

**MATTERS REFERRED FROM THE AUDIT COMMITTEE AND SCRUTINY COMMITTEE
(PARAGRAPH 5.20 OF PART 4 (EXECUTIVE) OF THE CONSTITUTION)**

Risk Management Strategy (*Minute 36, Audit Committee – 18 March 2014*)

The Audit Risk and Anti Fraud Manager presented a report which informed Members of the Council's Risk Management Strategy. It ensured that the Council adopted appropriate objectives for the management of risk which allowed the Council to deliver on the Vision and Promises as set out in the Corporate plan. He informed Members that it had also been updated to reflect the new Management Structure, professional development and regulatory requirements.

In response to a question, the Audit Risk and Anti Fraud Manager advised Members that succession planning would be included within the strategic risk register which was currently being updated to reflect recent developments; and would be sent to Members for their consideration at the next meeting of the Committee.

Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

Resolved: That Cabinet be recommended to adopt the Council's Risk Management Strategy.