

<b>Subject:</b>	<b>Strategic Risk Management Action Plan Focus – SR10 Information Governance Management</b>		
<b>Date of Meeting:</b>	<b>22 January 2013</b>		
<b>Report of:</b>	<b>Director of Finance</b>		
<b>Contact Officer:</b>	<b>Name:</b>	<b>Jackie Algar</b>	<b>Tel: 29- 1273</b>
	<b>Email:</b>	<b>Jackie.algar@brighton-hove.gov.uk</b>	
<b>Ward(s) affected:</b>	<b>All</b>		

### FOR GENERAL RELEASE

#### 1. SUMMARY AND POLICY CONTEXT:

- 1.1 On 20 November 2012 the Committee received a full copy of the latest Strategic Risk Management Action Plans (“strategic risk MAPs”) to accompany the Strategic Risk Register. The Committee agreed that in order to more fully explore the details of the actions to address each Strategic Risk, the risk owner for individual risk MAPS would be requested to attend Part 2 of their meetings on a scheduled basis.
- 1.2 This meeting will be attended by the Lead Officers’ representative, Anita Baxter, Head of ICT Business Strategy. The Strategic Risk MAP has been updated specifically for this meeting to provide Members with the current position.

#### 2. RECOMMENDATIONS:

- 2.1 That Members ask questions of the Lead Officer for this Strategic Risk based on the information provided in the Strategic Risk Map(s) in Appendix 1 (Strategic Risk Assessment Report).
- 2.2 That, having considered Appendix 1 and the Lead Officer’s responses, the Committee make any recommendations it considers appropriate to the relevant council body.

#### 3. FINANCIAL & OTHER IMPLICATIONS:

##### Financial Implications:

- 3.1 In 2012/13 a one off risk provision was made to support Information Governance. This has been fully committed to mitigate the critical risks that would otherwise have caused the Council to be non compliant with the code of connection.

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

The projected capital programme for 2013/14 to 2015/16 includes an ICT scheme for the replacement of core security and access infrastructure. The funding for this scheme will be considered by Policy and Resources Committee as part of the prioritisation of the limited capital resources available.

*Finance Officer Consulted: Anne Silley*

*Date: 12/12/12*

Legal Implications:

- 3.2 Members of the Committee are entitled to 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:*

*Oliver Dixon*

*Date: 11/12/12*

### **SUPPORTING DOCUMENTATION**

#### **Appendices:**

1. Strategic Risk Assessment Report – SR10.

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

None.

#### **Background Documents**

1. Strategic Risk Register 2012 – updated 3 October 2012.