

<b>Meeting Title</b>	NHS Nottingham North and East CCG Governing Body	<b>Date:</b> 19 September 2017					
<b>Paper Title</b>	Integrated Risk Management Framework	<b>Agenda Item:</b> NNE/GB/17/145a					
<b>Lead Director Report Author</b>	Hazel Buchanan, Director of Operations						
<b>Purpose</b> (tick one only)							
Approval	<input checked="" type="checkbox"/>	Acknowledge/ Note	<input type="checkbox"/>	Review	<input type="checkbox"/>	For Information	<input checked="" type="checkbox"/>
<b>Executive Summary</b>							
<p>The Integrated Risk Management Framework is due for review and has been updated to reflect financial recovery. The review date has been set for one year as it is expected that a framework across the four CCGs will be designed with the implementation of the single management structure and subsequent risk management process. Section 7.6 Finance Risk Management and section 7.7 QIPP Risk Management have been amended to reflect the PMO and financial recovery arrangements.</p> <p>With respect to transformation and the ACS, relevant risks are being reported on the corporate risk register (this is the same for all partner organisations).</p> <p>Other minor changes have been made to reflect current arrangements.</p> <p>Risk maturity will be reviewed by the Governing Body in the November development session and will take into consideration the maturity as part of Greater Nottingham. As such, this may be a wider session than just NNE and this is to be discussed further.</p>							
If paper is for approval, have the following impact assessments been completed?							
Quality Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>	Equality Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>	Privacy Impact Assessment	Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>		
<b>Conflicts of Interest</b> - Recommended action to be agreed by the Chair at the beginning of the item.							
<input checked="" type="checkbox"/> No conflict identified <input type="checkbox"/> Conflict noted, conflicted party can participate in discussion but not decision <input type="checkbox"/> Conflict noted, conflicted party can remain but not participate <input type="checkbox"/> Conflicted party is excluded from discussion							
<b>Implications:</b> (please tick where relevant)							
Integration	<input type="checkbox"/>	Patient Choice	<input type="checkbox"/>				
Reducing inequality	<input type="checkbox"/>	Patient & Public Involvement	<input type="checkbox"/>				
Constitution	<input checked="" type="checkbox"/>	Quality of Services	<input type="checkbox"/>				
Governance	<input checked="" type="checkbox"/>	QIPP	<input type="checkbox"/>				
Innovation	<input type="checkbox"/>	Research	<input type="checkbox"/>				

Learning and Development	<input type="checkbox"/>	Sustainability	<input type="checkbox"/>
<b>Finance checked by:</b>			<b>(N/A)</b>
<b>Appendices</b>	N/A		
<b>Report History</b>	Previous version approved in 2016.		
<b>Patient and Public Involvement</b>	N/A		
<b>Recommendation</b>	The Governing Body is asked to:  APPROVE the Integrated Risk Management Framework		