

Bribery Act 2010

Risk		Business partnership risks						
Likelihood	H			Impact Measures				
				Risk Description		E.g. use of intermediaries in transactions with foreign public officials; consortia or joint venture partners; and relationships with politically exposed persons where the proposed business relationship involves or is linked to, a prominent public official		
	M			Potential Consequences		Adverse publicity, imprisonment, disbarred from public procurement		
			R/T/G	Implication		financial, reputation, legal		
	L			Risk Owners		Andy Arnott; Nesta Barker; Louise Beeby; Joanne Halliday; Craig Jordan; Simon McEneny; Roger Tait; Sarah Wilkes		
				Risk Rating (G)		Medium Amber D	Last Review	06/03/2025
				Final Risk Rating (R)		Medium Amber D	Next Review	04/06/2025
				Target Risk Level (T)		Medium Amber D	Treatment	Tolerate
				Path		Bribery Act 2010/Finance/Chief Executive's Office/Newcastle Under Lyme		
		L	M	H	Impact			

Objectives	Key Controls Identified
	Standing Orders
	Financial Regulations
	Procurement Framework
	Partnership Code of Practice
	Member Code of conduct
	Employee Code of conduct
	Code of Corporate Governance
	Anti Fraud & Anti corruption Framework
	Anti Money Laundering Policy
	Whistle Blowing Policy
	On-Line Training facility
	Procurement Briefings
	Partnerships Register

Action Plans

Action Plan Description	Action Plan Type	Action Plan Owner	Due for Completion by	Comments
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