

Finance Committee – Outstanding Public Actions

Item	Date	Item and Action	Officer responsible	To be completed/ progressed to next stage	Progress Update
1	24 th July 2018	<p><u>Chamberlain's Department Risk Management – Quarterly Report</u></p> <p>In noting that senior officers had proposed that CR25 (GDPR) be closed and any outstanding mitigations and actions be absorbed into the IT Security risk, some Members expressed concern about the risk being closed due to the continued high profile of GDPR's introduction, and Mazars' audit report which was anticipated in September. It was felt that, subject to receipt of the necessary assurances later in the year, the risk could then be closed.</p>	Sean Green, the Comptroller	January 2019	<p>November meeting: In a response to a query concerning CR16 (Information Security), the Chamberlain reassured Members that it was prudent to keep the risk at red for now, with, all being well, a reduction to amber envisaged in January.</p> <p><i>The IT team continue work on a number of key security projects, they remain on track for completion in January when the risk score will be reassessed, with an expectation that it will move to an amber rating.</i></p>
2	11 th December 2018	<p><u>Contingency Funding Strategy</u></p> <p>The Chairman queried why Central Risk seemingly contained little flexibility. It was inevitable that unexpected events would occur from time-to-time, referencing the recent fire at Epping Forest as a case in point. He informed Members that the Chamberlain would be presenting a Report later this year on contingency funding.</p> <p><i>At the 11th December 2018 meeting, the Chairman requested the Report was circulated to all Chairmen and Chief Officers of the Grand Committees</i></p>	Chamberlain	Post December meeting 2018	Report has been circulated.

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3	11 th December 2018	<p><u>Internal Charging</u> Members expressed concerns that the proposed new Case Management System could not be utilized by other departments. If the pilot was a success and roll out of internal charging to other departments was to commence, it was important, both from a cost perspective and for staff, to have one system that could be applied across the piece. The Chairman requested a paper come back to Members giving more granular detail on the proposed charging costs and to reassure Members that the system can be applied across departments.</p> <p><i>The Chairman asked the Committee Clerk to circulate the internal legal charging note to all Members after the meeting</i></p>	Chamberlain	Post December meeting 2018	Note was circulated post December meeting