



PERTH AND KINROSS INTEGRATION JOINT BOARD

AUDIT & PERFORMANCE COMMITTEE

6 MARCH 2018

RISK MANAGEMENT

Report by Chief Financial Officer

PURPOSE OF REPORT

The purpose of this paper is to update the Audit and Performance Committee on risk management and to agree the scope of the proposed workshop.

1. BACKGROUND

In 2016 the Integration Joint Board (IJB) approved a Risk Management Strategy (Appendix 1) which required the Partnership to identify, assess and prioritise risk related to delivery of services, particularly those which are likely to affect the IJB's delivery of the Strategic Plan. The Strategy required the Partnership to identify and describe management's plan for mitigating identified. Quarterly reporting to the IJB was agreed.

In line with the requirement set out in the Risk Management Strategy, a Strategic Risk Register (Risk Management Framework) has been developed and reported to the IJB Audit and Performance Committee on a regular basis. (Appendix 2).

Over the last 12-18 months a growing understanding of the governance and accountability arrangements, along with a clear set of strategic commissioning priorities, means that a fundamental review of the risk register, surrounding processes and reporting arrangements is now required.

2. PROPOSAL

The partnership would now propose to undertake a workshop with expert facilitation to ensure full and clear understanding for officers and IJB members of the model of governance and implications for risk management.

Back to basics review of strategic risks across directly delivered and hosted services. Process/arrangements for escalating operational risks which require strategic oversight due to potential unpaid on IJB objectives.

Review reporting arrangements and line of accountability.

3. RECOMMENDATION

The Audit and Performance Committee are asked to agree the scope of the proposed workshop on Risk Management and instruct the Chief Financial Officer to make arrangements for this to take place by end of May 2018.

Appendix 1 Risk Management Strategy

Appendix 2 IJB Risk Management Framework

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