 <p><b>GIG CYMRU NHS WALES</b></p> <p>Iechyd Cyhoeddus Cymru Public Health Wales</p>	<p><b>Name of Meeting</b> Quality, Safety and Improvement Committee</p> <p><b>Date of Meeting</b> 16 June 2021</p> <p><b>Agenda item:</b> 6</p>
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<b>Public Health Wales Corporate Risk Register</b>				
<b>Executive lead:</b>	Rhiannon Beaumont-Wood, Executive Director of Quality, Nursing and Allied Health Professionals			
<b>Author:</b>	John Lawson, Chief Risk Officer			
<b>Approval/Scrutiny route:</b>	N/A			
<b>Purpose</b>				
Receive the Corporate Risk Register for the purpose of scrutiny and challenge				
<b>Recommendation:</b>				
APPROVE <input checked="" type="checkbox"/>	CONSIDER <input checked="" type="checkbox"/>	RECOMMEND <input type="checkbox"/>	ADOPT <input type="checkbox"/>	ASSURANCE <input type="checkbox"/>
<p>The Committee is asked to:</p> <ul style="list-style-type: none"> <li>• <b>Consider</b> the Corporate Risk Register and take assurance on the management of risks.</li> </ul>				

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

Public Health Wales has an agreed strategic plan, which has identified seven strategic priorities.

This report contributes to all Strategic Priorities

<b>Strategic Priority</b>	Choose an item.
<b>Strategic Priority</b>	Choose an item.

**Summary impact analysis**

<b>Equality and Health Impact Assessment</b>	No decision is required.
<b>Risk and Assurance</b>	This submission is the Corporate Risk Register.
<b>Health and Care Standards</b>	This report supports and/or takes into account the <a href="#">Health and Care Standards for NHS Wales</a> Quality Themes Governance, Leadership and Accountability
<b>Financial implications</b>	No financial implications.
<b>People implications</b>	No people implications.

## 1. Purpose / situation

This paper introduces the Corporate Risk Register and highlights any areas of concern that may require further discussion. This paper must be read in conjunction with the full Corporate Risk Register. The Corporate Risk Register includes seven risks specifically related to the COVID-19 pandemic.

## 2. Horizon scanning

The development of a three year Risk Management Development Plan is being progressed and will be presented to BET by summer 2021. A review is currently underway of all strategic risks, following which there will be a need for the Corporate Risk Register to be reviewed to ensure that the identified risks remain current, and to identify any new or emerging risks that need greater visibility.

## 3. Summary of Corporate Risks

Total number of Corporate Risks relating to COVID-19		7	
Total number of Corporate Risks not related to COVID-19		7	
No. of Risks by severity (residual score)	Extreme	7	
	High	6	
	Moderate	0	
	Low	1	
No. of risks by Decision	Terminate	0	
	Transfer	0	
	Treat	11	
	Tolerate	3	
No. of risks by Exec Lead		COVID-19 Related	Not COVID-19 Related
	Chief Executive	0	0
	Executive Director Finance	0	1
	Executive Director PHS	2	2
	Executive Director QNAHPs	1	1
	Acting Director of POD	3	3
	Director of H&W	0	0
	Director of Knowledge	0	0
	Director of WHO Collaborating Centre	0	0
	Director of Improvement Cymru	0	0

	Board Secretary	1	0
	Not assigned	0	0
No. of risks with overdue actions (see 'Key points')			12

#### 4. Key points

Twelve risks remain with outstanding actions

All risks have been updated to some level since October of last year.

- Twelve risks have been updated within the past month
- Two risks have been updated since the start of the year

#### 5. Risk movements

##### **Risks added since the previous month**

None

##### **Risks to be considered for escalation**

(Separate escalation form required)

None

##### **Risks to be considered for de-escalation or removal**

Risk 003 (Failure to provide a critical service) has been removed after discussion at BET.

##### **Risks increasing in severity score since the previous month**

None

##### **Risks decreasing in severity score since the previous month**

None

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

No decision required.

## 7. Recommendation

The Committee is asked to:

- **Consider** the Corporate Risk Register and take assurance on the management of risks.

## References





Fraser J, & Simpkins, B (Eds). (2010) *Enterprise Risk Management* (pp171-188) New Jersey: John Wiley and Sons

Public Health Wales (2020). *Risk Management Policy and Procedure*. Cardiff: PHW

## Appendix A

### Key to risk register colour coding

#### Risk scores (Inherent, residual and target)

	Extreme Risk
	High Risk
	Moderate Risk
	Low Risk