

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 report is the latest of the regular risk summary reports, which are normally reported to the Strategy and Resources Committee (S&R). However, following changes to Committee terms of reference, which are still to be ratified by the Fire Authority, these summary reports will in future be presented to the Audit and Performance Management Committee (A&PM). The report covers progress since the last update to S&R in January 2016.

2 Recommendations

The Committee is asked to note the report.

3 Background

Following Members' feedback from the risk management training in March, it was felt that A&PM should receive the corporate risk management summary report, particularly as it is the committee, which is responsible for providing independent assurance on the adequacy of the risk management framework.

This report has previously been presented to S&R, on the basis that, as the committee responsible for making recommendations on strategic direction and the budget, it also needs to have an awareness of the risks faced by the Fire Authority.

However, in order to avoid the same report being presented to both committees, officers propose to incorporate information on corporate risk within appropriate financial reports to S&R. This will assist in focussing attention on pertinent risks, when considering strategic direction and recommending a budget to the Fire Authority.

The summary risk management report will then be presented to A&PM alongside the other internal control reports, which the committee currently receives.

4 Risk Management Process

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

January 2016

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

February 2016

Officers planned the content of the training course for Members and middle managers with Zurich Insurance.

March 2016

Members received corporate risk management training from Zurich Insurance.

Middle managers received departmental risk management training from Zurich Insurance.

Internal Audit carried out its annual review of the Service's Risk Management and Business Continuity process and classified them as 'Good'.

A new risk was added to the Corporate Risk Register relating to the Police and Crime Commissioner.

S&R agreed to recommend to the Fire Authority a change to its terms of reference relating to the format of corporate risk management reporting.

April 2016

Following a ruling by the European Union the risk relating to the Fire Industry Association Challenge has been closed on the Corporate Risk Register.

During this period the Service Management Team has reviewed the Corporate Risk Register at its monthly meetings.

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
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)	HR Manager/ 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
7	Policy	John Redmond	14/8/2014	Fire Industry Association (FIA) challenge		John Redmond	Closed
8	Information	Andy Perry	24/6/2015	Improve and update the process and system for providing 7 ii (d) risk information		Rob Corfield	Open

ID	Categories of Risk	Raised by	Date Raised	Description	Notes / Action	Owner	Status
9	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
10	People	Risk Management Group	17/03/2009	Retained Duty Staff - European Working Time Directive "opt-out" option		Louise McKenzie	Open
11	Information	Rod Hammerton	30/9/2015	Introduction of Public Services Network / Emergency Services Mobile Communications Programme		Sally Edwards	Open
12	Policy	John Redmond / Fire Authority Members	17/3/2016	Changes to the remit of Police and Crime Commissioners		John Redmond	Open