

Strategic three year plan by risk 2015-16 to 2017-18				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
Year One 2015/2016							
19	S106 / CIL (Community Infrastructure Levy) Review	Year 1	20	H	M	H	18
10	Car Parks	Year 1	18	H	M	M	12
18	CIVICA	Year 1	40	M	H	M	12
4	Key Financial Systems	Year 1	45	L	H	H	9
47	Project Management	Year 1	10	M	H	M	8
60	Development Management	Year 1	15	M	M	M	8
26	Business Continuity	Year 1	10	H	L	M	6
55	Personnel & Recruitment	Year 1	15	M	L	M	4
72	Safety Inspection - Zurich	Year 1	10	H	M	M	12
67	Consultants Review	Year 1	5	M	L	M	8
	Housing Enabling	Year 1	5	M	L	M	6
45	Food Safety	Year 1	15	H	L	M	6
27	Emergency Planning	Year 1	15	H	L	M	6
51	Building Services	Year1	15	M	L	M	4
33	Facilities Management/Caretaking	Year 1	20	M	L	M	4
71	Security of Assets	Year 1	10	M	M	L	4
77	Building Control	Year 1	10	M	L	M	4
15	Security of Data	Year 1	15	M	L	L	2
49	Members Services	Year 1	10	L	L	L	1
	Grants and Contributions	Year 1	15	M	M	M	8
Year Two 2016/2017							
86	Planning Policy	Year 2	10	H	M	H	18
56	Community Careline	Year 2	15	H	M	M	12
53	Westgate / Southbourne / Midhurst	Year 2	20	M	M	M	8
64	Elections	Year 2	15	M	L	H	6
76	Property/Estates and Shops	Year 2	20	M	L	M	4
32	Economic Development	Year 2	15	L	L	M	2
25	Service Reviews	Year 2	15	H	M	H	18
58	Treasury Management	Year 2	15	L	H	H	18
29	Pest Control	Year 2	20	M	L	M	4
34	Private Hire and Taxis	Year 2	15	M	L	M	4
39	Land Charges	Year 2	15	M	L	M	4
40	Museum / TIC	Year 2	25	M	L	M	4
85	CCS Waste / Street Cleaning	Year 2	15	M	M	L	4
31	Licensing	Year 2	10	L	L	M	2
48	Rent Deposit Scheme Review	Year 2	10	L	L	M	2
51	Community Wardens and Community Safety	Year 2	10	M	L	L	2
57	Grants	Year 2	15	L	L	L	1

68	Choice based lettings	Year 2	25	M	L	M	4
	Information Technology	Year 2	15	M	M	M	8

Year Three 2017/2018							
11	Income Management	Year 3	15	M	H	M	12
16	Budgetary Control	Year 3	15	M	H	M	12
14	Contract Compliance Assurance Testing/ Procurement	Year 3	10	M	M	M	8
17	Trade Waste	Year 3	15	M	M	M	8
22	Cash Management	Year 3	20	H	H	L	6
63	Westward House	Year 3	10	H	L	L	3
13	Customer Service Centre	Year 3	15	L	L	M	2
44	CCTV	Year 3	15	L	L	M	2
50	Dog Control	Year 3	10	M	L	L	2
80	Foreshores	Year 3	10	M	L	L	2
81	Environmental Protection	Year 3	15	H	M	M	12
54	Health & Safety Inspections	Year 3	10	H	L	M	6
73	Community Engagement / Development	Year 3	15	L	L	L	1

Annual Audit Work

2	Annual Governance Evidence	Annual	10	N/A	N/A	N/A	
3	Public Sector Internal Audit Standard	Annual	20	N/A	N/A	N/A	
5	NFI	Annual	20	N/A	N/A	N/A	
1	Partnership Review / Annual Governance Statement	Annual	20	N/A	N/A	N/A	