

Body:	AUDIT AND GOVERNANCE COMMITTEE
Date:	8 th March 2017
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 7th February 2017 to consider whether any changes were required.
- 2.2. In discussion it was agreed that an extra control should be added to SR_008 – Failure to meet regulatory or legal requirements that would reflect risks around the Joint Transformation Programme (JTP). It was felt that a note was required to ensure that adequate provisions are in place, when JTP changes are made, to check the activity relating to legal responsibilities has been considered.
- 2.3. Therefore a new control has been added at 7. under SR_008 (see page 7 of attached risk register) which reads "JTP Board considers activity mapping, ensuring that it covers regulatory/legal and main financial matters".
- 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
