

Regulatory and Audit Committee

Title: Risk Management Group Update

Date: Wednesday 9 November 2016

Author: Maggie Gibb, Head of Business Assurance (& Chief Internal Auditor)

Contact officer: Maggie Gibb, 01296 387327

Local members affected:

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

Summary

The Risk Management Group (RMG) met on 6 September 2016, and was attended by:

Cllr David Martin (Chair)

Cllr Tim Butcher

Richard Ambrose – Director of Assurance (& Chief Finance Officer/S151)

Maggi Gibb – Head of Business Assurance (& Chief Internal Auditor)

Gill Quinton – Managing Director of Business Services Plus and Business Enterprise

The Director of Environment and Waste Contracts Team Leader attended to present the latest risk register for the Energy from Waste (EfW) contract. The RMG were advised that the full service commenced 22 June 2016 and all terms of the contract were in force. The current risk register details four risks, of which three are rated as red (high) risks. These were discussed in detail including the mitigating actions in place/planned to manage the risks.

The updated Terms of Reference for the RMG was presented and noted.

The Business Unit risk registers for Business Services Plus (BSP), Children's Social Care & Learning (CSC&L) and Communities, Health & Adult Social Care (CH&ASC) were presented and challenged by the RMG. A full review of all risks held in the Corporate Risk Management System had been undertaken by the Business Assurance Team during August. The Head of Business Assurance summarised the key changes which included specific risk updates and the direction of travel of risks. The report also included an overview of the risk management and escalation process within each of the Business Units. It was confirmed that there had been effective engagement from Business Units and Risk Champions.

Recommendation

Members should **note** the report.

Background Papers

Risk Management Group Terms of Reference

Risk Management Group minutes
