

Report to the Transport for South Hampshire Joint Committee

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Subject: Review Improvement Action Plan and Risk Register

Purpose of the Report

At the last Joint Committee in January 2010, the County Treasurer presented his report on improvement actions to be undertaken in response to the District Auditor's study on the Transport for South Hampshire (TfSH) Statement of Accounts for 2008–09. This report reviews and updates the Improvement Action Plan and supporting Strategic Risk Register.

Recommendations

- 1. That the Joint Committee approves the updated Improvement Action Plan, attached as Appendix 1.**
- 2. That the Joint Committee approves the updated Strategic Risk Register, attached as Appendix 2.**

Introduction

1. This report updates the Joint Committee on ongoing actions being progressed in response to the District Auditor's Annual Governance Report issued in September 2009.

Actions for Improvement

2. Attached as Appendix 1 of this report is the Action Plan, approved by the Joint Committee in January 2010, subsequently updated in February and May. Each action has been reviewed and where appropriate, revised targets set for completing outstanding actions. Two key areas highlighted were providing accessible information to partners (R6) and development of a policy on consultation (R7). These will be addressed by the forthcoming TfSH Communications Strategy, a Communications Audit is nearing completion.
3. The Strategic Risk Register was a key recommendation in the District Auditor's report. This was considered and approved by the Joint

Committee in January 2010 and has been updated as at May; the revised Strategic Risk Register is attached as Appendix 2 of this report.

Conclusion

4. The District Auditor's Annual Governance Report listed a number of Value for Money improvement actions. These improvements are being taken forward and the updated TfSH Improvement Action Plan and Strategic Risk Register are attached for the Joint Committee's approval.

Section 100 D - Local Government Act 1972 - background papers

The following documents disclose facts or matters on which this report, or an important part of it, is based and has been relied upon to a material extent in the preparation of this report.

NB the list excludes:

1. Published works.
2. Documents which disclose exempt or confidential information as defined in the Act.

TITLE

LOCATION

None