External theft & fraud (Including Cyber)   Feb-22

Risk Context

Loss of funds, assets, data or unauthorised access, (whether attempted or successful) by external parties, through any means (including electronic), for the purposes of;
-Fraud: benefit or gain by deceit
-Malicious Damage: hacking, deleting, breaking or reducing the integrity or performance of systems
-Theft: stealing of data, assets or information

Potential causes include;

Inadequate security of equipment / supplies / cash	Inadequate provision for patrons belongings
Robbery	Lack of Supervision
Scam Invoices	Collusion with internal staff
Cyber crime	

Controls Assurance

Key Controls	Type	Date	Rating	Control Owner
Community safety & crime prevention Committee	Preventative		*Not Rated*	
Building security access controls (alarms, CCTV, keypad access)	Preventative	Ongoing	*Adequate*	DCEO
Equipment storage security access controls (locked after hours and	Preventative	Ongoing	*Adequate*	MOWS
Cash handling processes	Preventative	Ongoing	*Adequate*	DCEO
Spare keys in strong room / key cabinet	Preventative	Ongoing	*Effective*	DCEO
Stringent IT security passwords and protocols (contracted)	Preventative	Ongoing	*Adequate*	DCEO
Insurance for loss	**Recovery**	Ongoing	*Adequate*	DCEO
Photographic record of assets	**Recovery**	Ongoing	*Adequate*	DCEO/MWS
Overall Control Ratings:			*Adequate*	MCSF

Actions	Due Date	Responsibility	Status of Actions / Treatment
Renew photos of all shire works assets (building and plant) (Photos taken December 2018)	Jul-23	ETO/MOWS	**photos taken Jan 2019 - ongoing**
Renwe Photos of all administration assets - in progress	Jul-23	Admin	**TBA**

Consequence Category	Risk Ratings	Rating	Risk Rating Changed since the l
Financial / Property	*Consequence:*	*Minor (2)*	*No*
	Likelihood:	*Possible (3)*	*No*
	Overall Risk Ratings:	*Moderate*	**Risk rating trend since last review**

Indicators	Type	Benchmark	Result
Cyber breaches	Lagging	nil	0
Insurance claims	Lagging	nil	0
Number of incidents of theft or fraud	Lagging	nil	0

Comments   Comments