

EXECUTIVE SUMMARYREPORT TO THE BOARD OF DIRECTORS' MEETINGHELD ON 19 OCTOBER 2011

Subject	Top Risk Report
Supporting TEG Member	Neil Riley, Trust Secretary
Author	Andy Challands, Assurance Manager
Status¹	N

PURPOSE OF THE REPORT

Top Risk Report for September 2011

KEY POINTS

<ul style="list-style-type: none"> • All existing Top Risks have been reviewed and updated. • Four risks head the report all scored at 20 <ul style="list-style-type: none"> ○ <i>Future financial balance 2012/13 onward</i> ○ <i>Care of Older people</i> ○ <i>Hospital Associated Infections</i> ○ <i>Delayed Transfers of Care</i> • Executive leadership for <i>Delayed Transfers of Care</i> has transferred from the Director of Service Development to the Chief Nurse/ Chief Operating Officer. The risk has been re-assessed and the current residual risk score has increased from 15 to 20. • The current residual risk score for <i>Safety and Suitability of Premises</i> increased from 12 to 16 reflecting the lack of decant facilities at the Northern campus which has disrupted the Essential Maintenance Programme. • The current residual risk score for "<i>Failure to maintain financial balance in 2011-12</i>" has decreased from 20 to 15 • Work to risk assess the implications of regional medical work force planning to the Trust is still ongoing pending further clarification. • In response to a request by the Director of Human Resources, the Assurance Manager is working with the Heads of Learning and Development, Employee Relations and Employee Resourcing to risk assess the arrangements for central reporting of training for possible inclusion in the Top Risk Report. • Unfortunately, planned improvements to the Top Risk Report (outlined in the July report) have been delayed but will be in place for the December report.
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IMPLICATIONS²

Achieve Clinical Excellence	To ensure new key risks to the Trust are reported to the Board of Directors and to update on progress to mitigate existing risks.
Be Patient Focused	As above
Engaged Staff	As above

RECOMMENDATIONS

The Board of Directors is asked to NOTE the September Top Risk Report
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APPROVAL PROCESS

Meeting	Presented	Approved	Date
TEG Briefing		Yes	12/10/11