

## Board Meeting in Public

Tuesday, 28 March 2023

<b>Title of Report</b>	Annual Board Assurance Framework - Assurance Mapping & Legislation Mapping Review	<b>Agenda No.</b>	3.5
<b>Nature of Report</b> (tick one)	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
<b>Author(s)</b>	Richard Rackham, Assistant Director Governance and Resilience		
<b>Lead Executive</b>	Helen Gillan, Director of Quality		
<b>Non-Executive Director Sponsor</b> (if applicable)			
<b>Presented for</b> (tick all that applies)	<input type="checkbox"/> Approval	<input checked="" type="checkbox"/> Information	
	<input checked="" type="checkbox"/> Assurance	<input checked="" type="checkbox"/> Update	
<b>Purpose of the report and key issues</b>			
This report includes the latest updates to the Board Assurance Framework (BAF)			
<b>Previously Considered by</b>			
Executive Team and Audit, Risk and Governance Committee.			
<b>Recommendation</b>	The Board is asked to; <ul style="list-style-type: none"> <li>To note this report and comment on, and discuss changes to risks on the Board Assurance Framework</li> <li>To note risks arising under section 3</li> <li>To comment on the plans for risk management going forward</li> </ul>		
<b>Risk(s) identified (Link to Board Assurance Framework Risks)</b>			
All			
<b>Strategic Objective(s) this paper relates to:</b> [Click on all that applies]			
<input checked="" type="checkbox"/> Collaborate with partners	<input checked="" type="checkbox"/> Invest in people and culture	<input checked="" type="checkbox"/> Drive innovation	
<input checked="" type="checkbox"/> Modernise our operations	<input checked="" type="checkbox"/> Grow and diversify our donor base		