Report for 2020-2021

Filtered by Prefix: Exclude Risk Prefix: OP, PR, EV Filtered by Flag:Include: \* Corporate Risk Register

For MDDC - Services

Filtered by Performance Status: Exclude Risk Status: Low Not Including Risk Child Projects records, Including Mitigating Action records

Key to Performance Status:

Mitigating Action:

Milestone Missed

**Behind** schedule

In progress

Completed and evaluated

**No Data** available

Risks: **No Data (0+)** High (15+) Medium (6+)

Low (1+)

#### Corporate Risk Management Report - Appendix 6

Risk: Affordable and Council Housing Demand Housing supply does not meet local demand or reflect demographic shifts like increased demand for single occupancy

**Service: Housing Services** 

Mitigating Action records

wiitigatiiig	Mitigating Action records							
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions		
Completed and evaluated	Detailed Analysis of Housing Need	Provision of 'heat map' to show where housing need is gathered by geographical area	Claire Fry	28/05/2013	12/05/2020	Fully effective (1)		
In progress	Review of Housing Register	The register is regularly reviewed to minimise the incidence of fraud and to ensure that it represents a true picture of housing need. We also participate in the NFI waiting list matches.	Claire Fry	31/12/2019	12/05/2020	Positive(2)		

Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High

Service Manager: Claire Fry

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<u>Risk: Climate Change Declaration</u> The implications to the Council's strategic, budget and medium term financial plans are not yet fully explored and understood. This introduces an increased level of uncertainty. Impact of climate change on the financial viability of the Council.

Service: Governance										
Mitigating	Mitigating Action records									
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions				
Completed and evaluated	Cabinet Member for Climate Change	Was appointed in January 2020 with specific responsibility for the climate change agenda.	Catherine Yandle	17/02/2020	18/05/2020	Fully effective (1)				
In progress	Consideration by the Environment PDG	This PDG has been tasked with considering the Council's own policy response (s) to the Climate Change Declaration made at Full Council on 26 June 2019.	Catherine Yandle	19/07/2019	18/05/2020	Positive(2)				
In progress	Devon Climate Emergency – Tactical Group	MDDC are part of the tactical group for the climate emergency that has strategic links to our own plans. The group met most recently on 6 May 2020.	Yandle	18/05/2020	18/05/2020	Positive(2)				
In progress	Net Zero Advisory Group	This was approved by Cabinet on 23 April terms of reference to be progressed for the group, membership confirmed and a date of the first meeting to be scheduled.	Catherine Yandle	18/05/2020	18/05/2020	Positive(2)				
Current St (20)	atus: High	Current Risk Sev High	erity: 5 - Very	Curre High	nt Risk Like	lihood: 4 -				

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**Service Manager: Catherine Yandle** 

Risk: Commercial Land supply Insufficient diversity in commercial land provided to meet changing business needs

Service:	<b>Planning</b>

Service: P	Service: Planning								
Mitigating	Action records								
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions			
No Data available	Business and landowner engagement	Continued brokering of sites and identification of creative opportunities to meet business demands can be very effective in addressing this risk	Adrian Welsh	10/06/2019	12/05/2020	No Score(0)			
No Data available	Incubator/Flexible workspace project	This project should help identify opportunities to help the delivery of new flexible workspace	Adrian Welsh	10/06/2019	12/05/2020	No Score(0)			
In progress	Plan for recovery	Develop a recovery plan/ strategy in conjunction with partners	Jenny Clifford	12/05/2020	12/05/2020	Positive (2)			

**Current Status: High Current Risk Severity: 5 - Very** Current Risk Likelihood: 3 -(15) High Medium

Service Manager: Jenny Clifford

**Risk: Coronavirus Pandemic** There is now a significant risk to MDDC's ability to conduct business as usual

Service: Public Health										
Mitigating	Mitigating Action records									
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions				
Completed and evaluated	Business Continuity Planning (BCP)	BCPs have been reviewed. Regular updates are being obtained from Public Health England and the Local Resiliance Forum. Weekly meetings of managers and Leadership Team via Skype.	Catherine Yandle	06/03/2020	06/07/2020	Fully effective (1)				
Behind schedule	Financial and Economic effects monitoring	To ensure that local authorities including MDDC are reimbursed in full for the Covid 19 response by Central government. At present we have been given approx. 20% of the costs to date in extra funding. Announcement re additional funding of 75p in the £1 on 3 July is encouraging.	Yandle	13/05/2020	06/07/2020	Poor - action required(3)				
	atus: High	Current Risk Seve	erity: 5 - Very		Risk Likelih	ood: 3 -				
(15)	onogori Cim	High		Medium						
Service M	anager: Simo	on Newcombe								

