

Joint Audit Committee

20 October 2021

Responsible Officer:	Impact on Business:		Risk Register Reference & RAG
Jim Haylett, Chief Executive	High		
	Medium		
	Low	X	
Lead Manager:	Report Type:		
Jim Haylett, Chief Executive	Governance	X	
	Strategic		
	Operational		
Previous papers to Committee:			
Last reported to April 2021 meeting.			

Report summary	<p>An audit for Risk Management took place during June 2021. The OPCC achieved a Substantial Assurance. There were three low management actions for the OPCC.</p> <p>This report provides an update on the progress against each of the management actions.</p>			
Related Police and Crime Plan objective				
Action (tick one box only)	Information <input checked="" type="checkbox"/>	Assurance <input type="checkbox"/>	Approval <input type="checkbox"/>	Decision <input type="checkbox"/>
Recommendation	To note the update.			

The Risk Management Internal Audit finalised on 3 August 2021 made three management actions for the OPCC. These are listed below with progress against the actions noted.

1. The OPCC will complete a review of the ToRs of the Business Coordination Board, to ensure these fully document the forum's remit in relation to risk management, as per the RIO policy.
2. As part of the review of departmental level risks including those on 4Risk and the JSRR risk ratings will be challenged to assess whether these are scored appropriately.
3. Assurances noted on the JSRR will be updated to comprehensively detail the source of assurance.

Progress to date is shown below for each of the actions.

1. Business Coordination Board (BCB) Terms of Reference were discussed at BCB on 16 September 2021 where the Chief Executive provided a verbal update. There is an ongoing review and refresh of the OPCC's system of governance and this will consider the links to the risk register and public interest factors, looking at which reports will need to be submitted to the Board, or other internal governance groups, in order to hold the Chief Constable to account in a more proportionate way. The Board also discussed the frequency of its meetings, what business could be considered at the meetings, and equally what governance information can be transparently displayed on the Commissioner's website.

There was a further update at BCB on 12 October 2021 that the Head of Business Development has drafted a proposal for the future of BCB which is currently being reviewed by the Chief Executive and the PCC.

2. During the July review of the Strategic Risk Register all the scorings were reviewed. Amendments can be seen in Item 007 Strategic Risk Register in the October papers.
3. The assurances have been reviewed and amended, but will be subject to further amendments as the review of OPCC's system of governance is concluded.