

AC19. Strategic Risk Register

The committee considered a report by the Chief Finance Officer which provided an update on the IJB's strategic risk register.

No new risks had been added to the register since the last version presented to the Audit Committee on 24 September 2021. However there had been a change in risk no.4 "capacity and infrastructure" from medium to high, as a result, there were 9 live risks recorded in the register, 8 were considered as high risk and 1 as medium risk.

The committee referred to the key actions to mitigate risk and increase capacity relating to Risk 4. 'Capacity and Infrastructure' which had increased from the last review in September 2021 to High Risk. It noted that similar actions were being implemented across Stirling and Clackmannanshire due to the highest level of risk also being applied to this area.

As part of local NHS employment contracts, staff's leaving notice period was 4 weeks which was described as more stringent in comparison to other NHS board areas. The committee suggested that using the word 'different' would be more accurate than 'stringent'.

Decision

The Committee noted:-

- (1) the risk register presented at section 4.1 of the report;**
- (2) the significant operational pressures that continue to be experienced across the whole Health and Social Care system, particularly in relation to risk no. 8 "resilience and business continuity" and the knock-on effect this has to risk no. 4 "capacity and infrastructure" which has been increased from medium to high; and**
- (3) that work to revise the format and content of the detailed strategic risk register had recommenced. In addition, a risk management action plan was currently being developed in response to the outcome of the internal audit review of the IJB's risk management arrangements. This would be brought back to the next meeting for approval.**