

Whittington Health Trust Board

27 February 2013

Title:	Board Assurance Framework 2012/13						
Agenda item:	13/030		Paper			9	
Action requested:	<i>For agreement</i>						
Executive Summary:	The BAF is a working document and as such is updated regularly by the Executive Committee, monitored by the Audit Committee and reported to the Board on a monthly basis.						
Summary of recommendations:	<p>To note and approve the latest iteration of the BAF, with the following modification:</p> <ul style="list-style-type: none"> Improved risk scores where systems and processes have been introduced to mitigate the risk. The separation of the strategic risk associated with the commissioner support for our IBP (1.1) into two risks (1.1 and 1.2) as support from our commissioners and from GPs as providers and referrers require different systems and processes in place to mitigate the risk. Additional process and assurance added to support strategic risk 1.5. 						
Fit with WH strategy:	The BAF provides assurance to the board that the key risks to the achievement of the Trust's strategy are identified and effectively managed.						
Reference to related / other documents:	Corporate Risk Register, Risk Management Strategy						
Date paper completed:	15 th February 2013						
Author name and title:	Louise Morgan Trust Company Secretary			Director name and title:		Dr Yi Mien Koh Chief Executive	
Date paper seen by EC	19.02 .2013	Equality Impact Assessment complete?	n/a	Risk assessment undertaken?	Yes	Legal advice received?	N/A