Shropshire and Wrekin Fire and Rescue Authority

Strategy and Resources Committee

20 November 2014

**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 September 2014.

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|  | RecommendationsThe Committee is asked to note the contents of the report.  |

1. 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 September to November 2014.

1. Risk Management Progress

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

**Oct 2014**

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

**November 2014**

The Audit and Performance Management Committee 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 its monthly meetings.

1. Financial Implications

There are no direct financial implications associated with this report.

1. Legal Comment

There are no legal implications associated with this report.

1. Impact Assessment

An Initial Impact Assessment has been completed for this report.

1. Appendix

Corporate Risk Register

1. Background Papers

There are no background papers associated with this report.

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| **ID** | [**Categories of Risk**](file:///C%3A/Users/syprital/AppData/Local/Microsoft/Windows/Temporary%20Internet%20Files/Content.MSO/Categories%20of%20Risk.docx) | **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 |
| 7 | Policy | John Redmond | 14/8/2014 | Fire Industry Association (FIA) challenge |  | John Redmond | Open |