

# Midlothian Integration Joint Board Audit and Risk Committee



## Midlothian IJB Risk Register – Q1 2024/25

**Thursday, 6 June 2024**

**Item number: 5.4**

### Executive summary

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This report presents the IJB's Risk Register for Q1 2024/25. At the committee's meeting in March 2024, a revised register was presented to the committee and the committee agreed that a briefing on the use of Datix would be helpful. Given that the membership of the committee is currently being reviewed this has been postponed. The risk register is reviewed on a quarterly basis and there have been no changes to the 2023/24 Q4 register with the exception of noting that the IJB has since set a balanced financial plan for 2024/25

#### **Committee members are asked to:**

1. Note the Q1 Risk Register.
  2. Consider if any further additions or changes should be made to the risk register.
  3. Agree to the proposal that, at a future meeting, a presentation on the use of Datix is provided to the committee along with a further more detailed consideration of the risk register
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# Report

## 1. Purpose

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1.1 This report presents the IJB's Q4 risk register for discussion by the committee.

## 2. Recommendations

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2.1 Committee members are asked to

- Note the Q1 risk register.
- Consider if any further additions or changes should be made to the risk register.
- Agree to the proposal that, at a future meeting, a presentation on the use of Datix is provided to the committee along with a further more detailed consideration of the risk register.

## 3. Background and main report

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3.1 The IJB maintains a risk register in line with best practice. This register lays out the risks to the operation of the IJB – that is risks to the development of the Strategic Plan and the delivery of that plan through directions to its partners.

3.2 The register was last presented to the committee at its March 2024 meeting and has now been reviewed and updated to reflect the current position.

3.3 The updated risk register is attached as appendix 1. It should be noted that this is an extract from Datix and that there is a range of further information embedded in the Datix system which does not form part of this extract.

3.4 Risks 5771 'Strategic Commissioning Plan', 5772 'Issuing of Directions' and 5774 'Financial Sustainability' are noted as 'very high. This risk level is driven by the current financial settlements that the IJB's funding partners are experiencing and the concomitant impact on both the partner's delivery of the IJB's Strategic Plan and financial challenges to the goals of the Strategic Plan arising from financial challenges within the IJB's own budget.

3.5 It is proposed that a presentation is made at a future meeting to the committee regarding datix and how that system is used to manage risk and that a further more detailed discussion and consideration of the register is made then.

## 4. Policy Implications

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4.1 There are no further policy implications arising from this report.

## 5. Equalities Implications

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5.1 There are no equalities implications arising from this report

## 6. Resource Implications

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6.1 There are no resource implications arising from this report.

## 7 Risks

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7.1 The risks are described in the risk register which is attached

## 8 Involving People

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8.1 There are no direct implications for involving people as a result of this report.

## 9 Background Papers

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9.2 None

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### Appendix 1 – Risk Register Extract– Q1 2024/25.