



Wednesday 20 June 2018

Risk Register

Item number: 5.5

Executive summary

The Integrated Joint Board (IJB) maintains a risk register which is regularly scrutinised by the IJB's Audit and Risk committee. However, it is important that the IJB is kept informed of its key risks and the actions undertaken to manage these risks and the current version of the IJB's risk register is attached.

Board members are asked to:

- 1. Consider the risk register especially those risks highlighted in the covering report.*

Risk Register

1 Purpose

This report lays out the current version of the IJB's risk register and highlights risks of major concern.

2 Recommendations

2.1 Members are asked to:-

Consider the risk register especially those risks highlighted in the covering report.

3 Background and main report

3.1 The IJB agreed at its inaugural meeting on 20 August 2015 to adopt a risk management policy and set up a risk register. This work was progressed at an IJB workshop and subsequent IJB meetings. It was agreed that the IJB's Audit and Risk Committee would regularly scrutinise the register and report back to the IJB as required.

3.1 The Risk and Audit Committee held on 29 March 2018 noted points for development in the way the risk register was presented. This has been reflected in the most recent report attached for comment. The main concerns are as follows :-

- Impact of Demographic Change both in absolute terms (Midlothian's population will increase and the resources to support that increase may not be adequate) and in relative terms (a larger proportion of the population will be older and possibly more frail with multiple morbidities). The management of risk will be considered as part of the Strategic Plan and the financial plan and strategy as above
- Use of Acute Hospital Beds, Midlothian has too high a usage of hospital beds for people who are fit to be discharged or who did not need to be admitted in the first place. In response a project to examine the use of acute hospital beds has been established. A Project Manager has been appointed, a detail project plan will be prepared and a report presented to IJB in Q2 2018/19

4 Policy Implications

There are no new policy issues raised in this paper.

5 Equalities Implications

5.1 There are no equalities implications arising from this report.

6 Resource Implications

6.1 There are no direct resource implications associated with this report.

7 Risk

7.1 The risks relevant to the business of the IJB are set out within the attached risk register.

8 Involving people

8.1 The IJB's meetings are held in public and the IJB's papers along with those of the IJB's Audit and Risk committee are available on the internet. This work is supported by the IJB's Chief Internal Auditor and the partnership's risk managed

9 Background Papers

9.1 None

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Appendices:- Risk Register