Risk: Culr	Risk: Culm Garden Village Possible discontinuance of Government funding support									
Service: F	Service: Planning									
Mitigating	Mitigating Action records									
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions				
No Data available	Further bids for capacity funding	To continue to secure external funding to support the project	Jenny Clifford	29/03/2019	02/06/2020	No Score(0)				
<b>Current S</b>	Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High									
Service M	anager: lan C	hilver								

<u>Risk: Cyber Security</u> Inadequate Cyber Security could lead to breaches of confidential information, damaged or corrupted data and ultimately Denial of Service. If the Council fails to have an effective ICT security strategy in place.

Risk of monetary penalties and fines, and legal action by affected parties

Service: I C T
Mitigating Action record

Mitigating	Mitigating Action records								
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identi	fied	Last Review Date	Current Effectiveness of Actions		
	Email and Protective DNS	ICT have applied the all levels of the government secure email policy, which ensures secure email exchange with government agencies operating at OFFICIAL. PSN DNS has been configured at the Internet gateway, which ensures the validity of websites and blocks known sites.	Lisa Lewis	06/06/	2019	15/05/2020	Fully effective (1)		
and evaluated	Information Security Policy in place, with update training	Information Security Policy reviewed. LMS (online policy system) included in induction.	Catherine Yandle	22/10/	2015	15/05/2020	Fully effective (1)		
In progress	Regular user awareness training	Staff and Member updates help to reduce the risk	Catherine Yandle	03/01/	2019	15/05/2020	Positive(2)		
Completed and evaluated	Technical controls in place	Required to maintain Public Sector Network certification	Lisa Lewis	03/01/	2019	15/05/2020	Fully effective (1)		
(20)	atus: High	Current Risk Sev High	erity: 5 - Very		Curre High	nt Risk Like	lihood: 4 -		
Service Ma	anager: Lisa	Lewis							

**Risk: Economic Development Service** The macro economic position might necessitate a reactive response, impacting on the Council's resourcing and reducing its ability to deploy resources as planned.

Service: Growth, Economy and Development

Service: G	Service: Growth, Economy and Development								
Mitigating	Mitigating Action records								
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions			
In progress	and	To assist businesses through these diffifult initial stages.	Adrian Welsh	12/05/2020	12/05/2020	Positive (2)			
No Data available	Hardship funding	To support individuals/households but also crucial for self employed and furloughed staff	Adrian Welsh	12/05/2020	12/05/2020	No Score (0)			
In progress	Recovery plans	Work underway to develop recovery plans to assist positive impacts on local economy.	Adrian Welsh	12/05/2020	12/05/2020	No Score (0)			
Current St (25)	Current Status: High Current Risk Severity: 5 - Very Current Risk Likelihood: 5 - Very								

Service Manager: Adrian Welsh

Risk: Economic Strategy Failure to deliver projects/outcomes in Economic Strategy									
Service: Growth, Economy and Development									
Mitigating Action records									
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions			
In progress	Continue to seek out existing and new funding opportunities	To assist in ensuring adequate funding for delivery.	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)			
In progress	partnership working	Continue to work closely with delivery partners to gain advance warning of difficulties so as to seek to mitigate	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)			
In progress	Project Management	Continue rigorous project management, monitoring and reporting	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)			
In progress	Recovery Plans	Recovery Plans will be put in place to aid recovery.	Adrian Welsh	12/05/2020	12/05/2020	Positive (2)			
In progress	Review and repriotisation	Part of review of projects for Year 2 actions. This will consider maximising investment and prioritising officer time.	Welsh	31/01/2020	12/05/2020	Positive(2)			
(20)	tatus: High	Current Risk Sev High	erity: 4 -	Current Ris	sk Likelihoo	d: 5 - Very			
Service Manager: Jenny Clifford									

