



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

Item 18/11

MEETING	Finance, Governance and Audit Committee
DATE OF MEETING	8 March 2018
SUBJECT OF THE REPORT	Strategic Risk Register
STATUS OF REPORT	Open publication
PURPOSE OF REPORT	For consideration and approval
EXECUTIVE SUMMARY	<p>This paper provides Members with the latest position of the strategic risk register and associated controls.</p> <p>Positive progress is being made against the strategic risk register with no significant new issues to report.</p> <p>Sufficient progress has been made against the controls managing risk 001, 'Failure to secure a one team approach to the new Service', which has resulted in the direction of travel showing the risk reducing. This risk will however continue to be monitored at strategic level until all controls are well embedded.</p> <p>The Finance, Governance and Audit Committee will next review the strategic risk register at their meeting on 31 July 2018.</p>
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	<p>Members are asked to:</p> <ol style="list-style-type: none"> 1. Review and agree the strategic risks and mitigations.
BACKGROUND PAPERS	Risk appetite matrix (Policy & Resources Committee – 14 January 2016)

APPENDICES	Appendix A - DWFRS 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 and approved by the Committee on the 15th December 2017.

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 (SLT) meeting, where progress against the controls are discussed and monitored.
- 2.3 Appendix A, DWFRS 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 The Service is making positive progress with each of the strategic risks and control measures continue to be developed and embedded to attain the targeted risk scores.
- 2.6 Whilst Risk 0001 'Failure to secure a one team approach to the new Service', currently remains a strategic risk, the direction of travel displays that the risk is reducing. This is due to significant progress being made within the risk controls which will result in the decrease of the risk score in the short term, when controls are firmly embedded.
- 2.7 There are no significant new issues to report at this time.

3. Summary and 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 31 July 2018.

March 2018