

Board Meeting in Public

Tuesday, 21 July 2026

Title of Paper	Board Level Policy 8 – Business Continuity	Agenda No.	4.2
Nature of Paper	☒ Official	☐ Official Sensitive	
Author(s)	Richard Rackham, AD Governance and Resilience Tom Cowdrey, Head of Business Continuity		
Lead Executive	Helen Gillan, Director of Quality and Governance		
Non-Executive Director Sponsor	N/A		
Presenter(s) at Meeting	Helen Gillan, Director of Quality and Governance		
Presented for	☒ Approval ☐ Assurance	☐ Information ☐ Update	
Is there a plan to communicate this to the organisation?		☒ Yes ☐ No ☐ Yet to be determined	
Executive Summary			
The Business Continuity Policy is submitted for approval on an annual basis. The Policy sets out: - responsibilities to the commissioning of the Business Continuity and Emergency Planning Programmes - Business Continuity Training - Oversight of these programmes The Board is asked for its approval and that there is no requirement change.			
Previously Considered by			
This Policy was signed off by the Board in 2025-26. The policy was considered by the Audit, Risk and Governance Committee on 24 June 2026.			
Recommendation			
The Board is asked to approve the Policy			
Risk(s) identified (Link to Board Assurance Framework Risks)			
The risks most closely linked with this policy are P-02 Service Disruption and P-03 Loss of Critical ICT. The policy is the basis of the Business Continuity Management System which is a major control for both of these risks			
Strategic Objective(s) this paper relates to:			
☐ Collaborate with partners ☐ Invest in people and culture ☒ Drive innovation ☒ Modernise our operations ☐ Grow and diversify our donor base			
Appendices:	BLP 8		