



**AGENDA ITEM NO 11**

**REPORT NO IJB 74/19**

## **ANGUS HEALTH AND SOCIAL CARE**

**INTEGRATION JOINT BOARD AUDIT COMMITTEE – 11 DECEMBER 2019**

**CORPORATE STRATEGIC RISK MANAGEMENT ANNUAL REPORT 2018/2019**

**REPORT BY VICKY IRONS, CHIEF OFFICER**

### **ABSTRACT**

To provide the Angus Integration Joint Board Audit Committee with a report in relation to Corporate Strategic Risk Management activities which have been undertaken during 2018/19.

#### **1. RECOMMENDATIONS**

It is recommended that the Integration Joint Board Audit Committee:-

- (i) note the contents of Angus HSCP Corporate Strategic Risk Management Annual Report 2018/19 (Appendix 1)
- (ii) recommend any further action it considers necessary

#### **2. BACKGROUND**

Members of the IJB are responsible for:-

- oversight of the IJB risk management arrangements
- receipt, review and scrutiny of reports on corporate strategic risks and any key operational risks
- ensuring they are aware of any risks linked to recommendations from the Chief Officer concerning new priorities/policies and the like

#### **3. CURRENT POSITION**

The Angus HSCP Chief Officer, as Accountable Officer, has responsibility for maintaining a sound system of internal control and reviewing the effectiveness of the risk management system within the organisation, facilitating the preparation of an annual Governance Statement.

Angus Integration Joint Board (IJB) has an approved Risk Management Policy and Strategy in place. The IJB monitors a series of corporate strategic risks using agreed methodologies. The risks monitored include service, financial, clinical care and professional governance, performance management and workforce risks. The scrutiny and management of risks is devolved to the Angus HSCP Clinical, Care and Professional Governance Forum, chaired by the Health & Social Care Partnership's Clinical Director. Monitoring of risk performance is undertaken on a bi-monthly basis with an overview provided to the Executive Management Team and information included in the 6 monthly performance reports to the IJB.

The presentation of this report on an annual basis to the AIJB's Audit Committee aims to demonstrate that arrangements for Risk Management are in place. This framework comprises robust governance, strategy, structure, policies and procedures based on sound risk management principles appropriate to integrated working. This will provide assurance that there are systems in place to manage risk throughout the Angus HSCP.

Work is ongoing across the 3 Tayside partnerships to update and enhance risk management arrangements especially in relation to processes for ownership, identification and escalation of risk between the IJBs and their partners. Areas under consideration are:-

- Consistency of risk management principles
- Risk escalation mechanisms
- Prevention of duplication of risk recording
- Judgement of effectiveness of risk management systems, eg Datix, Pentana and other recording systems
- Horizon scanning
- Regular review of the risk registers
- Hosted services risk reporting
- Risk appetite
- Sharing of information

The IJB's Risk Management Policy and Strategy will require revision once new arrangements have been agreed.

Monitoring of corporate strategic risk performance has been undertaken on a bi-monthly basis during 2018/19. See Appendix 2 – Angus HSCP Corporate Strategic Risk Management Register.

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**Appendix 1** – Angus Health & Social Care Partnership – Corporate Strategic Risk Management Annual Report 2018/19

**Appendix 2** – Angus Health and Social Care Partnership – Corporate Strategic Risk Management Register.