

AGENDA ITEM NO: 14.0.

Meeting Title/Date:	Governing Body - 17 March 2020		
Report Title:	Assurance Framework and Corporate Risk Register Update January 2020		
Paper Prepared By:	Lorraine Evans	Date of Paper:	24 January 2020
Executive Sponsor:	Margaret Williams	Responsible Manager:	Sue Bishop
Committees where Paper Previously Presented:	Audit Committee - 6 February 2020.		
Background Paper(s):	Risk Management Strategy and Policy v0.13 January 2020.		
Summary of Report:	<p>The purpose of this paper is to present to the Governing Body the CCG Assurance Framework that records risk against CCG delivery of its Triple aim objectives, to make transparent to those charged with governance of the CCG the key risks faced by the organisation and the management actions taken to control and to mitigate them and to demonstrate our commitment to the continuous improvement of risk management practices.</p> <p>The following changes should be noted:-</p> <ul style="list-style-type: none"> • AF196 current risk level has increased from 9 to 16 during this reporting period. This risk has been merged with ICP AF01 as the content for both has been appraised as duplicative. Subsequent to review, the risk level reflects the merger and considers both the CCG and ICP current level risk. • AF201 has been merged with ICP AF02 as the content for both has been appraised as duplicative. Subsequent to committee review, the risk level reflects the merger and considers both the CCG and ICP current risk level. • RR186 current risk level has increased from 12 to 16 during this reporting period. • RR166 current risk level has decreased from 12 to 6 and RR146 has decreased from 12 to 8 this reporting period. • RR209 has been closed this reporting period. 		

	<ul style="list-style-type: none"> AF198, RR193, RR73, RR213, RR214 and RR215 have not been updated this reporting period. 	
Recommendation(s):	The Governing Body are asked to appraise and agree the detail covered in the report and that the framework is reviewed in compliance with the current CCG's Risk Management Strategy and Policy including discussion at Audit Committee and Executive Management Team.	
		Please Select Y/N
Identified Risks: (Record AF or RR reference number)		Y
Impact Assessment: (Including Health, Equality, Diversity and Human Rights)		N
Strategic Objective(s) Supported by this Paper:		Please Select (X)
Better Health - improve population health and wellbeing and reduce health inequalities		X
Better Care - improve individual outcomes, quality and experience of care		X
Delivered Sustainably - create an environment for motivated, happy staff and achieve our control total		X
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