

Appendix 2 ESIF NEET

Title	Risk description	Opp/ threat	Cause	Consequence	Date Raised	Owner	Gross		Current		Residual		Comments	Controls				
							I	P	I	P	I	P		Control description	Due date	Status	Progress %	Action Owner
Project Monitoring	Imposition of financial penalties in the event of inadequate project monitoring	Threat	Lack of monitoring results in project expenditure not being properly recorded and/or expenditure incurred on items ineligible for ESIF funding.	Improperly recorded, or ineligible items of expenditure not reimbursed by the programme, which the Council could be liable for.	26/1/16	Paul Wilding	4	4	3	1	3	1		Bid includes funding for a FT council resource to monitor expenditure and ensure all other audit requirements are met.	Ongoing		0	Paul Wilding
Reputation of Council	Reputational damage to Council	Threat	Outcomes set out in the funding call are not met.	As lead organistaion the Council would appear responsible for objectives not ebing met, even though it is not directly delivering services.	26/1/16	Paul Wilding	3	4	2	2	2	2		Partners have been chosen who have a good track record in delivering similar services. Governance arrangements will ensure that poor performance is quickly identified and remedied.	Ongoing		50	Paul Wilding
Employment opportunities for young people with complex barriers to work	Lack of employment opportunities for young people with complex needs may make it difficult to achieve project outcomes	Threat	Many of the target participants in the project are young people facing barriers due to health or behavioural issues. National statistics show	Fewer employment outcomes are achieved and project objectives are not met.	26/1/16	Paul Wilding	3	4	2	3	2	3		Partners have been selected for this project on the basis of successful work they have carried out with young people to help them stay in education or help	Ongoing		0	Paul Wilding

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