

Action Log: A&S Meeting 9 January 2018

Agenda Item		Owner	Actions	Status
33	Minutes	Victoria Simson	Circulate the revised terms of reference	Completed
28	Strategic Risk Focus: SR30 Place Based Leadership; SR23 Seafront Investment; SR21 Housing Pressures; and SR26 Council Relationship with Citizens	Mark Dallen	It was agreed that contact management would be the subject of a deep dive	Completed
29	Strategic Risk Focus: SR30 Place Based Leadership	Jackie Algar/ELT	It was agreed to provide further information on how partner the organisations listed in the first, second and third lines of defence and their roles provide assurance in further SRF reports on SR30	Completed
30	Strategic Risk Focus: SR21 Housing Pressures	Jackie Algar/ELT	It was agreed to provide more information about ongoing work around the private rented sector	Completed
31	Housing Electrical Works	Tracy John/David Kuenssberg	To bring a further report to the next meeting	Deadline: 27 March 2018
34	Corporate Risk Assurance Framework (CRAF) 2017-18	Jackie Algar	Jackie Algar agreed to discuss with relevant risk owners why the revised risk ratings are higher than the initial risk ratings.	Completed

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35	Corporate Risk Assurance Framework (CRAF) 2017-18	Jackie Algar	Jackie Algar agreed to review the layout of the Strategic Risk Register table	Completed
36	SR21 Housing Pressures	Nick Hibberd	The Executive Director, Economy, Environment and Culture to provide a specific figure about the percentage of development achieving the 40% target.	ongoing