Risk: Funding Insufficient resources (including funding) to deliver growth aspirations of Corporate

Service: Growth, Economy and Development

**Mitigating Action records** 

Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	Lobbying	Officers will continue to review funding opportunities and seek opportunities to work closely with local partners and the HotSWLEP to seek additional funding support for key infrastructure.	Adrian Welsh	12/05/2020	12/05/2020	Positive (2)
In progress	Officers have reprioritised work programmes to explore new funding opportunities	End of European funding sources	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)

Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High

Service Manager: Adrian Welsh

Risk: GDPR compliance That the Council cannot demonstrate that we are complaint with GDPR requirements.

Service: Governance

Mitigating Action records

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Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions			
In progress	IDOX Records Handling Plan	To utilize IDOX bulk data handling tool across the Council services using Uniform	Catherine Yandle	01/03/2019	06/07/2020	Positive(2)			
In progress	Records Management Action Plan	To improve identified issues with records management	Catherine Yandle	15/06/2018	06/07/2020	Positive(2)			
<b>Current S</b>	Current Status: Medium								

(10) High Low

Service Manager: Catherine Yandle

<u>Risk: Health and Safety</u> Inadequate Health and Safety Policies or Risk Assessments and decision-making could lead to Mid Devon failing to mitigate serious health and safety issues

Service: Governance										
Mitigating Action records										
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions				
Completed and evaluated	Risk Assessments	Review risk assessments and procedures to ensure that we have robust arrangements in place.  In progress ready for September reports.	Catherine Yandle	28/05/20	2 <b>0/11/2019</b>	Fully effective (1)				
In progress	Risk assessments	Group Managers contacted with request to update the outstanding risk reviews	Catherine Yandle	20/09/20	19 <b>20/11/2019</b>	Positive(2)				
Current St (10)	Current Status: Medium (10)  Current Risk Severity: 5 - Very Low									

**Service Manager: Catherine Yandle** 

<u>Risk: Homelessness</u> Insufficient resources to support an increased homeless population could result in failure to meet statutory duty to provide advice and assistance to anyone who is homeless.

Service: Housing Services											
Mitigating Action records											
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions					
Completed and evaluated	Computer System	New ICT system for recording homelessness data procured and fully functional including reporting facility.	Claire Fry	05/09/2017	12/05/2020	Fully effective (1)					
Completed and evaluated	Staff Support	Officers are trained and knowledgeable and the structure of Housing Options team to be reviewed to build resilience.  Homelessness strategy was reviewed Autumn 2019.	Claire Fry	22/06/2017	12/05/2020	Fully effective (1)					

Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High

Service Manager: Claire Fry

<u>Risk: Information Security</u> Inadequate data protection could lead to breaches of confidential information and ultimately enforcement action by the ICO.

Service: Governance
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	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	Awareness and Training	Attend team meetings and other meetings such as Tenants Together to provide training and answer questions on request. Articles in the Link on an ad hoc basis.	Catherine Yandle	09/08/2019	06/07/2020	Positive(2)
In progress	Breach notification	Security breaches are logged via the helpdesk and monitored for developing trends. Training and advice is offered in response to items logged.		09/08/2019	06/07/2020	Positive(2)

Current Status: Medium (10)

**Current Risk Severity: 5 - Very High** 

Current Risk Likelihood: 2 - Low

**Service Manager: Catherine Yandle** 

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Risk: Infrastructure delivery Inability to deliver, or delay in deliverying, key transport infrastructureto unlock planned growth

Service: Growth, Economy and Development

Mitigating Action records

Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	Partnership working	Close working with delivery partners to attempt to mitigate risks.	Adrian Welsh	12/05/2020	12/05/2020	Positive (2)
In progress	Partnership working with infrastructure providers and statutory bodies	Reduce risk of delays and communication.	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)
In progress	target funding opportunities	To seek to bring forward delivery	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)

Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High

Service Manager: Jenny Clifford

Risk: Localism Act - Community Right to Buy / Challenge Transference of services to the community could enable the Council to identify cost savings

**Service: Financial Services** 

Mitigating Action records

mitigating Action records									
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions			
In progress	This is an opportunity - Communication with third parties needed		Ian Chilver	02/08/2019	02/08/2019	Positive(2)			

Current Risk Likelihood: 3 -**Current Status: Medium Current Risk Severity: 4 -**High Medium (12)

Service Manager: Ian Chilver

<u>Risk: Overall Funding Availability</u> Changes to Revenue Support Grant, Business Rates, New Homes Bonus and other funding streams in order to finance ongoing expenditure needs.

