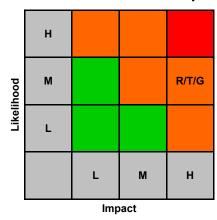
Bribery Act 2010 17/04/2025 18:01:41

## Risk Business partnership risks



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

Potential Consequences Adverse publicity, imprisonment, disbarred from public procurement

**Implication** financial, reputation, legal

Risk Owners Andy Arnott; Nesta Barker; Louise Beeby; Joanne Halliday; Craig Jordan; Simon McEneny; Roger Tait; Sarah Wilkes

Risk Rating (G)Medium Amber DLast Review06/03/2025Final Risk Rating (R)Medium Amber DNext Review04/06/2025Target Risk Level (T)Medium Amber DTreatmentTolerate

Path Bribery Act 2010/Finance/Chief Executive's Office/Newcastle Under Lyme

**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 Action Plan Owner Due for Comments
Type Completion by