

 <b>GIG CYMRU NHS WALES</b>	Iechyd Cyhoeddus Cymru Public Health Wales	<b>Name of Meeting</b> Quality, Safety and Improvement Committee <b>Date of Meeting</b> 16 June 2021 <b>Agenda item:</b> 10
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## Strategic Risk Register (SRR)

<b>Executive lead:</b>	Rhiannon Beaumont-Wood, Executive Director Quality, Nursing and Allied Health professionals.
<b>Author:</b>	Stuart Silcox, Assistant Director, Integrated Governance Division
<b>Approval/Scrutiny route:</b>	Helen Bushell, Board Secretary and Head of Board Business Unit.  Rhiannon Beaumont-Wood, Executive Director Quality, Nursing and Allied Health professionals.

### Purpose

This paper provides the progress updates on the actions within the Strategic Risk Register within the remit of the Quality, Safety and Improvement Committee (Risks 2 and 3).

### Recommendation:

APPROVE <input checked="" type="checkbox"/>	CONSIDER <input type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input type="checkbox"/>
The Committee is asked to: <ul style="list-style-type: none"> <li>• <b>Consider</b> the updates provided on the Strategic Risk Register;</li> <li>• <b>Approve</b> the requests for changes to deadline dates (Table 1);</li> <li>• <b>Approve</b> the requests to close actions (Table 2).</li> </ul>				

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

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This report contributes to the following:

<b>Strategic Priority/Well-being Objective</b>	All Strategic Priorities/Well-being Objectives
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<b>Summary impact analysis</b>	
<b>Equality and Health Impact Assessment</b>	An EHIA is not required.
<b>Risk and Assurance</b>	The strategic risk register is a key source of assurance to the Board setting out the approach and management of strategic level risks.
<b>Health and Care Standards</b>	<p>This report supports and/or takes into account the <a href="#">Health and Care Standards for NHS Wales</a> Quality Themes</p> <p>All themes</p>
<b>Financial implications</b>	None as a result of this paper. Any cost related to the management of the strategic risks are encompassed within relevant organisational budgets.
<b>People implications</b>	None as a result of this paper. Any people related requirements related to the management of the strategic risks are encompassed within relevant organisational budgets.

## 1. Background

The Strategic Risk Register (SRR) is a key tool within the organisations approach to risk management; setting out strategic level risks, risk ratings, sources of assurance and relevant actions plans in response to the risks.

## 2. Current Situation

The extracts of the SRR that are relevant to the remit of this Committee, are provided to the Committee, with progress updates against the actions within the risk.

For risk 8 (COVID-19), there are elements that fall within the remit Quality, Safety and Improvement Committee's, as well as Audit and Corporate Governance, Business Executive Team and Board. For this reason, the risk will be reported directly to the Board for oversight to ensure clarity and to avoid any duplication.

The risks within the remit of Quality, Safety and Improvement Committee are:

- **Attachment 1 – Risk 2**
- **Attachment 2 – Risk 3**

The following tables (table 1 and 2) summarise the changes to the requested changes to the action plan for the Committee's approval.

**Table 1** - The Committee is asked to approve the following changes to deadlines:

Risk	No.	Action	Original date	Action for QSIC to approve
Risk 2	11	Implement an organisational approach to disseminating and raising awareness of the 'Raising Concerns' (whistleblowing) policy	March 2021	Change of date to March 2022
	13	Strengthen organisational governance of medical devices (including registers)	March 2021	Change of date to June 2021
	14	Review the Medical Devices Policy and Procedure	March 2021	Change of date to November 2021
	22	Once for Wales Datix system to be implemented by March 2021	March 2021	Change of date to October 2021

**Table 2** - The Committee is asked to approve the closure of:

<b>Risk</b>	<b>No.</b>	<b>Action</b>	<b>Action for QSIC to approve:</b>
Risk 2	4	Develop an Integrated Governance Model	Approve action to be closed as completed.
Risk 2	6	Develop and approve Quality and Improvement Strategy	Approve action to be closed as completed.
Risk 2	17	Development of existing procedure to ensure a consistent approach to policy development, approval and communication that is timely and effective.	Approve action to be closed as completed

### **3. Recommendation**

The Business Executive Team is asked to:

- **Consider** the updates provided on the Strategic Risk Register;
- **Approve** the requests for changes to deadline dates (Table 1);
- **Approve** the requests to close actions (Table 2).