

## RISK MANAGEMENT

The IJB considered a report (copies of which had been circulated) by the Chief Officer advising members of the risks in the IJB's risk register.

It was recommended that the IJB:

1. Consider the risks identified, the control measures in place, and the risk actions in progress to mitigate their impact; and
2. Make recommendations it thought appropriate to the Chief Officer in relation to those risks, controls and actions.

The risk score of risk IJB004 *Inadequate funding to deliver the Strategic Plan* was specifically discussed, and the IJB agreed to invite the Audit, Risk and Governance Committee to consider whether the risk should be updated in the next three to four months in relation to the next Strategic Plan. The Chief Officer and senior team were also to consider and advise through the Audit, Risk and Governance Committee whether a specific risk on the cost of living should be added to the register and referenced in the Strategic Plan. A potential new risk on delayed discharge and care would be added in due course if required.

### Decision

1. To note the terms of the report.
2. To consider whether the risk score of risk IJB004 *Inadequate funding to deliver the Strategic Plan* should be updated and to invite the Audit, Risk and Governance Committee to consider this in the next three to four months in relation to the next strategic plan.
3. Chief Officer and senior team to consider and advise through the Audit, Risk and Governance Committee whether a specific risk on cost of living should be added to the risk register and be visible in the Strategic Plan.
4. To investigate potential new risk on delayed discharge and care in due course.