

NHS Greater Glasgow and Clyde	Paper No. 23/110
Meeting:	NHSGGC Board Meeting
Meeting Date:	19th December 2023
Title:	Corporate Risk Register
Sponsoring Director/Manager	Colin Neil, Director of Finance
Report Author:	Katrina Heenan, Chief Risk Officer

1. Purpose

The purpose of the attached paper is to:

Update members on, and provide assurance over, the Corporate Risk Register (CRR).

2. Executive Summary

The paper can be summarised as follows:

The full CRR was reported to the Board in April 2023. The CRR is updated monthly via risk owners and CMT. Each risk is aligned to a standing committee with the risk register subject to regular review and scrutiny at the relevant standing committees to ensure:

- All relevant risks are identified
- Risks are clearly described in terms of risk description; risk cause; risk impact
- Risks are scored appropriately
- Mitigating actions are framed in SMART terms with clarity on how they will address the risks
- Alignment of risks to corporate objectives is appropriate
- Alignment of risk types is appropriate

The Audit and Risk Committee receives a quarterly update report on the full CRR.

The enclosed report details the corporate risk profile as submitted to the December Audit & Risk Committee meeting, incorporating approved changes between the period July to September 2023. For completeness this includes changes that were approved by the CMT in November and are shown as changes for October.

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The CRR will continue to be developed, reviewed and updated throughout the year via management meetings, through standing committees and Board.

Please refer to **Appendix A** for the Corporate Risk Register Update Report.

Please refer to **Appendix B** for the full Corporate Risk Register.

The Audit and Risk Committee is responsible for *“Oversight and monitoring of the effectiveness of arrangements for the governance of the Board’s systems for the management of risk. This includes regular review of the Corporate Risk Register”* As part of this the Committee is required to *“Seek assurance from other Board committees that appropriate action is being taken to mitigate risk and implement recommendations arising from audits and inspections carried out.”*

3. Recommendations

The Audit and Risk Committee is asked to consider the enclosed report and confirm there is sufficient assurance that overall Risk Management governance arrangements through CMT and the Standing Committees are continuing to work effectively.

4. Response Required

This paper is presented for approval.

5. Impact Assessment

The impact of this paper on NHSGGC’s corporate aims, approach to equality and diversity and environmental impact are assessed as follows:

- Better Health Positive
- Better Care Positive
- Better Value Positive
- Better Workplace Positive
- Equality & Diversity Positive
- Environment Positive

6. Engagement & Communications

The issues addressed in this paper were subject to the following engagement and communications activity:

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- The Corporate Risk Register is reviewed monthly by Risk Owners and their management teams, supported by the Chief Risk Officer

7. Governance Route

The content of this paper has been previously considered by the following groups as part of its development:

- CMT – monthly
- Acute Services Committee – 19/9/2023 & 21/11/23
- Finance, Planning & Performance Committee – 03/10/2023
- Population Health & Wellbeing Committee – 17/10/2023
- Staff Governance Committee – 07/11/2023
- Audit and Risk Committee – 5/12/2023

8. Date Prepared & Issued

27th November 2023