

<b>Subject:</b>	<b>Strategic Risk Focus: SR2 Financial Outlook; SR25 Organisational Capacity as a result of Change and SR26 Council's relationship with Citizens</b>		
<b>Date of Meeting:</b>	<b>21 June 2016</b>		
<b>Report of:</b>	<b>Executive Director, Finance &amp; Resources</b>		
<b>Contact Officer:</b>	<b>Name:</b>	<b>Jackie Algar</b>	<b>Tel: 01273 29-1273</b>
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<b>Ward(s) affected:</b>	<b>All</b>		

**FOR GENERAL RELEASE****1. PURPOSE OF REPORT AND POLICY CONTEXT**

- 1.1 The Committee has a role to monitor the effectiveness of risk management and internal control. This includes the oversight of the Strategic Risk Register which is set and reviewed every six months by the Executive Leadership Team (ELT). Each Strategic Risk is owned by a member of ELT and has controls and future actions to address the risk.
- 1.2 The Committee has agreed to focus on at least two strategic risks at each meeting, and asks Risk Owners to attend in order to more fully explore the details of actions to address each Strategic Risk.
- 1.3 This item will be presented by David Kuenssberg, Executive Director Finance & Resources, who is the Risk Owner for SR2 Financial Outlook, SR25 Organisational Capacity a result of Change and SR26 Council's relationship with Citizens.
- 1.4 As this item links to another item on the agenda for this meeting, the Strategic Risk Register Review April 2016, there is no separate appendix; instead reference should be made to papers relating to SR2, SR25 and SR26 on the previous item.

**2. RECOMMENDATIONS:**

- 2.1 That Members note the information provided in the Strategic Risk Assessment Report s in Appendix 1 (Strategic Risk Register Report).
- 2.2 That, having considered Appendix 1 and any clarification comments from the Risk Owner, the Committee makes any recommendations it considers appropriate to the relevant council body.

### 3. FINANCIAL & OTHER IMPLICATIONS:

#### Financial Implications:

- 3.1 For each Strategic Risk there is detail of the actions already in place ('Existing Controls') or work to be done as part of business or project plans ('Risk Actions') to address the strategic risk. Potentially these may have significant financial implications for the authority either directly or indirectly.

The associated financial risks are considered during the Targeted Budget Management process and the development of the Medium Term Financial Strategy.

*Finance Officer Consulted: James Hengeveld*

*Date: 31/05/2016*

#### Legal Implications:

- 3.2 Members of the Committee are entitled to any information, data and other evidence which enable them to reach an informed view as to whether the council's strategic risks are being adequately managed; and to make recommendations based on their conclusions.

*Lawyer Consulted: Elizabeth Culbert*

*Date: 23/05/2016*

## **SUPPORTING DOCUMENTATION**

### **Appendices:**

1. None.

### **Documents in Members' Rooms**

1. None.

### **Background Documents**

1. Strategic Risk Register Report May 2016 on previous item Strategic Risk Register Review April 2016.