Board: Risk & Governance Board   **Date:** 28 October 2020

Chair: Paul Arnold

Topic: Update on the work of the Risk & Governance Board

Reason for report: This report fulfils the requirement of the Board to provide an update on its work to SLT.

Areas for discussion by SLT: N/A

Executive Summary: The first meeting of the Risk & Governance Board is due to take place on 10 November.

Key achievements: N/A

Key challenges: N/A

Upcoming issues: At it's first meeting the Board will be considering the following items:-
- Outcomes of the recent Corporate Risk review; to recommend to risk owners any changes to the ICO corporate risks
- Review of the Scheme of Delegations; to discuss any changes to the ICO's scheme of delegation, for recommendation to the Commissioner
- Inside Information Policy; to receive an update on development of the ICO's inside information policy, and its links to behaviour policies.
- Annual Report and the lessons learned from last year; to consider improvements that can be made to the annual report process.
- Healthy Challenge Culture; for the Board to agree any steps to be taken to deliver a healthy challenge culture within the ICO.

Updates will be provided on the following:
- recent internal audits, together with progress against the internal audit actions; to give assurance to the Board on progress to implement recommendations from recent internal audits
- ICO Constitutional Review; to provide assurance to the Board on progress within Operation Chandra

As part of the rolling programme the Board will be receiving updates from the Information risk and cyber security working group, reviewing

performance against internal/non-regulatory KPIs and gaining assurance on risk management.

Publication considerations: This report can be published internally and externally.