

**ITEM: 11/020**  
**Doc: 17**

**Meeting:** Trust Board  
**Date:** 26<sup>th</sup> January 2011

**Title:** **BAF 2010-13**

**Executive Summary:**

The attached updated BAF incorporates the known risks associated with the ICO in the remainder of this financial year and for the following two years to March 2013. It was drawn up within the Planning and Performance directorate and has been discussed with Robert Aitken who chaired the January Audit Committee.

It has been reviewed by the Executive Committee and action plans with completion dates have been inserted where appropriate. This document will be continuously updated as the ICO evolves and objectives for 2011 are agreed. The board is reminded that the BAF focusses on risks to the achievement of corporate and strategic objectives, while the Risk Register identifies operational risks on an ongoing basis. New entries on the risk register are reported to the Board in the report from the Executive Committee.

The updated Risk Register is presented as a separate item at this meeting, and once these documents have been approved, the Risk Register will be cross-referenced to the BAF. The BAF and risk register are monitored by the Audit Committee throughout the year and the BAF is reviewed by the Board on a quarterly basis.

**Key:**

Blue font = new text since November 2010-11 BAF

Light green shading = new risk relating to ICO

**Action:** For discussion and approval as work in progress

**Report from:** Susan Sorensen  
Corporate Secretary

**Sponsor:** Fiona Smith, Director of Planning and Performance

<b>Compliance with statute, directions, policy, guidance</b>  Lead: All directors	<b>Reference:</b>  NHS London compliance framework
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