



AGENDA ITEM

3.1.1

POPULATION HEALTH AND PARTNERSHIPS COMMITTEE

ORGANISATIONAL RISK REGISTER

Date of meeting	6 th October 2021
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FOI Status	Open
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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
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Presented by	Georgina Galletly, Director of Corporate Governance
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR REVIEW & APPROVAL
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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 Formal Review	July 2021	RISKS REVIEWED
Management Board	25 th August 2021	REVIEWED AND MANAGEMENT SIGN OFF RECEIVED
Audit & Risk Committee	4 th October 2021	RISKS REVIEWED

ACRONYMS

CSGs	Clinical Service Groups
ILG's	Integrated Locality Groups



1. SITUATION/BACKGROUND

- 1.1 The purpose of this report is for the Population Health & Partnership Committee to review and discuss the organisational risk register and consider whether the risk escalated to the Organisational Risk Register has been appropriately assessed and endorse onward reporting to Board.

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

- 2.2 The following progress has been made since the last report:
- The ILGs are continuing to work to both rationalise and standardise the Clinical Service Group risk registers, the pace of this activity has been impacted by the operational pressures in response to Covid-19, however, activity has resumed with the target of October 2021 for all risks held on the Datix system to have been reviewed.
 - Monthly Risk Management Awareness Sessions (Virtually via Teams) were implemented from January 2021 with increasing engagement and attendance growing month on month. The monthly sessions are set in the calendar until the end of 2021 and will continue beyond that date if required. 240 members of staff trained from January to August 2021.
 - Risks on the organisational risk register have been updated as indicated in red.

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 NEW RISKS

No new risks escalated that have been assigned to the Population Health & Partnerships Committee.

3.2 CHANGES TO RISKS

No changes to risks assigned to the Population Health & Partnerships Committee.

3.3 CLOSED RISKS

There are no closed risks relating to those risks assigned to the Population Health and Partnerships Committee.



3.4 Organisational Risk Register - Visual Heat Map by Datix Risk ID (Risks rated 15 and above):

Consequence	5					
	4				4741	
	3					
	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 Strategic Well-being Objectives	Provide high quality, evidence based, and accessible care.

5. RECOMMENDATION

5.1 The Committee are asked to:

- **Review** the 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.