

To:	Trust Board
From:	Karen Willey, Deputy Trust Secretary
Date:	7 th May 2019
Essential Standards:	

Title:	Board Assurance Framework (BAF) 2019/20 Draft						
Author/Responsible Director: Karen Willey, Deputy Trust Secretary/Jayne Warner, Trust Secretary							
Purpose of the Report: To present the draft 2019/20 Board Assurance Framework							
The Report is provided to the Board for:							
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Summary/Key Points:							
<p>The 2019/20 BAF has been populated with the Executive Directors to provide an updated version to the Board.</p> <p>The BAF will be presented to the May Committees for discussion and update to include identification of assurance gaps and ratings. Moving forward the document will be updated on a monthly basis by the relevant Executive Directors and presented to the appropriate Committees for discussion and update.</p> <p>The Board will receive the BAF on a monthly basis going forward.</p>							
Recommendations:							
The Trust Board are asked to note the progress made on populating the 2019/20 Board Assurance Framework							
Strategic Risk Register		Performance KPIs year to date					
Links to the risk register will be identified within the BAF		Appropriate KPIs relevant to the ambitions will be identified within the BAF					

Agenda Item 15.2

Resource Implications (eg Financial, HR)	N/A
Assurance Implications	Assurance on delivery of Trust ambitions is provided within the BAF
Patient and Public Involvement (PPI) Implications	N/A
Equality Impact	N/A
Information exempt from Disclosure	No
Requirement for further review?	Monthly review through Committees and Trust Board