 GIG CYMRU NHS WALES	Iechyd Cyhoeddus Cymru Public Health Wales	Name of Meeting Knowledge, Research and Information Committee Date of Meeting 16 June 2022 Agenda item: 9
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Managing Risk				
Executive lead:	Rhiannon Beaumont-Wood, Executive Director of Quality, Nursing and Allied Health Professionals			
Author:	Beth Osborne, Risk and Incident Manager Stuart Silcox, Assistant Director Integrated Governance			
Approval/Scrutiny route:	Rhiannon Beaumont-Wood, Executive Director of Quality, Nursing and Allied Health Professionals			
Purpose				
Receive the Strategic and Corporate Risk Registers for the purpose of scrutiny and challenge and to approve changes to the Strategic Risk Register within the Committee's remit.				
Recommendation:				
APPROVE <input type="checkbox"/>	CONSIDER <input checked="" type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input checked="" type="checkbox"/>
Recommendation				
The Committee is asked to: <ul style="list-style-type: none"> • Consider the Corporate Risk Register relevant to the Committee's remit • Consider the Strategic Risk Register relevant to the Committee's remit • Take assurance that the organisation's Strategic and Corporate risks are being managed appropriately 				

Link to Public Health Wales [Strategic Plan](#)

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities.

This report contributes to all Strategic Priorities

Strategic Priority	Choose an item.
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Strategic Priority	Choose an item.
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Summary impact analysis

Equality and Health Impact Assessment	No decision is required.
Risk and Assurance	This submission is the Strategic and Corporate Risk Registers.
Health and Care Standards	This report supports and/or takes into account the Health and Care Standards for NHS Wales Quality Themes Governance, Leadership and Accountability
Financial implications	The financial implications of failing to manage corporate risk effectively are significant, both in terms of the potential for loss and also the failure to capitalise on opportunities.
People implications	No people implications.

1. Purpose / situation

This paper introduces both the Strategic and Corporate Risk Registers. This Committee receives the Strategic and Corporate Risk Registers in their entirety.

The paper highlights any changes since the Committee last reviewed the Strategic and Corporate Risk Registers. The paper highlights any issues that require bringing to the Committee's attention or in the case of the Strategic Risk Register, for which approval is sought. This paper should be read in conjunction with the Strategic and Corporate Risk Registers.

The Strategic Risk Register details the highest level risks that could prevent the organisation from delivering on its strategic priorities.

The Corporate Risk Register details the highest level operational risks that are being managed on a day-to-day basis by Executive Directors.


2. Strategic Risk Register

The Strategic Risk Register (SRR) is the vehicle through which the Board takes assurance that it has a clear understanding of the strategic risks facing the organisation in the delivery of its strategic objectives, together with the severity and the impacts if the risks are realised.

The Strategic Risk Register was approved by the Board on 26 May 2022.

Delivery Confidence Assessment

All strategic risks carry a Delivery Confidence Assessment from the risk owner as follows:

DCA RAG	DCA Description
	High degree of confidence exists that the controls and actions identified will mitigate the risk to the required level.
	It is feasible that the controls and actions identified will mitigate the risk to the required level but issues remain outstanding that require addressing.
	There is little confidence that the controls and actions identified will mitigate the risk to the required level.

The Register now contains six risks, one of which has this Committee as the assuring group and is detailed below.

Risk 5

"We will fail to exploit data to inform and direct public health action and interventions. This will be caused by data being held in silos, difficulty accessing the data and inability to access to provide the impact on public health. This will result in worse public health outcomes in Wales and increased information governance risk within Public Health Wales."

The Executive Sponsor (Executive National Director for Data, Knowledge and Research) has indicated an amber status for the Delivery Confidence Assessment.

3. Corporate Risk Register

There are currently eight risks on the Corporate Risk Register. In light of the revised Strategic Risk Register and review of our Risk Appetite, the Corporate Risk Register is now in the process of being refreshed.

Currently, there is one risk on the Corporate Risk Register that sits within the remit of this Committee, Risk 204. This risk has been superseded by Strategic Risk 5 but the risk will remain on the Corporate Risk Register until the full narrative around the risk has been refreshed and transferred to Strategic Risk 5.

Risk movements this period

Risks added since the previous month

- None

Risks to be considered for escalation (Separate escalation form required)

- None

Risks to be considered for de-escalation or removal

- None

Risks increasing in severity score since the previous month

- None

Risks decreasing in severity score since the previous month

- None

Risks requiring approval to change action target dates

- None

Further work recommended or ongoing

- None

4. Well-being of Future Generations (Wales) Act 2015

No decision required.

Recommendation

The Committee is asked to:

- **Consider** the Corporate Risk Register relevant to the Committee's remit
- **Consider** the Strategic Risk Register relevant to the Committee's remit
- **Take assurance** that the organisation's Strategic and Corporate risks are being managed appropriately