

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 and Performance Manager, on 01743 260208.

1 Purpose of Report

This is the latest of the regular risk summary reports to the Strategy and Resources Committee. The progress reported relates to that achieved since the last Committee update in March 2014.

2 Recommendations

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

3 Background

To date this Committee's Terms of Reference have included 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'.

If the recommendations made in report 5 on the agenda for this meeting have been agreed by the Committee, then this wording will, if ratified by the Fire Authority, be deleted and replaced with:

'To have an awareness of the risks faced by the Fire Authority through receiving regular reports on corporate risk management'

Regardless of any change, the Committee needs to receive regular risk summary reports in order to meet its responsibilities. This report provides Members with information relating to the progress made with the Fire Authority's corporate risk management processes during the period March to June 2014.

4 Risk Management Progress

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

March 2014

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

The Audit and Performance Management Committee (APMC) received a quarterly update on progress against the Annual Governance Statement Improvement Plan.

June 2014

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

APMC received a quarterly update on progress against the Annual Governance Statement Improvement Plan.

During this reporting period the Corporate Risk Register has been reviewed by the Service Management Team at each of its monthly meetings.

5 Financial Implications

There are no direct financial implications associated with this report.

6 Legal Comment

There are no legal implications associated with this report.

7 Impact Assessment

This report contains merely an update on the events, which have taken place relating to corporate risk management. An Initial Impact Assessment is not, therefore, required.

8 Equality Impact Assessment

This report contains merely an update on the events, which have taken place relating to corporate risk management. An Initial 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 Governments 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 / Supplier	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		Martin Timmis	Open