

Report to the Finance and Performance Management Cabinet Committee



**Epping Forest
District Council**

Report Reference: FPM-003-2016/17

Date of meeting: 16 June 2016

Portfolio: Finance

Subject: Risk Management – Corporate Risk Register

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Recommendations/Decisions Required:

- 1. To agree the updated Key Date within the Action Plan for Risk 1;**
- 2. To agree the updating of the effectiveness of controls/actions for Risk 2;**
- 3. To agree the updating of the effectiveness of control/actions for Risk 6;**
- 4. To consider whether there are any new risks that are not on the current Corporate Risk Register; and**
- 5. To agree that the amended Corporate Risk Register be recommended to Cabinet for approval.**

Executive Summary:

The Corporate Risk Register has been considered by both the Risk Management Group on 26 May 2016 and Management Board on 1 June 2016. These reviews identified amendments to the Corporate Risk Register.

Reasons for Proposed Decisions:

It is essential that the Corporate Risk Register is regularly reviewed and kept up to date.

Other Options for Action:

Members may suggest new risks for inclusion or changes to the scoring of existing risks.

Report:

- 1. The Corporate Risk Register was reviewed by the Risk Management Group on 26 May and Management Board on 1 June. Amendments have been identified and incorporated into the register (Appendix 1).**
- 2. Risk 1 Local Plan – The key date has been updated to advise of the July 2016 Cabinet report.**
- 3. Risk 2 Strategic Sites – The Effectiveness of controls/actions have been amended to advise the updated position for the key sites. Work progresses well at the Winston Churchill site. Progress on the St. Johns site is delayed by Essex County Council. Three tenders have been received and are being assessed for the Retail Park at the Langston Road site, completion of the site is now anticipated summer 2017. Completion of the Oakwood Hill is expected June 2016.**

4. Risk 6 Data / Information – The Effectiveness of Control has been amended to advise that there have been no data losses within 2016/17.
5. Members are now asked to consider the attached updated Corporate Risk Register and whether the risks listed are scored appropriately and whether there are any additional risks that should be included.

Resource Implications:

No additional resource requirements.

Legal and Governance Implications:

The Corporate Risk Register is an important part of the Council's overall governance arrangements and that is why this Committee considers it on a regular basis.

Safer, Cleaner, Greener Implications:

None.

Consultation Undertaken:

The Risk Management Group and Management Board have been involved in the process.

Background Papers:

None.

Impact Assessments:

Risk Management

If the Corporate Risk Register was not regularly reviewed and updated a risk that threatened the achievement of corporate objectives might either not be managed or be managed inappropriately.

Due Regard Record

This page shows **which groups of people are affected** by the subject of this report. It sets out **how they are affected** and how any **unlawful discrimination** they experience can be eliminated. It also includes information about how **access to the service(s)** subject to this report can be improved for the different groups of people; and how they can be assisted to **understand each other better** as a result of the subject of this report.

S149 Equality Act 2010 requires that due regard must be paid to this information when considering the subject of this report.

Date / Name	Summary of equality analysis
16/06/16 Director of Resources	The purpose of the report is to monitor corporate risks. It does not propose any change to the use of resources and so has no equalities implications.