Purpose

To provide the Committee with an update to the Summary Corporate Risk Register and an opportunity to review the actions being taken to manage the risk relating to Contingency Planning.

Recommendation

It is Recommended that

1. the updates to the Summary Corporate Risk Register (SCRR) are noted - Annex 1 for Members of the Committee only;

2. it is noted that the SCRR will continue to be reviewed and updated (where required) and reported at every meeting of the Committee; and

3. the report on the Contingency Planning risk (SEC2015/03) set out at Annex 2 be noted.

KEY POINTS

A. The Committee reviews the full Corporate Risk Register on an annual basis but considers, at each meeting, a Summary version which represents the Strategic Leadership Team’s (SLT) view of the top 10 or so risks that the Council is currently facing.

B. This Committee last reviewed the Summary Corporate Risk Register (SCRR) at its meeting on 22 September 2016. An updated version, following the SLT’s latest quarterly review is now presented.

C. At its meeting on 28 June the Committee asked for a report on the Contingency Planning risk and the action being taken to manage that risk. This report is attached at Annex 2

Summary Risk Register

1. As a result of the SLT’S review on 8 November 2016 a number of adjustments have been made to the Summary Risk Register as reflected in the updated version at Annex 1. – A3 copy enclosed separately and is Exempt information. The main changes from the version considered by the Committee in June are as follows:
• TECH 2015/03 - unsupported legacy software - the risk score has been reduced from 16 to 12 given the good progress being made with migration to Modern Desktop.

• SEC 2008/10B - Health and Safety - the risk score has been reassessed with the likelihood of the risk lowering from 3 to 2 but the impact increased from 3 to 5 giving a revised score of 10 (9 previously).

• REP 2016/01 - EU Referendum - this has now been deleted as the Referendum has taken place.

2. This Committee undertook its annual review of the full Corporate Risk Register (CRR) on 22 September 2016 and selected two risks to consider in more detail during the year as follows:
   
   FIN2015/08-Housing Income Reduction
   FIN2014/12-Reduction in funds available to Adult Social Care

3. Reports on these risks will also be coming to the Committee’s next meeting in March. Both are Financial risks and the report to the Treasury Committee on 6 December on the projected revenue and capital outturn position for 2016/17 as at month 6 will be published on 29 November. This Committee will be updated at the meeting.

4. In addition, at its 28 June the Committee identified the Contingency Planning risk (SEC2015/03) as another risk for fuller review and a report on this risk, and the action being taken to manage it, is attached (Annex 2) for consideration.

Background papers - held by author
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• None other than those referred to in this report