

Report to the Transport for South Hampshire Joint Committee

Date: 21 June 2010

Report by: Pete Brunskill

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Subject: Review Improvement Action Plan and Risk Register

1. Summary

1.1 The following decisions are sought:

- (i) that the Joint Committee approves the updated Improvement Action Plan, attached as Appendix 1;
- (ii) that the Joint Committee approves the updated Strategic Risk Register, attached as Appendix 2.

2. Reason

There are ongoing actions being progressed in response to the District Auditor's Annual Governance Report issued in September 2009. This report reviews and updates the Improvement Action Plan and supporting Strategic Risk Register.

3. Other Options Considered and Rejected

Taking no action.

4. Conflicts of Interest Declared by the Decision Maker or Other Executive Member Consulted – None.

5. Dispensation granted by the Standards Committee – None.

6. Reason(s) for the Matter being dealt with if Urgent – None.

Approved by: Date:

**Councillor M J Kendal - Chairman
Transport for South Hampshire Joint Committee**