Mitigating	Action records					
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	Engaging in commercial activities		Ian Chilver	28/09/2017	15/05/2020	Positive(2)
In progress	Medium term planning		Ian Chilver	28/09/2017	15/05/2020	Positive(2)
Current S <sup>o</sup> (15)	tatus: High Cui		Risk Severity:		Current Risk L Medium	ikelihood: 3 -

<u>Risk: Reduced Funding - Budget Cuts</u> We are subject to continuing budget reductions. If we concentrate on short term cost savings, it may increase long term impact of decisions

Service: Financial Services
Mitigating Action records

Mitigating Action records								
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions		
In progress	Business Plans	Service Business Plans are reviewed each financial year with suggestions for revised performance targets based on budget to be agreed by Cabinet Member and PDG.	reviewed Jarrett cial year stions ce sed on ce Cabinet		15/05/2020	Positive(2)		
In progress	Identify Efficiencies	Taking proactive steps to increase income and reduce expenditure through efficiencies, vacancies that arise and delivering services in a different way.	Andrew Jarrett			Positive(2)		
In progress	Reserves	Cabinet have taken the decision to recommend a minimum general reserve balance of 25% of Net annual budget.	Andrew Jarrett	28/05/2013	15/05/2020	Positive(2)		
In progress	Set Budget	Each year as part of the budget setting process, members are consulted via PDGs in time to evaluate savings proposals, ahead of the November draft budget.	Andrew Jarrett	28/05/2013	15/05/2020	Positive(2)		

Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High

Service Manager: Ian Chilver

Risk: Reputational damage - social media impact of reputational damage through social media is a significant risk that warrants inclusion on the Authority's risk register.

Service: Communications											
Mitigating	Action rec	ords									
Mitigation Status	Mitigating Action			Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions				
No Data available	Monitoring social media	commimonito corpor accour basis. set up receive commerce por approprimento a call of Commimores author part in training local a opport	nembers of the unications team or the main rate social media ants on a rota. Alerts are also so the team es notification of ents and cannot as oriate. This is pred in office only and the does not provide air monitoring or out function. The is Team also with other local rities and takes social media g with other nuthorities as the cunities arise ts permitting.	Jane Lewis	05/06/2019	18/05/2020	No Score(0)				
(10)	tatus: Medi anager: Ja		Current Risk Se High	everity: 5 - Ve	ry Curre Low	ent Risk Like	elihood: 2 -				

Service Manager: Jane Lewis

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<u>Risk: S106 Agreement</u> Inability of the legacy systems to provide a full overview of the 'trigger points' for all of the s106 agreements

Service: Planning

**Mitigating Action records** 

Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	S106 improvement project	A S106 improvement project is taking place to build a new system that will be able to effectively manage the process and provide better visibility over the information on S106 agreements and monies held/spent/ expected.	Jenny Clifford	04/10/2019	15/05/2020	Positive(2)
Current St	tatus: Mediun	Current Risk S	ovority: 5 - Va	rv Curr	ent Risk I ik	olihood: 2 -

(10)

High

Current Risk Likelihood: 2 - Low

Service Manager: Jenny Clifford

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<u>Risk: SPV - 3 Rivers - Failure of the Company</u> This will depend on Economic factors and the Company's success in the marketplace commercially.

