

<b>Subject:</b>	<b>Strategic Risk Management Action Plan Focus: SR16 Wider Modernisation of Social Care; and SR13 Keeping vulnerable adults safe from harm and abuse</b>		
<b>Date of Meeting:</b>	<b>21 January 2014</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: 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 oversight of the Strategic Risk Register which is set and reviewed every six months by the Executive Leadership Team (ELT). Each Strategic Risk has a Risk Management Action Plan (a “risk MAP”) to deliver action to address the risk by a Risk Owner, a member of ELT.
- 1.2 The Committee has agreed a schedule to focus on two Strategic Risk MAPs at each meeting, and to ask Risk Owners to attend in order to more fully explore the details of the actions to address each Strategic Risk.
- 1.3 This meeting will be attended by Denise D’Souza, Executive Director Adult Services, who is the Risk Owner for both Strategic Risks SR16 and SR13. The Strategic Risk MAPs have been updated specifically for this meeting to provide Members with the current position.

**2. RECOMMENDATIONS:**

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

**3. FINANCIAL & OTHER IMPLICATIONS**

- 3.1 Financial Implications

Each Strategic Risk MAP provides details of the actions already in place (“Existing Controls”) or work to be done as part of business or project plans (the “Solutions”) to address each 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, the development of the Medium Term Financial Strategy and budget strategies.

*Finance Officer Consulted: James Hengeveld Date: 10/12/13*

### 3.2 Legal Implications

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: 09/12/13*

## **SUPPORTING DOCUMENTATION**

### **Appendices:**

1. Strategic Risk Assessment Report – SR16 and SR13.

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

None.

### **Background Documents**

1. Strategic Risk Register 2013/2014 – reviewed by Executive Leadership Team, 25 September 2013.