

Bribery Act 2010

Risk Business partnership risks

Likelihood	H			
	M			R/T/G
	L			
		L	M	H
	Impact			

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 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

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