

Corporate Risk Management Summary

Report of the Chief Fire Officer

For further information about this report please contact John Redmond, Chief Fire Officer, on 01743 260201 or Ged Edwards, Planning, Performance and Communications Manager, on 01743 260208.

1 Purpose of Report

This is the latest of the regular risk management summary reports to the Strategy and Resources Committee. The progress reported relates to that achieved since the last Committee update in February 2015.

2 Recommendations

The Committee is asked to note the contents of the report.

3 Background

Members will be aware that this Committee's Terms of Reference include that it will:

'ensure that the financial management of the Fire Authority is adequate and effective and includes a sound system of internal control and arrangements for the management of risk'.

In order to meet these responsibilities it is necessary for the Committee to receive regular risk summary reports. This report provides Members with information relating to the progress made with the Fire Authority's corporate risk management processes during the period February to July 2015.

4 Risk Management Process

This section documents all events that have led to the current status with the Authority's corporate risk management system.

February 2015

Internal Audit carried out its annual review of the Service's risk management processes and classified them as 'Good'.

April 2015

This Committee received an update on progress against the Annual Governance Statement Improvement Plan and an Internal Audit progress monitoring report.

The Risk Management Group reviewed the Corporate Risk Register, Departmental Statements of Assurance, Departmental Risk Registers and Internal Audit Findings.

May 2015

The risk assessment of Corporate Risk 2 – Security and Resilience of the Command and Control System – was downgraded following system virtualisation work.

A five-year contract for insurance services was awarded to Zurich Municipal with the option to extend the contract for a further two years.

June 2015

The Annual Corporate Risk Management Summary was reported to the Fire Authority.

A new risk was added to the Corporate Risk Register. Work is currently taking place to improve the process and system to provide timely risk information on to Mobile Data Terminals. This specifically relates to obligations under Section 7 Subsection 2 (D) of the Fire Services Act.

5 Financial Implications

There are no financial implications arising from this report.

6 Legal Comment

There are no legal implications arising from this report.

7 Initial Impact Assessment

This report contains merely statements of fact / historical data. An Initial Impact Assessment is not, therefore, required.

8 Equality Impact Assessment

There are no equality or diversity implications arising from this report. An Equality Impact Assessment is not, therefore, required.

9 Appendix

Corporate Risk Register

10 Background Papers

There are no background papers associated with this report.

Corporate Risk Register

ID	Categories of Risk	Raised by	Date Raised	Description	Notes / Action	Owner	Status
75	People	Risk Management Group	17/03/2009	Retained Duty Staff - European Working Time Directive "opt-out" option		Louise McKenzie	Open
35	People	Performance Improvement Team	18/01/2006	Information exempt from publication by virtue of Local Government Act 1972, Schedule 12A, paragraph 4		John Redmond	Open
1	Information	Ged Edwards	01/04/2012	Provision of data and information	Re-Categorised from previous generic IT risk	Ged Edwards	Open
2	Information	Sally Edwards	01/01/2012	Security and resilience of the Command and Control System	Re-Categorised from previous generic IT risk	Sally Edwards / Ged Edwards / John Harrison	Open
3	Information	Sally Edwards	01/08/2012	Security and resilience of the IT network infrastructure	Re-Categorised from previous generic IT risk	Sally Edwards	Open
4	Finance	Internal Audit	21/12/2011	Failure of Primary Contractors / Suppliers	Supersedes previous risk 82 (Purchasing and Procurement)	Ingrid Jones / Sally Edwards / Andrew Kelcey / Joanne Coadey / Andy Perry	Open
5	Policy	Ged Edwards	13/03/2013	Maintaining Business Continuity		Ged Edwards	Open
6	Policy	Risk Management Group	27/8/2013	Local Authority Controlled Company		Andy Johnson	Open

ID	Categories of Risk	Raised by	Date Raised	Description	Notes / Action	Owner	Status
7	Policy	John Redmond	14/8/2014	Fire Industry Association (FIA) challenge		John Redmond	Open
8	Information	Andy Perry	24/6/2015	Improve and update the process and system for providing 7 2(D) risk information		Andy Perry	Open