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INTEGRATION JOINT BOARD AUDIT & RISK COMMITTEE



Meeting date: 04 September 2024
Item: 6.2
Title: IJB Risk Management Strategy
Responsible Officer: Nick Fayers, Chief Officer
Report Author: Nick Fayers, Chief Officer

1 Purpose

This is presented to the IJB Audit & Risk Committee for:

- Decision - Approval

This report relates to a:

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

Competence:

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

2 Report summary

2.1 Situation

As a separate legal entity (as defined in the arrangements of Public Bodies (Joint Working) (Scotland) Act 2014), the Integration Joint Board (IJB) is required to have an approved Risk Management Strategy which ensures processes are in place to identify Strategic Risks faced by the IJB.

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. This is informed by:

- IJB Risk Management Strategy
- Corporate Risk Registers of CnES and NHSWI

- IJB Risk Appetite Statement

2.3 Assessment

This Risk Management Strategy forms part of the wider framework for corporate governance and internal control within the Integration Joint Board. The Integration Joint Board will broadly face two types of risks: those which relate to its operation as a separate legal entity (described as strategic risks); and those which relate to the quality of service delivery which are experienced by commissioned services across the Health and Social Care Partnership.

The IJB has corporate responsibility for this Risk Management Strategy and for ensuring that significant risks are adequately controlled, as outlined in the Corporate Risk Register. The Audit and Risk Committee has a responsibility for overseeing the operation of this Risk Management Strategy (as distinct from the management of specific risks).

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.

To be presented IJB Audit and Risk Committee, 05.06.24
ICMT, 06.06.24

2.4 Recommendation

Decision – For approval

3 List of appendices

The following appendices are included with this report:

Item 6.2.1 – Appendix 1 – Risk Management Strategy