

TO: Chair and Members of the Governance Committee

FROM: Emily William, CEO

DATE: 2022 April 21

MLHU Q1 2022 RISK REGISTER

Recommendation

It is recommended that the Governance Committee recommend that the Board of Health:

- 1) *Receive Report No. 08-22GC, re: “MLHU Q1 2022 Risk Register” for information; and*
- 2) *Approve the Q1 2022 Risk Register ([Appendix A](#)).*

Key Points

- MLHU has shifted to quarterly reporting using the new Risk Register approved by the Board of Health on February 17, 2022.
- Seven (7) of the 12 high risks identified in Q4 2021 were mitigated to achieve a moderate residual risk rating in Q1 2022.
- Two (2) high risks reported in Q4 2021 sustain a significant residual risk and two (2) additional high risks have been identified in Q1 2022.

Background

At its meeting on February 17, 2022, the Board of Health approved the new MLHU Risk Management Plan and Risk Register to address the gaps in the risk reporting process ([Report No. 04-22GC](#)). The Risk Register ([Appendix A](#)) is a repository for all risks identified across the organization and includes additional information about each risk (priority rating, mitigation strategies, and residual risk). It captures MLHU’s response to actions taken to address risks which are monitored on a quarterly basis and reported to the Board.

Q1 2022 Risk Register

A total of 12 high risks were identified in Q4 2021 that were included on the Risk Register. Through the implementation of effective/partly effective mitigation strategies, seven (7) of these high risks are now ranked as moderate residual risk and three (3) are ranked as minor residual risk. There are two (2) high risks reported in Q4 2021 that remain at significant residual risk based on the inability to rate the mitigation strategies in Q1.

There is one (1) medium risk and one (1) low risk identified on the Risk Register with effective mitigation strategies ranking both as minor residual risk.

There are two (2) new high risks identified in Q1 related to Political and People/Human Resources risk categories. Through partly effective mitigation strategies which were implemented, these risks are ranked as moderate residual risk for Q1.

There is one (1) new medium risk identified in Q1 related to the potential for cyber security attacks. Through rollout of staff training and upgrading to new cyber security detection software this risk is being mitigated and ranked as moderate residual risk.

Next Steps

The Governance Committee has the opportunity to review the Q1 2022 Risk Register ([Appendix A](#)) included with this report. Once the Governance Committee is satisfied with its review, the Risk Register will be forwarded to the Board of Health for approval.

This report was prepared by the Manager, Strategy, Risk and Privacy.

A handwritten signature in black ink that reads "E. Williams". The signature is written in a cursive style and is centered within a light gray rectangular box.

Emily Williams, BScN, RN, MBA, CHE
Chief Executive Officer