

Body:	AUDIT AND GOVERNANCE COMMITTEE
Date:	20 th September 2017
Subject:	Risk Management
Report Of:	Audit Manager – (Eastbourne)
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 5th September 2017 to consider whether any changes were required.
- 2.2. In discussion it was agreed that the likelihood score of risk SR_005 (Not being able to sustain a culture that supports organisational objectives and future development) be raised from 2 (possible) to 3 (likely). This was altered to reflect the substantial changes that are going in the Joint Transformation Programme.
- 2.3. In view of the Grenfell fire in London it was also agreed to add a new control to risk SR_008 (Failure to meet regulatory or legal requirements). It was felt that the specific control should be added to reflect the current concerns. The new control (number 8) reads: Ensure that fire risk regulations are adhered to and that fire risk assessments are regularly reviewed.
- 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
