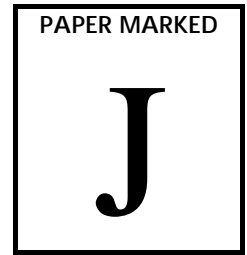


LEICESTERSHIRE POLICE AUTHORITY



Meeting **AUDIT COMMITTEE**

Date **TUESDAY 03 FEBRUARY 2009 –10.00 A.M.**

Report of **TREASURER / CHIEF EXECUTIVE**

Subject **POLICE AUTHORITY RISK REGISTER**

Purpose of Report

1. To present the current Police Authority specific Risk Register for scrutiny by the Committee.

Background

2. On 17 April 2008 the first Police Authority specific Risk Register was adopted by the Committee. The owners of the risks are the Chief Executive and Treasurer, who monitor the Register each month. An updated version is then presented for scrutiny at each meeting of this Committee. Members are able to view the Register and its associated documentation by logging onto the computer in the Members' Room.

Update

3. The updated register is re-produced at Appendix 2. Text has been added in italics to explain the background to the scores allocated for each risk.
4. A reminder of the risk score descriptions appears at Appendix 1.
5. Following comments made at the last meeting, discussions have taken place to assess the scope for merging some of the related risks, whilst at the same time reviewing the categories into which they are grouped.
6. The Committee Chairman met with the Chief Executive, the Treasurer and Inspector Paul Orton, and propose that with effect from the next Committee risks be grouped as follows:
 - Stakeholders / Reputation
 - o Partnerships / Public Confidence
 - o Reputation
 - Governance
 - o Governance
 - o Inspection
 - Operational / Performance
 - o Capability
 - o Planning / Performance
 - Finance
 - o Funding

Recommendation

7. Members are recommended to scrutinise and agree this version of the Police Authority Risk Register, note that it will be reviewed for each meeting of the Committee, and agree to the re-categorisation of the risks as described above.

Implications

Financial: none. Legal: none. Diversity: none. Risk Management: within the report.

Background Papers

None

Officers to Contact

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R Swinfield, Chief Executive, Tel 0116 229 8980

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Risk Score Allocation	
IMPACT: Minimal (1)	Minor service delivery disruption / Adverse public comment / No injury / Low financial cost
Noticeable (2)	Some service disruption / Reduced public confidence / Minor injury / Unplanned financial cost
Major (3)	Significant service disruption / Serious public criticism / Serious injury / Large financial cost
Disaster (4)	Significant service failure / Total loss of public confidence / Fatality / Major financial crisis
LIKELIHOOD: Low (1) Medium (2) High (3) Very High (4)	

	LOW	MEDIUM	HIGH	VERY HIGH
MINIMAL	1	2	3	4
NOTICEABLE	2	4	6	8
MAJOR	3	6	9	12
DISASTER	4	8	12	16