

Meeting:	Audit and governance committee
Meeting date:	9 May 2016
Title of report:	Working group: risk register
Report by:	Working group (Chairman: Councillor F Norman)

Classification

Open

Key decision

This is not an executive decision.

Wards affected

Countywide

Purpose

To consider the findings of the committee working group and to recommend the report to the executive for consideration.

Recommendation(s)

THAT:

- (a) **the committee considers the report of the working group: risk register, and determine whether it wishes to agree the findings for submission to the executive.**

Alternative options

- 1 The committee can agree, not agree or can vary the recommendations.

Reasons for recommendations

- 2 The committee commissioned the working group to review the approach to risk management and in particular the operation and development of the corporate risk register. The report of the working group and original draft, enclosed as appendices 1 and 2, are submitted for consideration and approval by the committee.

Key considerations

- 3 The working group was set up following concerns raised by audit and governance committee members on 24 November 2015 regarding the council's corporate risk management and in particular the operation and development of the risk register.
- 4 The working group met on 2 occasions between February and March.
- 5 The appended report identifies 3 recommendations arising from the findings of the working group.

Community impact

- 6 If the committee agrees with the findings of the working group, the report will need to be considered by the Executive and, depending on their decision, community impact will need to be assessed.

Equality duty

- 7 If the committee agrees with the findings of the working group, the report will need to be considered by the Executive and, depending on their decision, equality and human rights issues will need to be assessed.

Financial implications

- 8 If the committee agrees with the findings of the working group, the report will need to be considered by the Executive and, depending on their decision, the financial implications will need to be assessed.

Legal implications

- 9 If the committee agrees with the findings of the working group, the report will need to be considered by the Executive and, depending on their decision, the legal implications of implementing any of the recommendations will need to be assessed.

Risk management

- 10 Whilst there are no specific risks in respect of the recommendations of this report, the risk relates to not having an up to date risk strategy, as part of the Performance, Risk and Opportunity Management Framework. The framework is being revised and is scheduled for Cabinet in June.

Consultees

- 11 None.

Appendices

Appendix 1 Working group report: risk register

Appendix 2 Original draft of working group report

Background papers

- None identified.