



AGENDA ITEM

4.3a

DIGITAL & DATA COMMITTEE

ORGANISATIONAL RISK REGISTER

Date of meeting	15/12/2020
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FOI Status	Public
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If closed please indicate reason	Not applicable Public Meeting
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Prepared by	Cally Hamblyn, Assistant Director of Governance & Risk
Presented by	Georgina Galletly, Director of Corporate Governance
Approving Executive Sponsor	Director of Corporate Governance

Report purpose	FOR REVIEW
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)		
Committee/Group/Individuals	Date	Outcome
Service, Function and Executive Review	October 2020/November 2020	RISKS AMENDED
Management Board	18/11/2020	REVIEWED AND ENDORSED
Health Board	26/11/2020	REVIEWED AND ENDORSED
Audit & Risk Committee	14/12/2020	<i>REVIEWED AND ENDORSED - PENDING</i>

ACRONYMS	
ILG's	Integrated Locality Groups
IMTP	Integrated Medium Term Plan



1. SITUATION/BACKGROUND

- 1.1 The purpose of this report is to present the high level organisational risks included on the Organisational Risk Register which have been assigned to the Committee, and highlight the management actions being taken to manage or mitigate these high level risks.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 **Gold Command – Covid-19 Risks** - As Gold Command was re-established in September 2020 in response to a rise in infection rates in the CTM communities, a COVID-19 Gold Command Risk Log has been developed. This risk log is being held separately to the Organisational Risk Register due to the evolving position. The Covid-19 Risk log is updated weekly following Gold meetings and shared with Board Members through the Admincontrol portal. As with the previously established Covid-19 Risk Log, when Gold Command is stood down, any relevant legacy risks will be transferred to the Organisational Risk Register as appropriate.

The Covid-19 Gold Risk Log includes a Datix ID which cross-references to risks that have remained on the Organisational Risk Register since their transfer in July 2020 from the previous Gold Command Risk Log. Integrated Locality Groups have considered the risks on the current Covid-19 Gold Command Risk Log and have only escalated risks specific to their localities to avoid duplication.

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 NEW RISKS TO THE ORGANISATIONAL RISK REGISTER (RATED 15 OR ABOVE)

Informatics Risks

- Datix ID 4418 – “The ICT Digital Strategy Review”.

3.2 RISKS WHERE THE RISK RATING INCREASED DURING THE PERIOD

No ICT risks were increased in terms of risk rating.

3.3 RISKS WHERE THE RISK RATING DECREASED DURING THE PERIOD

No ICT risks were decreased in terms of the risk rating.

3.4 CLOSED RISKS

No ICT risks were closed.



3.5 ORGANISATIONAL RISK REGISTER - VISUAL HEAT MAP BY DATIX RISK ID:

Consequence	5			2725	3856 3858		
	4					3368 2796 4337 588	
	3						632 4418
	2						
	1						
CxL		1	2	3	4	5	
Likelihood							

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes (Please see detail below)
	Aim to mitigate risks to patients and staff
Related Health and Care standard(s)	Governance, Leadership and Accountability
	All Health and Care Standards are included
Equality impact assessment completed	No (Include further detail below)
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Main Strategic Objective	To provide strong governance and assurance
Link to Main WCFG Act Objective	Service delivery will be innovative, reflect the principles of prudent health care and promote better value for users

5. RECOMMENDATION

5.1 The Committee are asked to:

- **REVIEW** the ICT risks escalated to the Organisational Risk Register at Appendix 1.
- **CONSIDER** whether the Committee can seek assurance from the report that all that can be done is being done to mitigate the risks.
- **NOTE** the recommendations in relation to New Risks.