

## Minutes of the Meeting of the RESOURCES AND EQUAL OPPORTUNITIES SCRUTINY COMMITTEE

Held: MONDAY, 27 JUNE 2005 at 5.00pm

## **PRESENT:**

Councillor Willmott - Chair
Councillor Renold - Liberal Democrat Spokesperson
Councillor Porter - Conservative Spokesperson

Councillor J Blackmore Councillor Hunt

Councillor Karim
Councillor Kitterick

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## 11. CORPORATE RISK MANAGEMENT POLICY AND STATEMENT

The Chief Finance Officer submitted a report reviewing progress made towards implementing the Council's Corporate Risk Management Strategy, and sought the agreement and support of the Committee to the revised Risk Management Policy and Strategy as contained within the report.

## **RESOLVED:**

- that the revised Risk Management Policy and Strategy as contained within the supporting information of the report be noted,
- (2) that the progress made in implementing the Risk Management Strategy since 2001 be noted,
- (3) that the action plan and Communication Strategy for 2005/06 be endorsed, and
- (4) that the proposed changes to the terms of reference of the Committee, which will be referred to full Council for determination, be noted.