

Meeting of ICB Board

Date: Thursday 6th March 2025

Time: 12:15 – 15:30

Location: Vassall Centre, Gill Avenue, Bristol, BS16 2QQ

| | |
|---|--|
| Agenda Number: | 6.6 |
| Title: | Review of updates to ICB Corporate Risk Register & ICS Strategic Risk Register |
| Purpose: Approval | |
| Key Points for Discussion: | |
| <p>The ICB Corporate Risk Register (CRR) has been updated to reflect updates to our various Directorate Risk Registers.</p> <p>Risks scoring 15 or above are escalated to the CRR for approval by the ICB Board.</p> <p>The Audit and Risk Committee (ARC) that was scheduled for February has been moved to 10 March and has not therefore reviewed the CRR before this Board meeting. However, the normal process to produce the risks has been followed.</p> <p>De-escalated risks will continue to be managed by Executives as part of the directorate risk register management arrangements.</p> <p>The ICS Strategic Risk Register (SRR) captures high level risks that have been identified by the System Executive Group (SEG). It is intended that the mitigations to these risks will drive the agendas of the SEG. ICB Executives are identified as the risk owners and will provide updates to the risks for SEG. The intention is that executives will have a 'Risk Buddy' identified to support the management of the shared system risk.</p> | |
| Recommendations: | <p>It is recommended that the ICB Board:</p> <ul style="list-style-type: none"> • Receive the attached CRR and note the details • Accept the risks escalated to the CRR and approve the closure/de-escalation of risks from the CRR where indicated. • Receive the ICS Strategic Risk Register and note the details |
| Previously Considered By and feedback : | The Directorate Risk Registers contributing to the CRR have been reviewed by ICB Directors. |

| | |
|--|---|
| | SEG have reviewed the ICS SRR before submission to this Board at its meeting on 20 February after which minor amendments were made. |
| Management of Declared Interest: | Not applicable |
| Risk and Assurance: | The management of our CRR is described in our Risk Management Framework, which also reflects the role of the SEG.. |
| Financial / Resource Implications: | The CRR and SRR will be subject to ongoing review by ICB Executive Leadership Team in advance of future submissions. |
| Legal, Policy and Regulatory Requirements: | Advice on good practice in Risk Management is included in the HFMA Audit Committee Handbook |
| How does this reduce Health Inequalities: | No health inequalities issues arising as a result of this report, and there is no impact upon people with protected characteristics. Our Internal Auditors assist in advising on best practice in Population Health Management and Health Inequalities. |
| How does this impact on Equality & diversity | Our Risk Register arrangements can assist in identifying risks to Equality and Diversity, and in managing mitigating actions. |
| Patient and Public Involvement: | Not applicable to this report. |
| Communications and Engagement: | This report has not involved any external communications or engagement. |
| Author(s): | Rob Hayday, Chief of Staff |
| Sponsoring Director / Clinical Lead / Lay Member: | Shane Devlin, Chief Executive Officer |

Appendix 1: ICB Corporate Risk Register

Appendix 2 ICS Strategic Risk Register

