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INTEGRATION JOINT BOARD AUDIT & RISK COMMITTEE



Meeting date:	03 October 2023
Item:	6.2
Title:	IJB Strategic Risk Register Oct'23
Responsible Officer:	Nick Fayers, Chief Officer
Report Author:	Nick Fayers, Chief Officer

1 Purpose

This is presented to the Integration Joint Board Audit & Risk Committee (IJBARC) for:

- Decision

This report relates to a:

- Government policy/directive
- Legal requirement
- NHS Board/Integration Joint Board Strategy or Direction

Competence:

- There are no legal, financial or other constraints associated with the report.

2 Report summary

2.1 Situation

The Integrated Joint Board is required to set out its' strategic risks in the form of a Strategic Risk Register. The risk register should then be reviewed on a 3 monthly cycle in accordance with good governance practice and in line with both internal and external audit

2.2 Background

The IJB Risk Register is the mechanism to identify and manage the high level strategic risks facing the Board and the wider Health and Social Care Partnership. The function of the risk register is to identify the overarching risks and define as the parent organisations' have their own individual Corporate Risk Registers.

A risk can best be defined as an uncertain future event that could affect the Board's ability to deliver its strategy and obligations.

Risks are evaluated in terms of both likelihood and impact utilising a 5*5 matrix (originally defined by Garvey, P.R. and Lansdowne, Z.F. (1998)).

2.3 Assessment

The Chief Officer, at the request of the IJB Audit Committee has agreed to revisit and amalgamate the existing risks in order that the Board and the wider partnership are sighted on the risk profile.

A risk is commonly described as an uncertain future event that could affect the Boards ability to meet its goals, strategic objectives and the directions issued to the parent bodies.

Risks should be reviewed on a quarterly cycle to ensure that they are contemporaneous.

Following the IJB Board meeting (June 29th 2023) the Board requested that the risk register template be further developed across all strategic risks. The Chief Officer has provided a revised risk assessment for SR1-5 alongside a risk appetite statement.

2.3.1 Quality/ Patient Care

The report has no direct impact on quality of care (and services).

2.3.2 Workforce

No direct impact on the workforce including resources, staff health and wellbeing.

2.3.3 Financial

No financial impact

Accountants Name	Signature

Comment from the Chief Finance Officer:

No requirement for sign-off

2.3.4 Risk Assessment/Management

Strategic Risk Register defines risks to the IJB.

2.3.5 Equality and Diversity, including health inequalities

State how this supports the Public Sector Equality Duty, Fairer Scotland Duty, and the Board's Equalities Outcomes.

An impact assessment has not been completed because it is not required.

2.3.6 Climate Emergency and Sustainability Development

State how this report will support or impact on the Scottish Government's policy on Global Climate Emergency and Sustainability Development DL(2021)38.

No direct impact on sustainability

2.3.7 Other impacts

Not applicable

2.3.8 Communication, involvement, engagement and consultation

The Board has carried out its duties to involve and engage external stakeholders where appropriate:

No requirement to engage or communicate with stakeholders.

2.3.9 Route to the Meeting

This has been previously considered by the following groups as part of its development. The groups have either supported the content, or their feedback has informed the development of the content presented in this report.

IJB Development Session, 25.05.23

IJB Board, 29.06.23

2.4 Recommendation

Decision – Approve the enhanced Strategic Risk Register.

3 List of appendices

The following appendices are included with this report:

Item 6.2.1 – Appendix 1 – Narrative Report