 <p>GIG CYMRU NHS WALES   Iechyd Cyhoeddus Cymru Public Health Wales</p>	<b>Name of Meeting</b>
	Audit and Corporate Governance Committee
	<b>Date of Meeting</b>
	10 March 2025
	<b>Agenda item:</b>
	4.1

<b>Corporate Risk Register</b>	
<b>Executive lead:</b>	Claire Birchall, Nursing, Quality and Integrated Governance
<b>Author:</b>	Bethan Osborne, Risk Manager

<b>Approval/Scrutiny route:</b>	Corporate Risks have been scrutinised and updated by the relevant Directorate Senior Leadership Teams. All Executives have had sight of the Corporate Risk Register via BET.
---------------------------------	--

<b>Purpose</b>
The Leadership Team have delegated responsibility to scrutinise the Corporate Risk Register on behalf of the Business Executive Team and ensure the ongoing management of corporate risks. This paper provides the corporate risks and any notable updates from Leadership Team to provide assurance to the Audit and Corporate Governance Committee.

<b>Recommendation:</b>				
APPROVE <input type="checkbox"/>	CONSIDER <input type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input checked="" type="checkbox"/>
The Audit and Corporate Governance Committee is asked to:				
<ul style="list-style-type: none"> <li>• <b>Take assurance</b> of the management of the Corporate Risk Register.</li> </ul>				



**Link to Public Health Wales [Strategic Plan](#)**

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities and well-being objectives.

This report contributes to the following:

<b>Strategic Priority/Well-being Objective</b>	All Strategic Priorities/Well-being Objectives
<b>Strategic Priority/Well-being Objective</b>	All Strategic Priorities/Well-being Objectives
<b>Strategic Priority/Well-being Objective</b>	All Strategic Priorities/Well-being Objectives

**Summary impact analysis**

<b>Equality and Health Impact Assessment</b>	No decision required.
<b>Risk and Assurance</b>	This submission is the Corporate Risk Register.
<b>Health and Social Care (Quality and Engagement) (Wales) Act</b>	This report supports the implementation of the Health and Social Care (Quality and Engagement) (Wales) Act, in relation to the Duty of Quality and Candour by ensuring that the organisations most significant risks are being managed appropriately. They relate to all the Health and Care Quality Standards.
<b>Financial implications</b>	The financial implications of failing to manage corporate risk effectively are significant, both in terms of the potential for loss and also the failure to capitalise on opportunities.
<b>People implications</b>	There are associated risks on the CRR related to DBS and resources to deliver the Strategic Plan.



## 1. Purpose / situation

This paper presents the organisation’s corporate risks highlighting any significant updates that may require further discussion and any proposals for the escalation/de-escalation of risks from or onto the Corporate Risk Register. The Corporate Risk Register details the highest-level operational risks that are being managed on a day-to-day basis by relevant Directorate Senior Leadership Teams and their associated Executives. Leadership Team consideration provides assurance to the relevant Committees and the Board that corporate risks are being effectively identified and managed.

## 2. Background

The Corporate Risk Register was submitted to the Leadership Team on the 23<sup>rd</sup> January for consideration and approval.

## 3. Description/Assessment

The following significant points were noted.

### Risk accepted onto the Corporate Risk Register

- **1677** – There is a risk that the integrity of the data for recording risks to evidence robust risk management will be compromised. This is caused by less functionality in Datix Cloud in comparison to Datix Web. In addition, Datix Cloud does not include PHW/NHSWE specific requirements. The effect might be a failure to effectively manage risks resulting in inability to achieve strategic objectives.

Inherent Risk Rating	Residual Risk Rating	Target Risk Rating
9	9	4

**Rationale for escalation** – If this risk was realised it would affect all areas of the organisation(s), as such should be considered an organisational wide (corporate) risk.

- **1678** - There is a risk that the organisation will fail to provide sufficient assurance that it is identifying and managing risks effectively through the endorsed Risk Management Procedure and failing to identify themes and trends. This is caused by inconsistencies of appropriate utilisation of Datix across the organisation, contrary to the approved process. The effect might be a loss in Board confidence and omission of reportable risks at all



levels. In addition, a failure to instigate improvement projects resulting in potential harm to service users, reputational damage and financial implications.

Inherent Risk Rating	Residual Risk Rating	Target Risk Rating
15	15	4

**Rationale for escalation** - This is an organisational wide risk and therefore requires actions to be implemented across PHW.

### Risks de-escalated from the Corporate Risk Register

- None

### Changes to Risk Scores

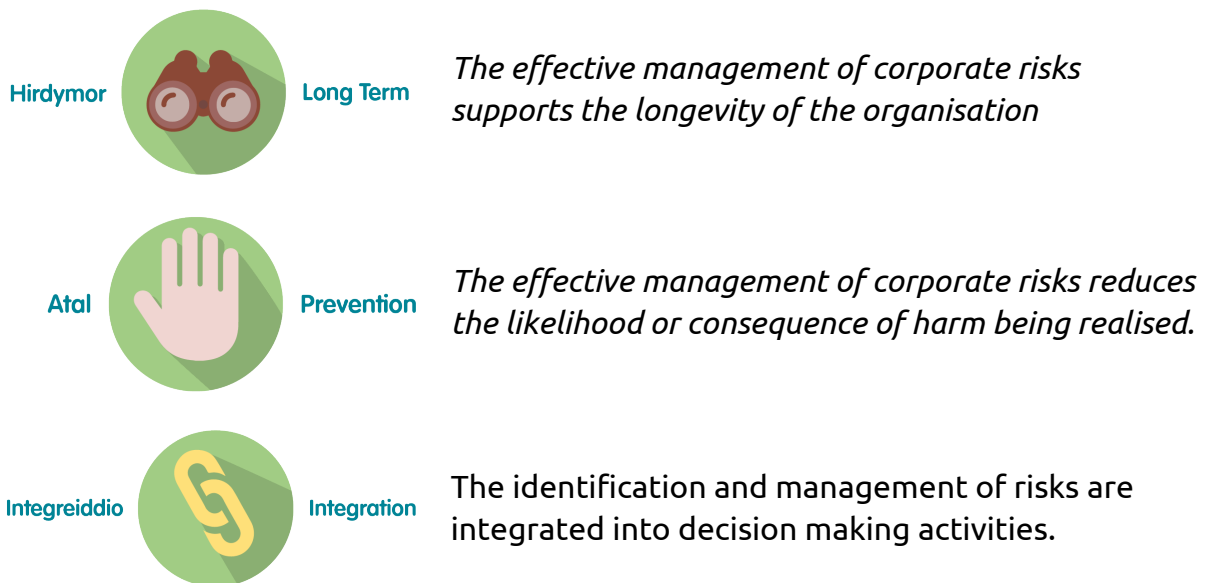
- **1648** – There is a risk that Public Health Wales will lose access to Primary Care data.

The residual risk score has been **reduced** from 9 to 3.

The target risk score has been **reduced** from 4 to 2.

### 3.1 Well-being of Future Generations (Wales) Act 2015

*This work has been put together following the five ways of working, as defined within the sustainable development principle in the Act, in the following ways:*





Owners of corporate risks collaborate within their areas and any relevant Directorates to manage risks effectively.



Senior Managers engage with relevant colleagues to ensure staff are empowered to raise risks.

#### 4. Recommendation

The Audit and Corporate Governance Committee is asked to:

- **Take assurance** that the Corporate Risk Register is being appropriately managed.