

**ADDED VALUE FROM RISK MANAGEMENT**

**1) Bichard Gold Group risk management** – The Gold Group under T/Cmdr Simon Bray has set up 8 activity strands to attend to aspects of the compliance activity together with an additional ‘risk and review’ strand. The MPS Risk Management Process is being deployed in each of the eight activity strands, with the risk and review strand (under Chief Inspector Paul Burt of CRMG) collating, reviewing the risks identified by the activity strands, and reporting risk matters to the Gold Group.

**2) Identification of major Outsourcing Programme risk** – The commercially sensitive nature of the matter prevents any detail being provided in this report, however, the risk has been successfully managed following a comparative risk assessment of risks to service delivery flowing from the two options available to the MPA recommended by CRMG who also provided a suitable template.

**3) Air Protection Officers indemnity** – Due to security considerations no detail can be provided in this report, however, the involvement of CRMG alongside Specialist Operations, Legal Services, Human Resources and Accident Claims has, and the commissioning of a report by CRMG from the Met’s risk and insurance consultants, Willis, has proved to be valuable in terms of the development of a solution.

**4) Major C3i Facilities Management contract risk exposure** – It was identified that, if not corrected, limits of liability in the draft C3i FM contract could involve a major potential risk exposure for the MPA in the event of certain events occurring. Intervention by CRMG and Willis has produced an acceptable solution.

**5) Self-insurance fund** – Agreement has been reached with the MPA Treasurer to take the first steps towards developing a structured self-insurance fund operated on insurance principles. The objective is to achieve financial savings through the further develop of our risk management of insured risks (property and liability) by improving our management information to facilitate the identification of areas for improvement.

**6) Overseas travel policy** – Through direct involvement of CRMG in the group set up to devise and deploy a Policy and Standard Operating Procedure for officers deployed overseas, the MPS Risk Management Process has been embedded within the Policy/SOP. [CRMG also played a key role in bringing the group together.]

**7) Insurance invalidation indemnity policy** – To provide a solution to the issue of officers own life and personal accident insurances being invalidated due to their involvement in high-risk activity, particularly in the case of covert activity where it would be inappropriate for reasons of security for officers to notify their insurers, CRMG proposed that the MPA be advised to “step into the breach” by providing an indemnity to officers. CRMG has also drafted an Insurance Invalidation Indemnity Policy for consideration by the MPA.

Management Board has given their 'in principle' approval, the MPA Treasurer having previously advised CRMG that he was comfortable with the concept of an indemnity subject to confirmation that the Authority has the necessary legal powers and to tight drafting of the indemnity. Counsel has confirmed that the MPA is legally empowered to grant such an indemnity. Counsel's comments on the draft indemnity are currently being considered by a small team led by CRMG.

**8) Diversity Directorate restructure risk assessment** – To assist Commander Allen in decision making around the various options for restructuring the Diversity Directorate, the MPS Risk Management Process was used to prepare a comparative risk assessment of the options.

**9) C3i risk management pilot** – C3i have agreed to pilot the business risk management process. It has been agreed that the programme will pilot the adoption of our methodology in the process they are working up to enable the MPS corporately to be able to 'sign off' each go-live stage on the basis of a risk assessment of the assurance input received from the Boroughs. The process is designed to give reassurance to Management Board.

**10) Diversity / human rights impact assessment** – CRMG were represented at a meeting facilitated by Corporate Planning Group to consider how best to deploy diversity and human rights impact assessment across the MPS. Our suggestion to incorporate this impact assessment within the risk management methodology was very well received. We have subsequently put forward suggestions for a suitable revision to the Risk Management User Guide.

**11) Corporate Strategic Assessment** – CRMG has provided input to the Corporate Strategic Assessment via Corporate Planning Group.

**12) Mayoral Budget Planning Round** – CRMG is working with Corporate Finance and Corporate Planning Group to develop the required risk input.

**13) SO16 physical security unit** – We have agreed to review the approach to security risk management adopted by the Physical Security Unit led by Chief Superintendent Jamie Stephen.

**14) C3i resilience and continuity** – We have reviewed the findings and recommendations of the recent report commissioned by the Director of Information from PA Consulting and have made various complementary recommendations.