

Sustainability Assurance Committee Key Issues Report

Report Date: 1 October 2020		Report of: Sustainability Assurance Committee
Date of last meeting: 1 October 2020		Membership Numbers: x4 Quoracy met = 100% attendance including the Chair
1	Agenda	The Committee considered an agenda for the meeting which included the following: <ul style="list-style-type: none"> • Development of our Strategic Goals • Implementation of Behavioural framework • Progress update on Key operational plan objectives • Progress on developing the system improvement plan • Refreshed Terms of Reference and Annual Planner
2a	Alert	The Committee wish to alert members of the Board that: <ul style="list-style-type: none"> • Funding support for the next stage of the HTP programme has not yet been confirmed. Without that support, the Trust is unable to progress the development of the Outline Business Case.
2b	Assurance	The Committee wish to assure members of the Board that: <ul style="list-style-type: none"> • Improvements to the reporting and governance arrangements relating to progress towards delivery of the Operational Plan Objectives.
2c	Advise	The Committee wish to advise members of the Board that: <ul style="list-style-type: none"> • Work has commenced on the development of the system improvement plan and the refresh of long-term system plan objectives. • This is welcomed, and the output must be jointly owned by all system partners, incorporating clear performance targets and timelines.
2d	Review of Risks	<p>a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks:</p> <ul style="list-style-type: none"> • BAF 668 - IF we do not deliver our Hospitals Transformation Programme (HTP) THEN we cannot ensure our patients get the best care. <i>Level of assurance provided: Low</i> • BAF 1492 - IF we do not have an agreed Digital Strategy THEN we cannot effectively underpin service improvement. <i>Level of assurance provided: Moderate</i> • BAF 1558 - IF we do not have sufficient, competent and capable Directors THEN we cannot deliver the Trust's agenda. <i>Level of assurance provided: Moderate</i> • BAF 1584 - IF we do not invest in our ageing estate nor replace old equipment THEN we cannot provide a safe environment. Moderate <p>b) In considering these risks, the Committee can confirm:</p>
		<i>Check box to confirm</i>
1 The BAF risks are up-to-date		<input checked="" type="checkbox"/>
2 The direction of travel stated is current and correct		<input checked="" type="checkbox"/>

3 The current risk rating is correct

4 There is no additional/updated content (controls/assurances) or new risk(s) that needs to be added?

If there are changes to content or new risks identified the Committee recommends to the Board

Click for BAF risk option

Recommendation:

3	Actions to be considered by the Board	• Report to be noted		
4	Report compiled by	Trevor Purt Sustainability Assurance Committee	Minutes available from	Kelly Hall Committee support