

Subject:	Primary Care Commissioning Committee Risks
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Submitted to:	NHS West Norfolk CCG Primary Care Commissioning Committee, 31 st May 2019
Purpose of Paper:	For Review

Corporate Risk Register and Governing Body Assurance Framework

The CRR and GBAF are presented to the Primary Care Commissioning Committee for review. The registers are presented to the Committee for review.

The Governing Body Assurance Framework (GBAF)

This month the GBAF shows 0 risks for the PCCC:

Significant “red” risks

There are 0 risks rated significant.

Changes to risk rating – Decrease

None

Changes to risk rating – Increase

None

New Risks

None

Risks Moved to the Corporate Risk Register

None

Risk to be removed from the Register

None

The GBAF continues to go the Executive Team on a monthly basis and relevant committees when they meet.

The Corporate Risk Register

This month the CRR shows 5 risks for the PCCC:

Significant “red” risks

There are 2 risks rated significant.

Changes to risk rating – Decrease

None

Changes to risk rating – Increase

2.5 Failure to deliver phase 2 of the Locally Commissioned Services project – pause in project required. Increased risk.

New Risks

None

Risk moved to GBAF

None

Risk Moved From the GBAF

None

Risk to be removed from the Register

2.1 WN Health development not universally supported by GP membership which will impact on our ability to develop primary care networks to deliver GPFV – West Norfolk Health is now well embedded in the area and all required actions have been completed. This action can now be removed.

4.4 There are concerns about the ability of the CCG to influence premises costs in relation to Primary Care Facilities Budgets - Full awareness of risk and this is noted by the finance team, however there is no ability for the CCG to influence the costs. As these are based on district valuer assessments. Therefore this risk is low and noted and will be removed.

All risks have been updated since the last meeting.

The Corporate Risk Register continues to be presented to the Executive Team meeting every month and at relevant team and committee meetings.

KEY RISKS (in relation to CCG strategic objectives and statutory duties)

Clinical & Quality: Any risks not properly identified or mitigated could have a significant impact on the clinical quality of commissioned services.

Finance and Performance: Any risks not properly identified or mitigated could have a significant impact on the financial and operational performance of the CCG.

Reputation: Any risks not properly identified or mitigated could have a significant impact on the reputation of the CCG.

Legal: Any risks not properly identified or mitigated could have legal consequences for the CCG.

Patient focus: Any risks not properly identified or mitigated could impact on patient services.

Information Governance: N/a

Conflicts of Interest: N/a

Equality Impact Assessment: N/a

Reference to relevant risk on the Governing Body Assurance Framework: N/a

RECOMMENDATION: The Primary Care Commissioning Committee is asked to review the risks.