



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 10

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| MEETING | Finance, Governance and Audit Committee |
| DATE OF MEETING | 22 March 2017 |
| SUBJECT OF THE REPORT | Strategic Risk Register |
| STATUS OF REPORT | Open publication |
| PURPOSE OF REPORT | For consideration and information |
| EXECUTIVE SUMMARY | This paper provides Members with the latest position of the strategic risk register and associated controls. |
| RISK ASSESSMENT | Failure to successfully identify, monitor and manage risks may undermine the corporate reputation of the Authority and potentially heighten the risks facing it and the Service. |
| COMMUNITY IMPACT ASSESSMENT | None for the purposes of this report |
| BUDGET IMPLICATIONS | None for the purposes of this report |
| RECOMMENDATIONS | Members are asked to: 1. Review and note the strategic risks and proposed mitigations. |
| BACKGROUND PAPERS | Risk appetite matrix |
| APPENDICES | Appendix A - Strategic Risk Register |
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1 Introduction

- 1.1 As part of its terms of reference the Finance, Governance and Audit Committee is required to review the strategic risks on a quarterly basis. These were last reviewed by the Committee on the 17th November 2016.

2 Strategic Risk Register

- 2.1 Risks are being managed within the planning, performance and risk management system, SYCLE, and monitored at all levels throughout the Service. All risks are scored using the agreed risk appetite matrix and risks identified as scoring 15 and above are classified at strategic level.
- 2.2 The strategic risks are reviewed by the Service on a monthly basis, at the Strategic Leadership Team meeting, where progress against the controls are discussed and monitored.
- 2.3 Appendix A, Strategic Risk Register, provides Members with details of the strategic risks, their current and targeted risk ratings and the controls planned to reduce and mitigate the risk to the targeted level.
- 2.4 Each risk has commentary provided by the identified risk owner to provide an update on the progress of the targeted controls and highlight any critical information to Members.
- 2.5 *Risk 63 'Lack of stability of the Capita Vision 4 Command and Control System'* reported within the strategic risk register to Members at their meeting in November 2016 has since been reduced below strategic level. This is due to the progression and delivery of the actions within the associated action plan and is aligned to the decision made by the Policy & Resources Committee on the 25 January 2017 to revert the management of this action plan to the Strategic Leadership Team following the successful progression of work.

3 Summary & key points

- 3.1 The Strategic Leadership Team will continue to review these risks on a monthly basis and a progress report will be brought to the Finance, Governance and Audit Committee at their next meeting on the 7 July 2017.

Robert Ford

Head of Strategic Planning and Knowledge Management

March 2017