

## Corporate Risk Management Summary

### Report of the Chief Fire Officer

For further information about this report please contact Paul Raymond, 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 summary report, received by this Committee at its meeting in January 2013.

#### 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 January to July 2013.

#### 4 Risk Management Progress

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

## **January 2013**

Changes to the risk management process recommended by the Risk Management Group (RMG) are reported and agreed by the Committee.

## **February – April 2013**

Reviews of individual risks on the Corporate Risk Register have been updated and reported to Service Management Team's monthly meeting.

Departmental Statements of Assurance (including Departmental Risk Registers and Internal Audit findings) have been distributed, reviewed and updated by Service Managers.

Internal Audit's assessment of the Authority's risk management process is upgraded from reasonable to good.

## **May 2013**

The Risk Management Group reviewed the Corporate Risk Register, considered all Departmental Statements of Assurance and reviewed Departmental Risk Registers.

## **June 2013**

Progress on the Annual Assurance Statement Improvement Plan 2012/13 has been reported to the Audit and Performance Management Committee.

## **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 Appendix**

Corporate Risk Register

## **8 Background Papers**

There are no background papers associated with this report.

## **9 Impact Assessment**

An Initial Impact Assessment has been completed for 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	This will remain as a corporate "People" risk.	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.	This will remain as a corporate "People" risk.	John Redmond	Open
1	Information	Ged Edwards	01/04/2012	Provision of data and information	Re-Categorised from previous generic IT risk	Steve Worrall	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)	Lisa Vickers / Sally Edwards / Andrew Kelcey / Joanne Coadey / Andy Perry	Open
5	Policy	Ged Edwards	13/03/2013	Maintaining Business Continuity		Ged Edwards	Open