

Body:	AUDIT AND GOVERNANCE COMMITTEE
Date:	22 nd June 2016
Subject:	Risk Management
Report Of:	Internal Audit Manager
Ward(s)	All
Purpose	To provide a report on the updating of the Strategic Risk Register and changes made to it.
Recommendation(s):	To consider and agree the amended Strategic Risk Register.
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1.0 Introduction

- 1.1 The terms of reference for the Audit and Governance Committee include the following: Review the effectiveness of the Council's arrangements for identifying and managing risks, internal control environment and corporate governance arrangements.
- 1.2 It has been agreed that the Strategic Risk Register need only be reported to Committee when there are any changes made.

2.0 Quarterly review of Strategic Risk Register

- 2.1 The Strategic Risk Register was taken to Corporate Management Team on 31st May 2016 for the regular quarterly review.
- 2.2 All the risks were considered in terms of whether there were any new ones which should be added or whether any of the current risk scores needed to be changed.
- 2.3 It was agreed that the original risk score for risk SR_005 (Not being able to sustain a culture that supports organisational objectives and future development) should be amended to reflect the current changes. Cabinet has agreed the Joint Transformation programme and now the movement is toward mobilisation and changes in the two authorities. This will be monitored and reviewed but it was felt that as a temporary measure the original score should be altered to show a likelihood score of 4 rather than 3.
- 2.4 The updated Strategic Risk Register is appended to this report.

3.0 Consultation

3.1 Corporate Management Team.

4.0 Resource Implications

4.1 Financial – Delivered within the approved budget for Internal Audit

4.2 Staffing – None directly as a result of this report, staff are engaged in risk matters on an ongoing basis.

5.0 Other Implications

5.1 None

6.0 Recommendations

6.1 To consider and agree the amended Strategic Risk Register.

Jackie Humphrey
Internal Audit Manager

Background Papers:

The Background Papers used in compiling this report were as follows:

None
