

Quality care – for you, with you REPORT SUMMARY SHEET

Summary of Key Issues	
Purpose:	Approval
Objective:	
Corporate	All
Lead Director:	Chief Executive
Title:	Board Assurance Framework
Date:	12 th June 2019
Meeting:	Trust Board

High level context:

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.

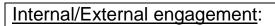
The BAF has developed over the past year in terms of improving layout and function with the aim of:-

- 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.

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.

Key issues/risks for discussion:

- 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?



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