

Subject: Risk Management Strategy 2014 - 2017 – Extract from the proceedings of the Policy & Resources Committee meeting held on the 20 March 2014

Date of Meeting: 25 March 2014

Report of: Head of Law

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Wards Affected: All

FOR GENERAL RELEASE

Action Required of the Audit & Standards Committee:

To receive the item referred from the Policy & Resources Committee for information:

Recommendation:

That the report be noted.

POLICY & RESOURCES COMMITTEE

**4.00 pm 20 March 2014
COUNCIL CHAMBER, HOVE TOWN HALL**

DRAFT MINUTES

Present: Councillor J Kitcat (Chair) Councillors Littman (Deputy Chair), G Theobald (Opposition Spokesperson), Morgan (Group Spokesperson), Davey, Hamilton, Lepper, A Norman, Peltzer Dunn and Shanks.

PART ONE

156. RISK MANAGEMENT STRATEGY 2014 - 2017

156.1 RESOLVED:

- (1) That the Risk Management Strategy 2014 – 2017 (Appendix 1); and the Risk Management Programme by year (Appendix 2) be approved;

- (2) That Executive Director, Finance & Resources be granted delegated authority to alter the risk management process (which is published on the intranet 'the Wave') as necessary so that it is kept up to date with changing requirements and best practice;
- (3) That it be noted that any changes made to the risk management process will be reported as part of the risk management annual progress report to the Audit & Standards Committee; and
- (4) That it be noted that the Audit & Standards Committee will monitor the performance and progress in the implementation of the Risk Management Strategy over the next three years.