

# Regulatory and Audit Committee

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**Title:** Risk Management Group Update

**Date:** Wednesday 27 April 2016

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**Local members affected:**

*For press enquiries concerning this report, please contact the media office on 01296 382444*

**Summary**

The Risk Management Group met on 13 April 2016, and was attended by:

- Cllr Richard Scott (Chair)
- Cllr Peter Hardy
- Cllr David Martin
- Ian Dyson, Chief Internal Auditor
- Maggie Gibb, Business Assurance Manager
- Richard Schmidt, Head of Strategic Finance (Deputy S151)

The following items of business were covered:

**Business Services Plus:**

A report was presented by the Commercial Director on the key risks faced by the business unit and how they are being mitigated and managed, including escalation and review by the Business Unit Board.

**Communities, Health and Adult Social Care**

The Policy, Assurance and Risk Manager presented an overview of the risk management and reporting process within the business unit, and highlighted the key risks identified and being managed within the Adult Social Care service.

**Transport**

The current risk register for the Transport service was presented by the Interim Director of Highways and the Contract Director for Transport for Bucks. The officers provided a detailed



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update on how the current risks are being managed through the partnership with Ringway Jacobs, and the escalation process within the Business Unit.

The following items were presented by the Business Assurance Manager.

### **One Council Board Risk Register**

The latest One Council Board risk register was reviewed and challenged by the RMG, and the Business Assurance Manager provided an update on the ongoing review process for the strategic risks.

### **Key Financial Risks**

Key financial risks are being reported on a portfolio basis and are reviewed and updated by the Finance Directors within each Business Unit. The key financial risk registers were used to inform the Budget Scrutiny process.

The Business Assurance Manager will provide a more detailed verbal update for each of the items listed above at the Regulatory and Audit Committee meeting, as the minutes of the Risk Management meeting are currently being drafted.

### **Recommendation**

**The Committee is asked to note the report.**

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### **Background Papers**

Risk Management Group Terms of Reference  
Risk Management Group minutes

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