

DECISION-MAKER:	GOVERNANCE COMMITTEE		
SUBJECT:	RISK MANAGEMENT ACTION PLAN 2013-14: STATUS REPORT		
DATE OF DECISION:	23 SEPTEMBER 2013		
REPORT OF:	HEAD OF FINANCE AND IT		
<u>CONTACT DETAILS</u>			
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STATEMENT OF CONFIDENTIALITY
n/a

BRIEF SUMMARY

The 'Risk Management Action Plan 2013-14' was presented and approved by the Governance Committee at the meeting held on 30th April 2013. In accordance with the Council's Risk Management Strategy, progress against the agreed 'Action Plan' shall be reported to the Governance Committee on an annual basis with a 'mid term' status report.

RECOMMENDATIONS

- (i) To note the 'Risk Management Action Plan for 2013-14 : Status Report' document (Appendix 1);

REASONS FOR REPORT RECOMMENDATIONS

1. The Governance Committee has responsibility to provide independent assurance on the adequacy of the risk management framework and the internal control and reporting environment, including (but not limited to) the reliability of the financial reporting process and the annual governance statement. In addition, the Committee needs to satisfy itself that appropriate action is being taken on risk and internal control related issues identified by the internal and external auditors and other review and inspection bodies.

ALTERNATIVE OPTIONS CONSIDERED AND REJECTED

2. No alternative options have been considered

DETAIL (Including consultation carried out)

3. The Risk Management Action Plan 2013-14 is intended to encompass the range of actions considered necessary to ensure that existing good risk management practice is maintained and/or arrangements are further developed as appropriate. It should however be recognised that the plan needs to be flexible in order to be able to respond to other priorities should they arise during the period.

4. The report reflects the position or status of the agreed actions.

RESOURCE IMPLICATIONS

Capital/Revenue

5. None

Property/Other

6. None

LEGAL IMPLICATIONS

Statutory power to undertake proposals in the report:

7. The Accounts and Audit (England) Regulations 2011 require the Council to adopt Good Governance arrangements in respect of the discharge of its functions. The above arrangements are intended to meet those responsibilities.

Other Legal Implications:

8. None

POLICY FRAMEWORK IMPLICATIONS

- 9.. None

KEY DECISION? No

WARDS/COMMUNITIES AFFECTED:	
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SUPPORTING DOCUMENTATION

Appendices

1.	Risk Management Action Plan 2013-14 – Status Report
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Documents In Members’ Rooms

1.	None
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Equality Impact Assessment

Do the implications/subject of the report require an Equality Impact Assessment (EIA) to be carried out.	No
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Other Background Documents

Equality Impact Assessment and Other Background documents available for inspection at:

Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)
1. n/a	