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Iechyd Cyhoeddus
Cymru
Public Health
Wales

Name of Meeting
Audit and Corporate Governance Committee
Date of Meeting
14 January 2025
Agenda item:
4.3

Update on the Implementation of the Risk Management Development Plan (RMDP) December 2024

Executive lead:	Claire Birchall, Executive Director for Quality, Nursing and Integrated Governance
Author:	Danielle Gething, Head of Risk Management

Approval/Scrutiny route:	Internal governance followed with clearance from Stuart Silcox, Assistant Director of Integrated Governance and Chair of Leadership Team.
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Purpose

The purpose of this report is to provide Leadership Team with an update in respect of progress against the Risk Management Development Plan.

The Risk Management Development Plan is reviewed and monitored via the Audit and Corporate Governance Committee, in line with reporting arrangements agreed when the plan was endorsed by the Board.

Recommendation:

APPROVE



CONSIDER



RECOMMEND



ADOPT



ASSURANCE



The Committee is asked to:

- **NOTE** the updates associated with objectives of the Risk Management Development Plan
- **APPROVE** the revised deadline dates for action implementation.

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:

Strategic Priority/Well-being Objective	All Strategic Priorities/Well-being Objectives
Strategic Priority/Well-being Objective	Choose an item.
Strategic Priority/Well-being Objective	Choose an item.

Summary impact analysis

Equality and Health Impact Assessment	If a change is made to the process of recruitment/on-boarding, then an EqIA would be undertaken, in line with due process.
Risk and Assurance	This relates to all strategic, corporate and operational risks as it is the vehicle through which the objectives in the risk management development plan can be achieved.
Health and Social Care (Quality and Engagement) (Wales) Act	Relates to all domains as integral to effective risk management within the organisation.
Financial implications	No financial implications.
People implications	No workforce implications.

1. Purpose / situation

The purpose of this report is to provide Leadership Team with an update in respect of progress against the Risk Management Development Plan (RMDP).

The RMDP is reviewed and monitored via the Audit and Corporate Governance Committee, in line with reporting arrangements agreed when the plan was endorsed by the Board.

2. Background

During 2022 the Public Health Wales Board approved and endorsed a RMDP to be used as a vehicle through which the long-term ambition of an Enterprise Risk Management approach could be adopted across the organisation.

As part of that endorsement, it was agreed that the plan would be subject to regular monitoring and review at Leadership Team (LT), Business Executive Team (BET) and Audit and Corporate Governance Committee (ACGC). BET last received an update in relation to the plan at its meeting in September 2024.

3. Description/Assessment

At its September 2024 meeting, BET received an update on the RMDP that included a benefits realisation document against each of the objectives described within the plan. Each objective was broken down into domains that described what success will look like and how we will measure it.

For the purposes of this reporting period and to offer consistent assurance to the organisation, the benefits realisation document has been updated and includes a progress column to provide a position as of December 2024.

There are some areas that have not progressed as quickly as initially anticipated, however, these are factors beyond the Directorate's control. Where these areas have been highlighted, a proposed, revised implementation date has been recommended (in red).

Subject to approval at LT, the progress update will then be shared with BET and subsequently ACGC for assurance.

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

A desktop assessment exercise against the key principles of the 5 ways of working has been undertaken and are described below.



*A recurrent Investment Bid of £18,380 has been successful. We anticipate work to begin on DBS re-checks once a decision on re-checks is reached and the new policy has been developed. *A further investment bid may be required for administration costs; the amount being determined by the ESR cleansing exercise and the decision regarding this options appraisal.*



In operationalising the actions to mitigate the risk described within this report, this will prevent as far as possible within the control of the organisation, the risk from materialising.



Mitigating actions will comprise the whole organisation demonstrating integration.



Mitigating actions will comprise the whole organisation demonstrating collaboration.



In taking forward the mitigating actions, the organisation is acting in the best interests of the population it serves.

4. Recommendation

The Committee is requested to:

- **NOTE** the updates associated with objectives of the Risk Management Development Plan
- **APPROVE** the revised deadline dates for action implementation.