

10. RISK MANAGEMENT

The Board considered a report (copies of which had been circulated) by the Director providing an update on progress in relation to risk management.

The Board was informed that the Integration Scheme required that the IJB maintain a risk register and that the Director produced and agreed a list of the risks to be reported and monitored. As reported in May, a risk register had been set up using West Lothian Council's Covalent system, and the risks to be reported and monitored were listed in Appendix 1 to the report.

All of the risks had been scored for likelihood and impact. In report provided an explanation in relation to Appendix 1.

In terms of impact on objectives, the IJB risk had been mapped to the nine national health and wellbeing outcomes. Appendix 2 to the report outlined the results of that exercise.

The risks had been identified by the IJB Senior Management Team during a risk management session facilitated by West Lothian Council's risk manager. The methodology used was attached Appendix 3 to the Report.

The Panel was asked to:

1. note progress on risk management as set out in the report.
2. consider the risks identified, and the control measures in place to mitigate their impact.

Decision

To note the terms of the report.