

**MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**MEETING OF THE**

**AUDIT SUB-COMMITTEE**

**31 JULY 2014**

**MINUTES**

**Present:** Cllr Denise Roberts (Chair) Councillors Peter Brennan and James Roberts

**Also Present:**

**Apologies of absence were received from:** Cllr John Kelly and Cllr Tony Robertson

**1. Preliminary Matters**

Members considered the identification of declarations of interest, any urgent additional items, and any business that may require the exclusion of the press and public.

Resolved that:

- a) no declarations of interest were made by individual Members in relation to any item of business on the Agenda.
- b) no additional items of business to be considered as matters of urgency were determined by the Chair; and
- c) no items of business required the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

**2. Minutes of Previous Meeting**

Members considered the minutes of the previous meeting held on 29<sup>th</sup> May 2014 to be a correct record and they were signed accordingly by the Chair.

**3. CORPORATE RISK REGISTER JULY 2014**

(CFO/082/14)

Members considered Report CFO/082/14 of the Deputy Chief Executive, concerning the current risks contained within the Corporate Risk Register, the status of such risks and associated control measures – including reference to any new risks introduced, or any risks that no longer apply and can be removed.

Members were provided with an overview of the report, which highlighted a number of changes made to the Risk Register since the last update, in relation to:

- Loss of key staff – score revised upwards due to ongoing industrial action
- Insurance claims against the Authority – risk score increased due to a rise in claims.
- Restrictions on storing sensitive information on the MFRA network – risk score increased slightly due to a change in schemes, until the new Government Security Classifications scheme is fully established.

Members were also informed of a new addition to the Risk Register in relation to:

- The Transition to the Emergency Services Network (ESN) - would could potentially have cost implications for the Authority.

Resolved that:

The updated Corporate Risk Register, be approved.

Close

Date of next meeting Tuesday, 26 May 2015

Signed: \_\_\_\_\_

Date: \_\_\_\_\_