

Board Meeting in Public
Tuesday, 25 July 2023

Title of Report	Annual Strategic Risk Register (BAF)	Agenda No.	3.3
Nature of Report (tick one)	<input checked="" type="checkbox"/> Official	<input type="checkbox"/> Official Sensitive	
Author(s)	Andrew Weal. Head of Compliance, Risk and Assurance		
Lead Executive	Helen Gillan. Director of Quality		
Non-Executive Director Sponsor (if applicable)	Piers White		
Presented for (tick all that applies)	<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Assurance	<input checked="" type="checkbox"/> Information <input type="checkbox"/> Update	
Purpose of the report and key issues			
<p>The Board Assurance Framework (BAF) is a document demonstrating the link between strategy, risk and assurance and is a tool for the Board to hold the organisation to account and gain assurance that the organisation can meet its objectives.</p> <p>There has been significant change to the structure and content following Board and Executive Risk Workshops, and there are new risks following recommendations from those events.</p>			
Previously Considered by			
Executive Team Audit, Risk and Governance Committee. Risk Management Committee			
Recommendation	That the Board Assurance Framework is reviewed and discussed and feedback regarding presentation and content is provided to the Assitant Director Governance and Resilience to support further development		
Risk(s) identified (Link to Board Assurance Framework Risks)			
Relates to all Principal Risks			
Strategic Objective(s) this paper relates to: [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			
Appendices:			