



## INTEGRATION JOINT BOARD

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<b>Date of Meeting</b>	09.10.2018
<b>Report Title</b>	Strategic Risk Register Review
<b>Report Number</b>	HSCP.18.083
<b>Lead Officer</b>	Alex Stephen, Chief Finance Officer
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<b>Consultation Checklist Completed</b>	Yes
<b>Directions Required</b>	No
<b>Appendices</b>	a. Risk Appetite Statement b. Strategic Risk Register

### 1. Purpose of the Report

- 1.1. To present the Integration Joint Board (IJB) with a revised version of the Aberdeen City Health & Social Care Partnership's (ACHSCP's) strategic risk register and risk appetite statement.

### 2. Recommendations

- 2.1. It is recommended that the Integration Joint Board:

- a) Note the revised risk appetite statement, as attached at appendix A
- b) Note the revised strategic risk register, as attached at appendix B



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### 3. Summary of Key Information

- 3.1. This report presents a review of several elements of the IJB's risk management process including the risk appetite statement and strategic risk register.
- 3.2. These were considered and approved by the Audit & Performance Systems (APS) Committee at its meeting on the 11<sup>th</sup> of September.
- 3.3. The APS Committee additionally resolved to focus on three risks per meeting for robust review at each Committee meeting.

### Revision of the Risk Appetite Statement

- 3.4. Members of the Integration Joint Board considered the risk appetite statement during a development workshop on the 24<sup>th</sup> of April 2018. They recommended several revisions, which are included in the risk appetite statement at appendix A.

### Revision of the Strategic Risk Register

- 3.5. Members of the IJB also considered the risk register during a development workshop on 24<sup>th</sup> April 2018. Several changes were made as a result of this workshop including: removal of risk '*failure of the IJB to function, make decisions in a timely manner etc*'; combining two risks which related to partner organisations (governance arrangements and corporate services) into one risk.
- 3.6. Each risk in the register was then reviewed and updated by appropriate senior managers, before being considered at the Executive Team meeting on the 22<sup>nd</sup> of August (the Register is considered monthly by the Executive Team at their Business Meetings). Key changes to the strategic risk register resulting from this work included: developing risk 1 (market failure) into part A (Adult Social Care) and part B (General Practice Services) and increasing the risk rating of risk 10 (locality working) from medium to high.



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### 4. Implications for IJB

- 4.1. Equalities – there are no direct implications arising directly as a result of this report.
- 4.2. Fairer Scotland Duty - there are no direct implications arising directly as a result of this report.
- 4.3. Financial - there are no direct implications arising directly as a result of this report.
- 4.4. Workforce - there are no direct implications arising directly as a result of this report.
- 4.5. Legal - there are no direct implications arising directly as a result of this report.
- 4.6. Other - there are no direct implications arising directly as a result of this report.

### 5. Links to ACHSCP Strategic Plan



- 5.1. Ensuring a robust and effective risk management process will help the ACHSCP achieve the strategic priorities as outlined in its strategic plan, as it will monitor, control and mitigate the potential risks to achieving these.

### 6. Management of Risk

- 6.1. **Identified risks(s):** all known risks
- 6.2. **Link to risks on strategic or operational risk register:** all risks as captured on the strategic risk register.
- 6.3. **How might the content of this report impact or mitigate these risks:** Ensuring a robust and effective risk management process will help to mitigate all risks.



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Approvals	
	Sandra Ross (Chief Officer)
	Alex Stephen (Chief Finance Officer)