

Paper: 15
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<b>Date</b>	Tuesday, 10 March 2015					
<b>Title of paper</b>	<b>Board assurance framework</b>					
<b>Presenter</b>	Ben Westmancott, Director of compliance					
<b>Author</b>	Various directors – coordinated by the director of compliance					
<b>Responsible Director</b>	Clare Parker, Chief officer					
<b>Clinical Lead</b>	CCG Chair					
<b>Confidential</b>	<table style="display: inline-table; border: none;"> <tr> <td style="padding: 0 10px;"><b>Yes</b></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="padding: 0 10px;"><b>No</b></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> <td style="padding-left: 10px;">Items are only confidential if it is in the public interest for them to be so</td> </tr> </table>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b>	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so
<b>Yes</b>	<input type="checkbox"/>	<b>No</b>	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so		

<b>The Governing Body is asked to:</b>
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| <ul style="list-style-type: none"> <li>• Note the updated board assurance framework</li> </ul> |
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<b>Summary of purpose and scope of report</b>
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The document sets out the key risks to achieving our objectives, the controls we have put in place and further actions to mitigate the risk.
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The governing body is asked to;
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| <ul style="list-style-type: none"> <li>• note the updated BAF</li> </ul> |
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<b>Quality &amp; Safety/ Patient Engagement/ Impact on patient services:</b>
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There are a number of quality risks identified, specifically safeguarding and provider related risks.
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<b>Finance, resources and QIPP</b>
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There are no additional resources being requested.
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<b>Equality / Human Rights / Privacy impact analysis</b>
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This item contains no further Equality / Human Rights / Privacy issues for consideration beyond those already considered by the CCG Governing Bodies.
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<b>Risk</b>	<b>Mitigating actions</b>
This document sets out our key risks	And sets out the mitigating actions.

<b>Supporting documents</b>
The Board assurance framework and proformas from committees.

<b>Governance and reporting</b>		
(list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)		
Committee name	Date discussed	Outcome
Finance and Performance Committee	24 February 2015	Items escalated
Quality, Patient Safety and Risk Committee	24 February	Items escalated