

Item Number: 6

**NHS VALE OF YORK CLINICAL
COMMISSIONING GROUP**

GOVERNING BODY MEETING



Vale of York

Clinical Commissioning Group

Meeting Date: 9 January 2014

Title: NHS Vale of York CCG Assurance Update

Responsible Chief Officer and Title
Rachel Potts, Chief Operating Officer

Report Author and Title
Lynette Smith, Head of Integrated
Governance

Strategic Priority

Ensuring the CCG has the capacity and processes to deliver its statutory duties

Purpose of the Report

To present the CCG Assurance Framework as of the 18th December 2013, highlighting the most significant risks to the delivery of the organisations aims and programmes of work. The current framework identifies 11 significant risks (scores of 15 or above) to the CCG, four significant risks have been reduced to an 'Amber' risks since October. The 11 includes three additional significant risks which have been added from the departmental risk registers these are:

- Potential Risk: The Winter Resilience Plan does not result in the achievement of the expected A&E targets.
- Potential Risk: Ambulance Turnaround Times may not be met in ED
- Potential Risk: CCG allocations in future years. The CCG allocation will be reduced for 2014/15, failure to identify cost savings.

Mitigating actions are in place to manage these risks. Overall the December review represents a reduction from 12 significant risks from the October review.

Recommendations

That the Governing Body notes the Assurance Framework and considers any additional mitigation action to address the significant risks.

Impact on Patients and Carers

The Assurance Framework identifies potential risks to the delivery of the NHS Vale of York CCGs aims and programmes of work, which include access to and the quality of health care services. It is important risks are managed and wherever possible mitigated to reduce any impact on patients.

Impact on Resources (Financial and HR)

If the identified risks relating to finance are realised, this will have an impact on the financial resource for the CCG moving forward.

Risk Implications

It is important to keep a focus on the risks identified within the CCG Assurance Framework to ensure all action is taken to reduce the likelihood of the risk occurring.

Equalities Implications

N/a

Sustainability Implications

N/a