

Meeting of
Lanarkshire NHS Board
27 August 2008

Lanarkshire NHS Board
14 Beckford Street
Hamilton ML3 0TA
Telephone 01698 281313
Fax 01698 423134
www.nhslanarkshire.co.uk



SUBJECT: RISK MANAGEMENT ANNUAL REPORT 2007/08

1. PURPOSE

This paper introduces the Risk Management Annual Report 2007/08, a copy of which is attached. The Annual Report has already been considered and approved by the Board's Risk Management Steering Group.

2. SUMMARY OF KEY ISSUES

The Annual Report outlines: the Risk Management Department; Risk Management performance for the year; the Workplan for the year; national and local developments in the area of Risk Management; recommendations considered by the Risk Management Steering Group and includes as appendices Risk Management Internal Audit actions and a summary of the Risk Management Workplan for 2008/09.

As will be seen from the Annual Report, the Board's approach to Risk Management has continued to develop over the year, both through the focus on a number of key aspects of the Strategic Risk Register and through the work undertaken in relation to Operational Risk Registers and ensuring that Risk and the approach to its management were increasingly embedded at an Operational level.

The Workplan 2008/09 covers a number of key drivers, viz: Local Delivery Plan HEAT Targets; Corporate Objectives; NHS QIS Standards and Internal and External Audit and Risk Management Steering Group Agendas; national and local developments; and the Scottish Patient Safety Programme. Already, work is in hand, led by the Director for Nurses, Midwives and the Allied Health Professions, to carefully review the actions arising from the 2006 NHS QIS Review of Clinical Governance and Risk Management, as a precursor to the completion of a self-assessment in September and October, prior to the follow-up NHS QIS Review of Clinical Governance and Risk Management in September 2009. Progress with the preparations for the NHS QIS

Review visit will be the subject of reports to the Board and its Governance Committees over the coming months.

3. CONCLUSIONS

The NHS Board is asked to endorse the Risk Management Annual Report 2007/08.

4. FURTHER INFORMATION

If Board Members would wish further information or clarification on any issues please contact Neil Agnew, Board Secretary on 01698 206312.

NJA/OD
22 August 2008