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# Report

**Report subject:** Update on risk management reporting arrangements

**Report to:** Audit Committee

**Date:** 26<sup>th</sup> September 2006

**Author:** Risk Management Group

## 1 Introduction

- 1.1 The report provides the committee with a copy of the latest risk register and timetable for reporting on risks for the future.

## 2 Planned reporting timetable

- 2.1 The Council's amended risk management policy was approved by Cabinet in July 2006 and risk registers are currently being updated to reflect the revised policy. Once completed the updated registers will be reported to Cabinet. As a result the current risk registers still reflect the format of the previous risk management policy. Appendix A shows the latest risk register as reported to Cabinet.
- 2.2 Quarterly performance monitoring reports are provided to Cabinet, which include updates of the corporate risk register. The report for the first quarter of 2006/7 was reported on 6<sup>th</sup> September. It is planned that the risk register updates that arise from these reports will be provided to Audit Committee at the nearest appropriate meeting. Appendix A shows the latest risk register as reported to Cabinet. The approximate timetable is shown in the table below.

Performance Report by period	Date for Cabinet	Date for Audit Committee
First quarter 2006/7	6 <sup>th</sup> September 2006	26 <sup>th</sup> September 2006
Second quarter 2006/7	November 2006	January 2007
Third quarter 2006/7	January 2007	January 2007
Fourth quarter 2006/7 / Outturn	June 2007	June 2007

- 2.3 Risk registers are also prepared to support the portfolio plans and are reported to Cabinet and Full Council. The plans for the current year were approved by Full Council on 20<sup>th</sup> February 2006. At the April meeting of the Audit Committee the portfolio plan risk registers for 2007/8 can be reviewed.



Awarded in:  
Housing Services  
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- 2.4 The purpose of reporting risks to the Audit Committee is set out in the latest risk management policy. Primarily it is to allow the Audit Committee to monitor the effectiveness of the risk management process in the Council. Reporting to Cabinet allows responsibility for the risk to be clearly identified and to monitor risks in relation to the Council's risk appetite.

### **3 Other reports on Risk Management**

- 3.1 In April the committee received a report on the risk maturity of the council and update on the work of the risk management group. It would seem appropriate to present a similar report next April to support the following Statement on Internal Control.

### **4 Recommendations**

- 4.1 The Audit Committee is asked to note the risk registers and agree the proposed reporting framework for reporting on risk management to the Audit Committee.

# **RISK REGISTER**

## **REVIEW 3rd**

## **QUARTER**

Appendix A

<b>Description</b>	<b>Action taken in 3rd Quarter</b>	<b>Risk Status</b>
Financial challenge	Medium Term Financial Strategy completed and adopted by council, to be used to achieve a balanced revenue budget for 2006/07 to 2008/09.	Unchanged
Capacity	Budget allowance agreed to increase capacity for large projects in the Integrated Improvement Programme. Internal working group of Service Unit Heads established to secure more efficient organisation.	Unchanged
Housing stock	First stage of tenant consultation completed and analysed. Decision taken to proceed to next stage and register on the Government's Large Scale Voluntary Transfer programme for 2006/08.	Unchanged
Affordable housing	Regional Housing Board provsional allocation secured for Salisbury Housing Market area of £8.3m for 2006-08 for 458 affordable homes.	Unchanged
Waste management	Report from Scrutiny Panel and officers submitted to Jan Cabinet, resulting in approval of increased investment and new strategy.	Reduced
Transport	Delay in opening London Road Park & Ride site for 3 months contained within MTFS. Review of financial model has reduced impact of new Park & Ride sites.	Unchanged
Office Project and Customer Contact Centre	Design ready for submission for planning permission. Rigorous monitoring continues.	Unchanged
Community Safety	None.	Unchanged
Performance Management	New performance management system commissioned, to improve collating and monitoring of performance indicators, project plans and risk registers	Unchanged
Parntership Working	Community Plan aspirations included in Portfolio Plans.	Unchanged
External Scrutiny	Preparatory report for CPA II inspection.	Unchanged