

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 annual Risk Management report, received by the Fire Authority in July 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 July to November 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.

July 2013

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

August 2013

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

RMG agreed that the establishment of the Local Authority Controlled Company should be entered and monitored through the Corporate Risk Register.

September 2013

The Annual Governance Statement (AGS) Improvement Plan 2013/14 was agreed by the Audit and Performance Management Committee (APMC).

RMG Internal Audit progress monitoring was reported to APMC.

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		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