

REPORT TO THE HEALTH AND WELLBEING BOARD

9th August 2016

REVIEW OF THE BOARD'S RISK REGISTER

Report Sponsor:	Rachel Dickinson (Executive Director: People, Barnsley MBC)
Report Author:	Karen Sadler (Health and Wellbeing Board Project Manager, Barnsley MBC)
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1.0 Purpose of Report

1.1 To present for consideration and review the current version of the Board's Risk Register.

2.0 Recommendations

2.1 Health and Wellbeing Board members are asked to:-

- Consider the risks outlined in the Risk Register and to review the management and mitigation actions for each risk.
- Consider if any additional risks should be included in the Register for future review.

3.0 Introduction/ Background

3.1 As part of its programme of activity during 2015/16, Barnsley MBC's Internal Audit Service conducted an evaluation of the governance arrangements of the Board. The findings and recommendations emerging through the evaluation were outlined in the final report, published in January 2016.

3.2 Among these findings was that there appeared to be *".....No regular and timely review of risks and progress of mitigating actions"*. As a result, and as part of the review of the Terms of Reference of the Board and the Senior Strategic Leadership Team (SSDG) an updated risk register was submitted for consideration and review by SSDG at its meeting held on 17th May 2016.

3.3 In addition, the Internal Audit evaluation also found that *".....No risk register for the Better Care Fund had been established"*. Through the review of the Terms of Reference of the Board, it has, recently, been established that the management and mitigation of any potential risks concerning performance

against the objectives and priorities of the Better Care Fund, should best form part of the Board's overall risk register.

4.0 Conclusion/ Next Steps

- 4.1 An updated risk register is, therefore, attached to the report and the Board is recommended to consider and review the set of risks in accordance with its terms of reference.

5.0 Financial Implications

- 5.1 There are no financial implications arising through reviewing the risk register

6.0 Consultation with stakeholders

- 6.1 Consultation has taken place with the Council's Internal Audit and Risk Management Service in formulating and updating the risk register.

7.0 Appendices

- 7.1 Appendix 1 – Barnsley Health and Wellbeing Board Risk Register (July 27th 2016)

8.0 Background Papers

- 8.1 Barnsley MBC Internal Audit Evaluation of the Governance Arrangements of the Barnsley Health and Wellbeing Board (January 2016)

Officer: Karen Sadler

**Contact: Tel. No. (01226 773836 or e-mail
karensadler@barnsley.gov.uk**