



Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	i Risk Management Update ii Corporate Risks and Issues Register
Board meeting date:	02 April 2014
Agenda Item No:	HSCIC 14 01 06 (b) (i & ii)
Paper presented by:	Carl Vincent, Director of Finance and Corporate Services
Paper prepared by:	John Willshire, Portfolio Director
Paper approved by (Sponsor Director)	Carl Vincent, Director of Finance and Corporate Services
Purpose of the paper:	To provide a progress update to the Board on our work to strengthen our risk management activity
Patient/Public Interest:	Improved risk management and heightened awareness of systemic risks (i.e. those risks caused by or impacting on the wider health and care system) will lead to better understanding of the effect of our system/service delivery and thus lessen unintended adverse impacts on patients and the public
Actions required by the Board:	1) To note the distinction of roles between the Board, the Executive and the ARC on risk management 2) We recommend that the Board endorse, support and engage with the approach to developing a risk appetite system described in this paper.