



URGENT BUSINESS

Audit Committee

Wednesday, 20 February 2019

The Chairman has agreed to the following report being considered as Urgent Business, in accordance with Section 100 B(4) of the Local Government Act 1972 as consideration of the attached is required prior to the next meeting of the Committee.

Agenda Item Number	Page	Title
3	1 - 2	ITEMS OF URGENT BUSINESS AUTHORISED BY THE CHAIRMAN – Draft Strategic Risk Register

AUDIT COMMITTEE**20 February 2019****URGENT BUSINESS
Draft Strategic Risk Register****Report of Internal Audit and Assurance Manager****PURPOSE OF REPORT**

To update the Audit Committee on the progress made in implementing a strategic risk register.

This report is public

RECOMMENDATIONS

- (1) That the Audit Committee note the draft strategic risk register (previously circulated).

1.0 Background

- 1.1 In accordance with the Audit Committee's Terms of Reference, the committee are responsible for monitoring the effective development and operation of risk management in the council and monitoring progress in addressing risk-related issues.

2.0 Report

- 2.1 The draft strategic risk register has previously been circulated via email by the Internal Audit and Assurance Manager.
- 2.2 Members are asked to consider the draft strategic risk register and provide feedback on the content to date.

3.0 Details of Consultation

- 3.1 The Executive Team have been consulted in the preparation of the strategic risk register.

4.0 Options and Options Analysis (including risk assessment)

4.1 No other options are available.

5.0 Conclusion

5.1 It is timely and appropriate to update the Audit Committee on the progress made in implementing a strategic operational risk register.

CONCLUSION OF IMPACT ASSESSMENT

(including Diversity, Human Rights, Community Safety, Sustainability and Rural Proofing)

Not applicable.

FINANCIAL IMPLICATIONS

None directly arising from this report.

SECTION 151 OFFICER'S COMMENTS

The Section 151 Officer has been consulted and has no further comments.

LEGAL IMPLICATIONS

None directly arising from this report.

MONITORING OFFICER'S COMMENTS

The Monitoring Officer has been consulted and has no further comments.

BACKGROUND PAPERS

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