

NHS Lanarkshire
29th May 2019

Lanarkshire NHS Board
NHS Board
Kirklands
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www.nhslanarkshire.org.uk



Subject: Risk Management Strategy 2019

1. Purpose

This paper is coming to the Board:

For approval		For endorsement	X	To note	
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2. Route to the Board

The content of this paper has been:

Prepared		Reviewed	X	Endorsed	
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By the Corporate Management Team at its meeting on 13th May 2019.

3. Background and Summary of Key Issues

The NHS Lanarkshire Risk Management Strategy was previously presented to the Board in May 2018 for endorsement following annual review.

The Strategy has since been subject to review and updated to reflect changes resulting from collaborative work completed with the North and South Health & Social Care Partnerships, and from review through the Risk Management Facilitators Network.

Changes have been minor for this review, noting that through improved assurance mapping work to be undertaken in 2019/2020, the NHSL risk appetite and tolerance will be subject to review in year.

The key change has been the introduction of the memorandum of agreement as seen in Appendix B within the Strategy attached. From this, the following areas have been updated (in red font for ease of reference):

Page 11, Section 3.3

Page 12, Section 4.2 and 4.4

The Corporate Management Team has approved the changes highlighted for this review period.

4. Strategic Context

This paper links to the following:

Corporate objectives	X	LDP		Government policy	
Government directive		Statutory requirement		AHF / local policy	
Urgent operational issue		Other			

5. Contribution to Quality

This paper aligns to the following elements of safety and quality improvement:

Three Quality Ambitions:

Safe	X	Effective	X	Person Centred	X
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6. Measures for Improvement

The Risk Management Strategy is subject to annual review.

7. Financial Implications

There are no known financial implications for this report.

8. Risk Assessment/Management Implications

No further risk analysis is required at this stage.

9. Fit with Best Value Criteria

This paper aligns to the following best value criteria:

Vision and leadership	X	Effective partnerships		Governance and accountability	X
Use of resources	X	Performance management	X	Equality	
Sustainability					

10. Equality and Diversity Impact Assessment

An E&D Impact Assessment has been completed

Yes
No

An equality and diversity impact assessment is not required for this report, as the approach applies equally.

11. Consultation and Engagement

The Risk Management Strategy has been considered by the Short-Life Working Group members who were undertaking the work to improve integration of risk registers with North and South Health & Social Care Partnerships, reviewed with the Risk Management Facilitators and considered by the members of the CMT.

12. Actions for the Board of NHS Lanarkshire

Board members are asked to:

Approve		Endorse	X	Identify further actions	
Note		Accept the risk identified		Ask for a further report	

13. Further Information

For further information about any aspect of this paper, please contact:

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