

Agenda Item:

Report to: Governing Body
Date of meeting: 10/12/2020
Date paper distributed: 16/10/2020
Subject: IG & Audit Meeting Minutes – 04/09/2020
Presented by: Tim Render
Previously distributed to: IG & Audit Committee

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| STATUS OF THE REPORT (auto check relevant box) | |
| Decision required | <input type="checkbox"/> |
| For Discussion to give Assurance | <input type="checkbox"/> (Only if requested by Committee member prior to meeting) |
| For Information | <input checked="" type="checkbox"/> |
| Report Exempt from Public Disclosure | <input type="checkbox"/> No <input type="checkbox"/> Yes |

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| PURPOSE OF REPORT: | For Governing Body Members to note the Minutes of the IG & Audit meetings held on 04/09/2020 |
| Recommendations: | To note the minutes and the further work being carried out on Risk management arrangements that will be reported to Governing Body for approval in due course. |
| Clinical Engagement | (where appropriate) |
| Patient/Public Engagement | (where appropriate – how has the NEL Commitment been implemented) |
| Committee Process and Assurance: | |

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| Link to CCG's Priorities | <ul style="list-style-type: none"> • Sustainable services <input type="checkbox"/> • Empowering people <input type="checkbox"/> | <ul style="list-style-type: none"> • Supporting communities <input type="checkbox"/> • Fit for purpose organisation <input type="checkbox"/> |
| Are there any specific and/or overt risks relating to one or more of the following areas? | <ul style="list-style-type: none"> • Legal <input type="checkbox"/> • Finance <input type="checkbox"/> • Quality <input type="checkbox"/> • Equality analysis (and Due Regard Duty) <input type="checkbox"/> | <ul style="list-style-type: none"> • Data protection <input type="checkbox"/> • Performance <input type="checkbox"/> • Other <input type="checkbox"/> |

Provide a summary of the identified risk

In the light of experience during 2020, the IG&A Committee is committed to ensuring that our risk management arrangements remain fit for purpose. Proposals are being developed to ensure closer integration of risk management with strategic and service planning for 2021 onwards.

Executive Summary