

Chichester District Council

CORPORATE GOVERNANCE & AUDIT COMMITTEE 22 March 2016

Strategic Risk Update

1. Contacts

Report Author:

Helen Belenger, Accountancy Services Manager,
Tel: 01243 521045 E-mail: hbelenger@chichester.gov.uk

2. Recommendation

- 2.1. That the Committee notes the current strategic risk register and the internal controls in place, plus any associated action plans to manage those risks, and raises any issues or concerns.**
- 2.2. That the Committee notes the current high scoring organisational risks and the mitigation actions in place, and raises any issues or concerns.**

3. Background

- 3.1. In accordance with the governance arrangements set out in the Risk Management Strategy and Policy, the Strategic Risk Group (SRG) reviews both the strategic and high scoring organisational risk registers bi-annually. The Corporate Governance and Audit Committee last received an update on the risk registers on 24 November 2015.
- 3.2. Since November, the Corporate Management Team (CMT) has received quarterly updates on both risk registers and its last review was undertaken on the 9 March 2016. The outcome of this was incorporated in the risk registers which were then considered by the SRG on 15 March 2016.

4. Outcomes to be achieved

- 4.1. The Strategic and Organisational Risk registers are current and relevant to the Council and its operation, and those risks are well managed in accordance with the Council's Risk Strategy and Policy.

5. Update on the Strategic Risk Register

- 5.1. The strategic risk register was considered by the relevant risk owner prior to the review by CMT on 9 March 2016. The discussions focussed on the risk scores, the current issues and any mitigating action plans that were being delivered to better manage the identified risks.
- 5.2. The SRG considered the updated risk register on 15 March 2016, and so an oral update on those discussions will be made to the Committee.

- 5.3. Appendix 1 shows the current risk register in light of CMT’s comments and the heat map below shows where the individual risks are placed based on the recent assessment against the risk scoring matrix:

LIKELIHOOD		8		
			97, 98	
		10	1, 9, 88	
		3		68
IMPACT				

6. Programme Board Risk Registers

- 6.1. The Programme Boards are for Business Improvement, Commercial and Infrastructure and involved service leads and the relevant portfolio holder. A risk register, if necessary, is compiled for each board. Any high scoring risks from these risk registers would be escalated within the Risk Management Framework for consideration by senior officers and members as necessary.
- 6.2. The high scoring risks and the associated mitigation plans are shown in appendix 2 taking into CMT’s comments.
- 6.3. An oral update will be given to the Committee regarding the review of the Infrastructure and Commercial Programme Boards risk registers considered by SRG.
- 6.4. The high scoring risks and the associated mitigation plans are shown in appendix 2.

7. Update on the Organisation Risk Register

- 7.1. The SRG considered the high scoring risks and the associated mitigation plans are shown in appendix 3.

8. Other Implications

	Yes	No
Crime & Disorder:		X
Climate Change:		X
Human Rights and Equality Impact:		X
Safeguarding:		X

9. Appendices

- 9.1. Appendix 1 – Strategic Risk Register (Exempt Information – para 3)
- 9.2. Appendix 2 – Mitigation Plans for High Scoring Programme Board Risks
- 9.3. Appendix 3 – Mitigation Plans for High Scoring Organisational Risks