

FOI_0668_21/22 – FOI Request Concerning – Risk Management

1. Please provide a copy of your organisations Risk Management Strategy.



Risk Management Framework v7.0 13-1

2. Please provide a copy of your organisations Risk Management Policy if this is a separate document to the Strategy.
Please see Risk Management Framework Document in Q1.
3. Please provide your organisations Risk Appetite Statement.
Please see Risk Management Framework Document in Q1.
4. Please provide your organisations approach to risk tolerance.
Please see Risk Management Framework Document in Q1.
5. Please provide the minutes and any associated papers from the last meeting where your Board of Directors reviewed the Trust's risk appetite statement and setting the risk tolerance levels within the organisation.

Minutes

Solent NHS Trust In Public Board Meeting

Thursday 2nd April 2020, 08:45-10:50

Item 4.2

JA informed of extensive discussions/debates regarding management of risk appetite. **The Board ratified changes that had been circulated outside of the meeting.**

Minutes

Solent NHS Trust In Public Board Meeting

Date: Monday 4th October 2021

6	Risk Management Framework
6.1	<p>The Risk Management Framework report was received as read. CMA suggested the inclusion of further information on risks that have not changed for a period to provide assurance of being actively managed. Action: JM to connect Ben Heaton for further consideration and amendment as appropriate.</p> <p>The Board approved the changes to the Risk Management Framework.</p>

6. Please provide a copy of your organisations latest Corporate Risk Register Report.



CEG Risk BiMonthly Report Mar 2022 Co



CEG Risk BiMonthly Report Mar 2022 v1.

- 7. Please provide a copy of your organisations latest Board Assurance Framework.**
Please be advised the BAF is a confidential document and therefore not shared publicly, however an extract of the BAF is located within the CEO report to Board and can be located [In-Public Board Meetings | Solent](#)
- 8. Please provide a copy of your latest Risk Management Internal Audit report.**
Please be advised that S43 – Commercial Confidence has been applied to this question.
- 9. Please confirm how your organisation records risk – do you use a system, if so which system e.g. in house, Ulysses, Datix, Radar etc, or do you use excel spreadsheets?**
Ulysses
- 10. Please provide the risk management role structure within your organisation including the Banding of these roles**
Head of Risk & Litigation: Band 8a
Risk & Litigation Administrator: Band 4
<https://www.solent.nhs.uk/our-story/corporate-documents/>