

Meeting of South Ayrshire Health and Social Care Partnership	Performance & Audit Committee
Held on:	24th April 2024
Agenda Item:	7
Title:	South Ayrshire HSCP Strategic Risk Register
Summary:	
<p>The purpose of this report is to provide an update on the previous Strategic Risk Register which was approved at Performance and Audit in October 2023, for scrutiny and further comment. This report provides assurance there remains 13 Strategic Risks these are managed, and mitigations are in place to address these.</p>	
Author:	Sheila Tyeson, Senior Manager
Recommendations:	
<p>It is recommended that the Performance and Audit Committee;</p> <p>Note the content of the HSCP Strategic Risk Register (Appendix 1)</p> <ul style="list-style-type: none"> i. Agree the actions as noted in 4.2 – 4.10. 	
Route to meeting:	
<p>The Strategic Risk Register was developed by HSCP Officers and agreed by the Integration Joint Board in May 2021. Both the Risk and Resilience Group and Performance and Audit Committee receive regular updates on the agreed Strategic Risk associated with the delivery of the HSCP Strategic Plan. Updates are provided to the governance groups and committee's every 6 months.</p>	
Implications:	
Financial	<input type="checkbox"/>
HR	<input type="checkbox"/>
Legal	<input type="checkbox"/>
Equalities	<input type="checkbox"/>
Sustainability	<input type="checkbox"/>
Policy	<input type="checkbox"/>
ICT	<input type="checkbox"/>

SOUTH AYRSHIRE HEALTH AND SOCIAL CARE PARTNERSHIP STRATEGIC RISK REGISTER

1. PURPOSE OF REPORT

- 1.1 The purpose of this report is to provide an update on the previous Strategic Risk Register which was approved at Performance and Audit in October 2023, for scrutiny and further comment. This report provides assurance there remains 13 Strategic Risks these are managed, and mitigations are in place to address these.

2. RECOMMENDATION

2.1 It is recommended that the Performance and Audit Committee

i. Note the content of the HSCP Strategic Risk Register (Appendix 1)

ii. Agree the actions as noted. 4.2 – 4.10

3. BACKGROUND INFORMATION

- 3.1 South Ayrshire Health and Social Care Partnership Integrated Joint Board agreed the inclusion of a Strategic Risk Register at its meeting May 2021. Since implementation the strategic risks have been managed with a number of mitigations moving to business as usual. Updates are agreed to be received six monthly to the Performance and Audit Committee for scrutiny and comment and taken to the IJB for further assurance when appropriate. Prior to PAC, the report is taken to the HSCP Governance Risk and Resilience group.
- 3.2 At present the information is held and updated in the Council's reporting system, Pentana. Reports for this are generated through the application when downloaded. It is the responsibility of accountable owners to ensure that the updates for each of their allocated/associated risks is updated.
- 3.3 The last iteration of the Health and Social Care Partnership Strategic Risk Register was presented to the Performance and Audit Committee in October 2023. This was the new format for reporting based on a Word document. The information is mirrored in Pentana, and the report is generated from this application.

4. REPORT

- 4.1 Appendix 1 is being presented as the refreshed and updated HSCP Strategic Risk Register as agreed by risk owners. The format for presenting this mirrors the presentation style presented to South Ayrshire Council relevant committee's and cabinet by the Lead officer for Risk and Safety.

Protection

- 4.2 **Risk 1 (Adults and Child Protection)** previous proposed mitigation are **moved to mitigations**: No. 19, Adult Protection Self Evaluation plan has been reviewed and the implementation of the new structure in relation to the sub committees of our Adult Protection Committee sees the regular review of the improvement plan arising of the ASP, Evaluation and improvement group. Number 20, The Belmont Family first model is embedded and further support to cluster secondaries is available through the Small Steps to Wellbeing Initiative. Signs of Safety is embedded into practice for Children and Families.
- 4.3 Under Protection: **Risk 2 (Climate Change and Sustainability)** Future Operating Model as adopted by the Council has been fully implemented and any future actions will be undertaken as normal business. Proposed mitigation 2 target date extended to March 2025 to allow South Ayrshire Council corporate roll out of the new Integrated Impact Assessment.
- 4.4 **Potential Risk and Cause** detail has been updated and to reflect the current post covid status, which is mirrored in South Ayrshire Council's risk narrative.

Governance

- 4.5 **Risk 6 (Governance)** Additional mitigation has been added to reflect the Health and Care (Staffing) (Scotland) Act 2019. Lead for the HSCP is Robert Campbell, Chief Nurse.
- 4.6 **Risk 11 (Service Quality)** Progress has been made on the roll out for quality improvement skills detailed in proposed mitigations.

Resources

- 4.7 **Risk 5 (Financial) Proposed mitigations** added to reflect the financial calendar. **Risk 5 is a high priority risk.**
- 4.8 **Risk 7 (ICT)** Proposed mitigations 5, 6 & 7 moved to mitigations.
- 4.9 **Risk 10 (Provider Organisations)** new Mitigation (4) added. **Risk 10 is a high priority risk.**
- 4.10 **Risk 13 (Workforce Development)** Proposed mitigation re Care at Home workforce (7) completed and moved to mitigations. **Risk 13 is a high priority risk.**

5. STRATEGIC CONTEXT

- 5.1 The identification and management of risk supports effective delivery of services which contribute to the achievement of the Integration Joint Board's Strategic Objectives set out within the Strategic Plan 2021-2031. In particular:

- *We help to build communities where people are safe*

- *We are an ambitious and effective partnership*

6. IMPLICATIONS

6.1 Financial Implications

6.1.1 There are no financial implications from the content of this report.

6.2 Human Resource Implications

6.2.1 There are no human resource implications from this report.

6.3 Legal Implications

6.3.1 There are no legal implications arising from this report.

6.4 Equalities implications

There are no equality implications arising from this report.

6.5 Sustainability implications

6.5.1 N/A

6.6 Clinical/professional assessment

6.6.1 N/A

7. CONSULTATION AND PARTNERSHIP WORKING

7.1 N/A

8. RISK ASSESSMENT

REPORT AUTHOR AND PERSON TO CONTACT

Name: Sheila Tyeson

Phone number:

Email address: Sheila.Tyeson@south-ayrshire.gov.uk

09.04.2024