

Regulatory and Audit Committee

Title: Risk Management Group Update

Date: Wednesday 24 May 2017

Author: Maggie Gibb, Head of Business Assurance (& Chief 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 5 April 2017, and was attended by:

- Mr D Martin (Chairman);
- Mr T Butcher;
- Mrs A Davies;
- Mr R Scott; and
- Mr W Chapple OBE

The RMG were presented with the risk registers for Head Quarters (HQ) and Communities, Health and Adult Social Care (CHASC). Risks with a score of 20 or above (high) were reviewed in detail to ensure that appropriate mitigating actions were in place.

The RMG received a detailed update from the Interim Director of Direct Care and Support relating to the Bucks Care Transfer Management Group. Members questioned the information provided to establish whether there was an appropriate level of assurance in place. Members were satisfied with the progress of the transfer and felt assured that it was being managed appropriately.

Officers from TEE attended the meeting to provide an update on the Energy from Waste (EfW) contract. At a previous RMG a summary of the benefits (financial and non-financial) income and risk had been requested. Members were presented with the information they had requested and were assured by the level of knowledge and detail demonstrated by the officers relating to this contract.

Recommendation

Members should **note** this report

Supporting information to include the following if a decision is being requested:

Resource implications

None

Legal implications

None

Other implications/issues

None

Feedback from consultation, Local Area Forums and Local Member views (if relevant)

Not relevant

Local Members must be given advance notification of a forthcoming decision that affects their local division. In addition, they must be consulted on the detail of the decision in question.]

Background Papers
