

LPT Trust Board 27 May 2025

Board Assurance Framework

Purpose of the report

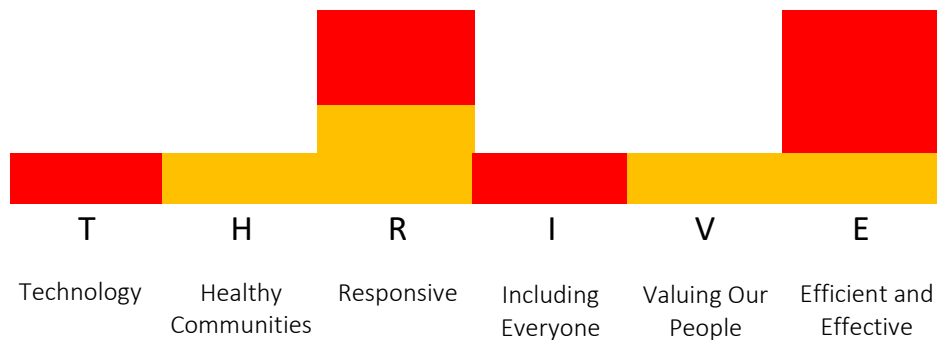
The Board Assurance Framework (BAF) contains strategic risks that may prevent us from achieving our objectives. It is presented as part of a continuing risk review process.

Analysis of the issue

An effective BAF supports the understanding and discussions around delivery of the Trust's strategic objectives (underpinning our overarching strategy THRIVE) by identifying the principal risks that may threaten the achievement of those objectives. The full BAF is presented in a separate paper.



By way of summary, the risk profile for the 13 BAF risks by THRIVE domain is provided below;



The highest scoring risks include;

- T: BAF1.1 Digital Transformation (16)
- R: BAF3.2 Timely Access (20), BAF3.3 Patient Safety (20)
- I: BAF4.1 Workforce (20)
- E: BAF6.1 Estate (20), BAF6.3 Capital Funding (20) and BAF6.4 Financial Position (16)

There have been no changes in current risk score during the last month requiring board approval.

Proposal

- Going forward, approval of, and oversight for Group BAF risks will be held by the Group Trust Board. These are subject to change to ensure alignment with Northamptonshire Healthcare NHS Foundation Trust and the Group Trust Board approval.

- There will continue to be monthly executive director oversight and update of strategic risk.
- Ongoing oversight of the BAF through the Trust's governance.

Decision required

- Trust Board to be assured by the risk management process and that Board remains sighted on key strategic risks relevant to the Trust.

Governance Table

For Board and Board Committees:	Trust Board 27 May 2025	
Paper sponsored by:	Kate Dyer, Director of Governance and Risk	
Paper authored by:	Kate Dyer, Director of Governance and Risk	
Date submitted:	15 May 2025	
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s):	Strategic Executive Board May 2025	
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/partially assured / not assured:	n/a	
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning	Routine board report	
LPT strategic alignment:	T - Technology	All
	H – Healthy Communities	
	R - Responsive	
	I – Including Everyone	
	V – Valuing our People	
	E – Efficient & Effective	
Board Assurance Framework considerations:	List risk number and title of risk	
Is the decision required consistent with LPT's risk appetite:	Yes	
False and misleading information (FOMI) considerations:	None	
Positive confirmation that the content does not risk the safety of patients or the public	Confirmed	
Equality considerations:	None	