



AGENDA ITEM

3.2.1

DIGITAL & DATA COMMITTEE

ORGANISATIONAL RISK REGISTER

Date of meeting	22 nd June 2022
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FOI Status	Open
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If closed please indicate reason	Not Applicable
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Prepared by	Cally Hamblyn, Assistant Director of Governance & Risk
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Presented by	Georgina Galletly, Director of Corporate Governance
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Approving Executive Sponsor	Director of Corporate Governance
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Report purpose	FOR REVIEW
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Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
Service, Function and Executive Formal Review	February/March 2022	RISKS REVIEWED
Strategic Leadership Group	18 th May 2022	MANAGEMENT SIGN OFF RECEIVED
Health Board	26 th May 2022	RISKS APPROVED

ACRONYMS

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1. SITUATION/BACKGROUND

1.1 The purpose of this report is for the Digital & Data Committee to review and discuss the organisational risk register and consider whether the risks escalated to the Organisational Risk Register, assigned to this Committee, have been appropriately assessed.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

2.2 The following progress has been made since the last report:

- Monthly Risk Management Awareness Sessions (Virtually via Teams) sessions are set in the calendar until the end of 2022 and will continue beyond that date if required. 320 members of staff trained from January 2021 to date.
- Risks on the organisational risk register have been updated as indicated in red.

3 KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

3.1 NEW RISKS

Nil in terms of assigned risks to the Digital & Data Committee.

3.2 CHANGES TO RISKS

a) Risks where the risk rating INCREASED during the period

Nil in terms of assigned risks to the Digital & Data Committee.

b) Risks where the risk rating DECREASED during the period

Nil in terms of assigned risks to the Digital & Data Committee.

3.3 CLOSED RISKS FROM THE ORGANISATIONAL RISK REGISTER

Nil in terms of assigned risks to the Digital & Data Committee.

3.5 Organisational Risk Register - Visual Heat Map by Datix Risk ID (Risks rated 15 and above):

Consequence	5				4664			
	4				4337 4282	4339	4699	
	3						4672 5040	
	2							
	1							
CxL		1	2	3	4	5		
		Likelihood						



4. DISCUSSION POINTS

4.1 Following the Health Board meeting on the 26th May 2022 the following updates have been received:

- Minor updates were received in respect of risks 4337, 4664, 4671.
- The Director of Digital has approved the escalation of risk 4887, "Retrieval and filing of case notes in the POW Medical Records Library", this risk has been scored as a 16 and will be reflected in the July update of the Organisational Risk Register.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	Yes
	Aim to mitigate risks to patients and staff
Related Health and Care standard(s)	Governance, Leadership and Accountability
	If more than one Healthcare Standard applies please list below:
Equality Impact Assessment (EIA) completed - Please note EIAs are required for <u>all</u> new, changed or withdrawn policies and services.	No (Include further detail below)
	If yes, please provide a hyperlink to the location of the completed EIA or who it would be available from in the box below. If no, please provide reasons why an EIA was not considered to be required in the box below.
Legal implications / impact	There are no specific legal implications related to the activity outlined in this report.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Strategic Goals	Improving Care

5. RECOMMENDATION

5.1 The Committee are asked to:

- **Review** the risks escalated to the Organisational Risk Register at Appendix 1.



- **Consider** whether the Committee can seek assurance from the report that all that can be done is being done to mitigate the risks.