

## Board Meeting in Public Tuesday, 20 May 2025

Title of Paper Board Assurance Framework Agenda No. 3.7   Nature of Paper ☑ Official □ Official Sensitive Image: Sensitesensitive Image: Sensitive <th></th> <th></th> <th></th> <th>-</th> <th></th> <th></th> <th>1</th>				-			1	
Author(s) Richard Rackham, Assistant Director Governance and Resilience   Lead Executive Helen Gillan, Director of Quality   Non-Executive Director Sponsor Ian Murphy, Chair of ARGC   Presenter(s) at Meeting Richard Rackham, Assistant Director Governance and Resilience   Presenter(s) at Meeting Richard Rackham, Assistant Director Governance and Resilience   Presented for Approval Information   SAssurance Update   Executive Summary (max 300 word count) The Board Assurance Framework (BAF) is the key risk management document that demonstrates the risks to delivery of the organisation's strategy and core purpose, aligning assurance to those risks enabling the Board to hold the organisation to account for its delivery.   There are three risks at risk limit: P-02 (Service Disruption), P-03 (Service Disruption - Loss of Critical ICT), and P-04 (Donor Numbers & Diversity). All risks are under review following the Board Risk Workshop, and this review is being supported by the Risk Team. There have been wording changes for most of the principal risks with the remaining risks being discussed for more significant change.   Previously Considered by Versions of this paper are regularly reviewed by the Risk Management Committee and the Audit Risk and Governance Committee, with the Board last reviewing the BAF in July 2024.   Recommendation The Board is asked to note the Board Assurance Framework   Risk(s) identified (Link to Board Assurance Framework Risks) The Board Assura	Title of Paper	Board Assurance Framework				Agenda No.	3.7	
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	Appendices:							