

<b>Meeting title</b>	<b>Trust Board</b>	<b>Date: 6 May 2016</b>
<b>Report title:</b>	<b>Board Assurance Framework</b>	<b>Agenda item: 5.1</b>
<b>Lead director Report author Sponsor(s)</b>	<b>Kate Burke</b>	<b>Director of Corporate Affairs</b>
<b>Fol status:</b>	<b>Public</b>	

<b>Report summary</b>	Current Board Assurance Framework (BAF).		
<b>Purpose</b> <i>(tick one box only)</i>	<b>Information</b> <input checked="" type="checkbox"/>	<b>Approval</b> <input type="checkbox"/>	<b>To note</b> <input type="checkbox"/>
<b>Recommendation</b>	The Board is asked to: <ol style="list-style-type: none"> <li>1. Note that the BAF requires updating against the Significant Risk Register for 2016/17 (action completed by the Clinical Governance and Risk Department)</li> <li>2. Note that the BAF requires updating against the revised strategic objectives (executive input at BAF review on 29/04/16 - content not yet reflected)</li> <li>3. Note that the BAF requires review against the revised strategic objectives in assurance committees and re-presentation to the Board for consideration at its development day (June) and public Board meeting (July)</li> </ol>		

<b>Strategic objectives links</b>	All
<b>Board Assurance Framework links</b>	All
<b>CQC regulations</b>	n/a
<b>Identified risks and risk management actions</b>	Risks are identified in all BAF items
<b>Resource implications</b>	None
<b>Legal implications including equality and diversity assessment</b>	None

<b>Report history</b>	None
<b>Next steps</b>	None
<b>Appendices</b>	None

