

Board Meeting in Public
Tuesday, 26 March 2024

Title of Report	Board Assurance Framework	Agenda No.	5.1
Nature of Report	<input checked="" type="checkbox"/> Official <input type="checkbox"/> Official Sensitive		
Author(s)	Richard Rackham, Assistant Director Governance and Resilience		
Lead Executive	Helen Gillan, Director of Quality		
Non-Executive Director Sponsor	Piers White, Non-Executive Director		
Presented for	<input type="checkbox"/> Approval <input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Assurance <input checked="" type="checkbox"/> Update		
Purpose of the report and key issues			
<p>The Board Assurance Framework is a regular report that updates the Board on the management and status of principal risks. Two risks remain at risk limit: P-02 Service Disruption and P-03 Loss of Critical ICT. P-02 scores 20 and is driven by the risk of the RAAC construction of the Southampton roof.</p>			
Previously Considered by			
This is a regular report to the Audit, Risk and Governance Committee.			
Recommendation	To note the Board Assurance Framework.		
Risk(s) identified (Link to Board Assurance Framework Risks)			
This affects all risks in the corporate risks management system.			
Strategic Objective(s) this paper relates to:			
<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:			