose:	Approval
Summary of Key Issues	
<p><u>High level context:</u></p> <p>The Board Assurance Framework (BAF) is the Board's tool for the management and monitoring of strategic risks and significant operational risks to meeting corporate objectives.</p> <p>The BAF has developed over the past year in terms of improving layout and function with the aim of:-</p> <ul style="list-style-type: none"> - Being more strategically focussed on the Trust's strategic direction and future challenges; - Being a more effective tool to provide assurance to the Board on plans to deliver on objectives over the coming years as outlined in the Corporate Plan 2017/18 – 2020/21. - Acknowledge Board Improvement Plans and outworkings impacting on, for example, changes in Committee and/or reporting. <p>Discussion and challenge on strategic risks and assurance took place at a Board Workshop on 18th April 2019 and feedback helped to shape the revised framework.</p>	
<p><u>Key issues/risks for discussion:</u></p> <ul style="list-style-type: none"> • Have all the risk areas been identified? • Are the current controls effective? • Are the assurance systems sufficient? • Where there are gaps, is the action planned considered sufficient/acceptable? 	

Internal/External engagement:

Engagement internally and externally has been considered in the context of each areas of risk.