



## INTEGRATION JOINT BOARD

<b>Date of Meeting</b>	22.01.2019
<b>Report Title</b>	Brexit Risk
<b>Report Number</b>	HSCP.18.083
<b>Lead Officer</b>	Sandra Ross, Chief 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-extract

### 1. Purpose of the Report

- 1.1. To present the Integration Joint Board (IJB) with (a) risks relating to the Brexit transition process which will be contained within the Strategic Risk Register, and (b) a Policy Statement to be considered for issue on behalf of the Board.

### 2. Recommendations

- 2.1. It is recommended that the Integration Joint Board:
- a) Note the risk associated with the Brexit transition process (as contained within the strategic risk register), as attached at appendix A; and
  - b) Consider the following wording as a Policy Statement for issue:

The IJB recognises the uncertainty associated with the Brexit transition process and in the absence of that certainty, we are doing all we can to ensure we are in a position to respond appropriately as matters develop. The IJB has directed the Chief Officer to ensure the Partnership is closely aligned with all partners and their



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planning processes in order to recognise the risks associated with the Brexit transition process as detailed in the risk considered and approved by the Board this day. The IJB commits to support all Partnership staff through the Brexit process. The IJB greatly values the contribution of every member of staff, regardless of nationality, and acknowledges the vital contribution to the organisation which is made by staff from all parts of the EU, EEA, and Switzerland. The IJB will continue to work closely with Aberdeen City Council and NHS Grampian to mitigate the risks to patients, clients and staff.

### 3. Summary of Key Information

- 3.1. At its meeting of the 9th October 2018, the IJB requested that the Chief Officer *“captures risks relating to the Brexit transition process within the Risk Register and to report this update to the Board’s next meeting”*
- 3.2. The strategic risk register now includes a risk relating to Brexit (risk 10).
- 3.3. Work continues to be done to formally review the overall strategic risk register, including its format, and will be presented to the Audit & Performance Committee at its February meeting.
- 3.4. The outputs of this work will be presented to the IJB at its March meeting.

### 4. Implications for IJB

- 4.1. **Equalities** – while there are no direct implications arising directly as a result of this report, equalities implications will be taken into account when implementing certain mitigations
- 4.2. **Fairer Scotland Duty** - while there are no direct implications arising directly as a result of this report, the Fairer Scotland duty will be taken into account, where appropriate, where implementing certain mitigations
- 4.3. **Financial** - while there are no direct implications arising directly as a result of this report, financial implications will be taken into account when implementing certain mitigations
- 4.4. **Workforce** - while there are no direct implications arising directly as a result of this report, workforce implications will be taken into account when implementing certain mitigations



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**4.5. Legal** - while there are no direct implications arising directly as a result of this report, legal implications will be taken into account when implementing certain mitigations

**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):** as detailed in the Brexit risk.

**6.2. Link to risks on strategic or operational risk register:** The Brexit risk is 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.

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