

Body:	AUDIT AND GOVERNANCE COMMITTEE
Date:	25 th July 2018
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.
Contact:	Jackie Humphrey, Audit Manager, Telephone 01323 415925 or internally on extension 5925. E-mail address jackie.humphrey@lewes-eastbourne.gov.uk

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 (CMT) on 26th June 2018 to consider whether any risks required updating and to consider where the Lewes and Eastbourne registers differed to ensure that these differences did adequately reflect the differences between the two authorities.
- 2.2. It was agreed that a further internal control be added to SR-007 (Council materially impacted by the medium to long term effects of an event under the Civil Contingencies Act). The control added reads:

"Robust emergency planning and use of Council's emergency powers."
- 2.3. It was noted that the original risk score and the mitigated risk score for SR-009 (Commercial enterprises that are fully controlled by the authority do not deliver financial expectations or do not meet governance requirements) had incorrectly shown as exactly the same. The impact score on the original risk score has therefore been increased to 4 which is felt to correct.

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 the new internal control and amended scoring 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:

Lewes District Council's Strategic Risk Register
