

Strategic three year plan by risk 2016-2017 to 2018-19				H = 3	M = 2	L = 1	Appendix 2
Risk Factor	Year	Duration (Days)	Risk	Value (0-1mil Low 1mil - 30mil Medium 30mil - 70mil High)	System Complexity (high volume, transaction, system complexity etc)	Total	
Ref	Year One 2016/17						
BF	S106 / CIL (Community Infrastructure Levy) Review	Year 1	20	H	M	H	18
BF	Business Continuity	Year 1	10	H	L	M	6
BF	Emergency Planning (CC4 S0401)	Year 1	15	H	L	M	6
BF	Post Implementation - Fixed Assets	Year 1	5	M	H	M	12
BF	Grants and Contributions (Recieved)	Year 1	15	M	H	M	12
BF	Facilities Management	Year 1	20	M	L	M	4
	Westgate / Southbourne / Midhurst LC Contract	Year 1	15	H	M	H	18
	Income Rec (CCS - Collection) Trade and Green Waste	Year 1	15	H	M	H	18
	Community Careline	Year 1	15	H	M	H	18
	Elections	Year 1	15	M	L	H	6
	Industrial Starter Units	Year 1	10	M	L	M	4
	Museum / TIC	Year 1	20	M	L	M	4
	Rent Deposit Scheme Review	Year 1	10	L	L	M	2
	Pest Control	Year 1	15	M	L	M	4
New	Information Technology Review	Year 1	15	H	M	H	18
New	Estates - Rent Arrears	Year 1	10	M	M	M	8
New	Contract Management	Year 1	15	H	H	M	18
New	Budget Monitoring (Deficit Reduction)	Year 1	15	H	M	H	18

Ref	Year Two 2017/18						
BF	Planning Policy	Year 2	10	H	M	H	18
BF	Economic Development	Year 2	15	L	L	M	2
BF	Private Hire and Taxis	Year 2	15	M	L	M	4
BF	Land Charges	Year 2	15	M	L	M	4
BF	Licensing	Year 2	10	L	L	M	2
BF	Community Wardens and Community Safety	Year 2	10	M	L	L	2
	Westward House	Year 2	10	H	L	L	3
	Customer Service Centre	Year 2	15	L	L	M	2
	CCTV	Year 2	15	L	L	M	2
	Dog Control	Year 2	10	M	L	L	2
	Foreshores	Year 2	10	M	L	L	2
	Environmental Protection	Year 2	15	H	M	M	12
	Health & Safety Inspections	Year 2	10	H	L	M	6
	Grants Paid	Year 2	15	L	L	L	1
	Community Engagement / Development	Year 2	15	L	L	L	1

Ref	Year Three 2018/19						
	Car Parks	Year 3	18	H	M	M	12
	Project Management	Year 3	10	M	H	M	12
	Development Management	Year 3	15	M	M	M	8
	Personnel & Recruitment	Year 3	15	M	L	M	4
	Safety Inspection - Zurich	Year 3	10	H	M	M	12
	Consultants Review	Year 3	5	M	L	M	4
	Housing Enabling	Year 3	5	M	L	M	4
	Food Safety	Year 3	15	H	L	M	6
	Building Services	Year 3	15	M	L	M	4
	Security of Assets	Year 3	10	M	M	M	8
	Building Control	Year 3	10	M	L	M	4
	Security of Data	Year 3	15	H	M	H	18
	Members Services	Year 3	10	L	L	L	1

Annual Audit Work 2016-17							
	Key Financial Systems	Annual	65	NA	NA	NA	NA
	Corporate Fraud Officer	Annual	20	NA	NA	NA	NA
	Corporate Advice	Annual	20	NA	NA	NA	NA
	AGS + Evidence	Annual	30	NA	NA	NA	NA
	Public Sector Internal Audit Standard	Annual	20	NA	NA	NA	NA
	Follow Ups	Annual	20	NA	NA	NA	NA
	Fraud Review	Annual	15	NA	NA	NA	NA