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| **Agenda item:** | **11** |
| **Attachment:** | **F** |

**HRA BOARD COVER SHEET**

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| **Date of Meeting:** | 18 February 2015 |

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| **Title of Paper:** | HRA Corporate Risk Register  HRA Risk Management and Corporate Assurance Policy  HRA Risk Management Procedure |
| **Purpose of Paper:** | To provide the HRA Board with the Corporate Risk Register for Quarter 3 for review showing the key risks the HRA currently faces.  The Risk Management Policy and Procedure have been recently updated and approved by the Executive Management Team. Final approval by the Board is required.  The policy and procedure should provide the Board with an understanding of the risk management systems and principles the HRA utilises. |
| **Reason for Submission:** | For review and approval |
| **Details:** | See risk register and policy  The Corporate risk register highlights the high level risks the HRA faces. A number of individual directorate risk registers are also held across the organisation which contain lower scoring risks. These are reviewed on a regular basis by management teams and relevant programme boards.  The Executive Management Team receives all risks scored 12 and above on individual directorate risk registers on a quarterly basis and agrees which risks should be escalated to the Board on the Corporate Risk Register and also to the Department of Health Sponsor Team.  *If printing out a hard copy of the risk register please change the orientation to landscape on the print screen* |
| **Time required for item:** | **20** |

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| **Recommendation / Proposed Actions:** | **To Approve** | | **X** |
| **To Note** | |  |
| **For Discussion** | | **X** |
| **Comments** |  | |

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| **Name:** | Stephen Tebbutt |
| **Job Title:** | Board Secretary and Chief Executive Business Manager |
| **Date:** | 11/02/2015 |