For MDDC the impacts will be:

3 Rivers are unable to service and repay the loan from MDDC

Not receiving the forecast additional income

Not supporting corporate objectives.

	inancial Ser									
	Action reco									
	Mitigating Action	Info	Responsible Person	Date Ident	ified	Last Review Date	Current Effectiveness of Actions			
In progress	Quarterly Officer Programme Board	Will receive detailed project updates and will ensure performance correlates with existing metrics, budgets, timetable and considers any specific material project risks that have been identified. Anything materially o/s of project confines would then be reported to Cabinet		13/06	5/2019	15/05/2020	Positive(2)			
In progress	Regular monitoring	The Board of 3 Rivers deliver a half yearly report to the Cabinet which provides an update on their delivery against their business plan. We charge interest to them at a commercial rate in order to maintain an "arms-length" relationship and the interest provides some mitigation to the outstanding principal.	Andrew Jarrett	30/05	/2019	15/05/2020	Positive(2)			
(20)	tatus: High	Current Risk Sev High	erity: 5 - Very		Curre High	nt Risk Likel	ihood: 4 -			
Service M	anager: lan (	Chilver								

<u>Risk: SPV Disclosure requirements - 3 Rivers</u> Failing to maintain the balance between commercial sensitivity and the transparency and openness requirements of a wholly owned entity.

Confinercial sensitivity and the transparency and openiness requirements of a wholly owned entity.									
	Service: Financial Services								
Mitigating Action records									
Mitigation Status	Mitigating Action	Info		Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions		
In progress	Employed services of Ichabod	techn regard accou retain advise cost e	an refer ical matters ding group unts etc. to our ed technical or. This is a effective way of ving technical tes.	Ian Chilver	02/01/2018	15/05/2020	Positive(2)		
In progress	Liaison with External Auditors and 3 Rivers	discussextern ensur providinform decisi purpo mindf to ma comm sensiti also a Memba approbe ab	ave regular ssions with our hal auditors to the that we are ding the correct hation for ion making uses. We are ful of the need intain hercial tivity but we are aware that pers must be hised to an opriate level to le to make hed decisions.	Ian Chilver	06/01/2020	15/05/2020	Positive(2)		
	Current Status: Medium Current Risk S				Current Risk Likelihood: 3 -				
(12) High Medium									
Service Manager: Ian Chilver									

<u>Risk: SPV Governance Arrangements - 3 Rivers</u> Not being able to demonstrate robust challenge and decision-making.

Service: Governance **Mitigating Action records Mitigation Mitigating** Info Responsible Date Current Last **Status** Action Person Identified Review **Effectiveness Date** of Actions Behind External Several Catherine 06/07/2020 | **06/07/2020** | **Poor - action** schedule recommendations Yandle Review required (3) have been recommended. All have been approved between Cabinet, Audit and Scrutiny. Action Plan will be put in place after Cabinet 9 July meeting. Included on This issue has Catherine 15/07/2019 **06/07/2020 Positive(2)** In AGS been included on Yandle progress the Annual Governance Statement Action Plan so we do not lose sight of the issue throughout the year. Openness and Regular reports to Catherine 20/05/2019 | **06/07/2020** | Positive(2) In Cabinet in open Yandle progress Transparency session where possible. Need to balance commercial interests with Nolan principles. Current Risk Likelihood: 4 -**Current Status: High Current Risk Severity: 5 - Very** 

Service Manager: Catherine Yandle

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High

<u>Risk: Tiverton Pannier Market</u> Failure to maximise the economic potential of Tiverton Pannier Market

**Service: Growth, Economy and Development** 

Mitigating Action records	ords	reco	<b>Action</b>	a	atino	Mitia
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Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	Continue to retain and prioritise market budget	To ensure most efficient use of resources	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)
In progress	continue to work with traders on promotion	To increase footfall.	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)
In progress	Implement and review market strategy	Implementation of strategy will increase market's financial success and help fulfill its function as a key driver for the town.	Adrian Welsh	10/06/2019	12/05/2020	Positive(2)
In progress	Masterplan Implementation	To realise benefits from the Masterplan to increase visibility of market and increase footfall.	Adrian Welsh	10/06/2019	12/05/2020	Poor - action required(3)

Current Status: High (16) Current Risk Severity: 4 - High Current Risk Likelihood: 4 - High

Service Manager: Jenny Clifford

<u>Risk: Tiverton Town Centre Masterplan</u> Failure to adopt and implement the Tiverton Town Centre Masterplan

Service: P	Planning					
Mitigating	Action reco	rds				
Mitigation Status	Mitigating Action	Info	Responsible Person	Date Identified	Last Review Date	Current Effectiveness of Actions
In progress	Community and political enagement	Through the masterplanning process engagement is taking place with key stakeholders over the emerging masterplan. A further period of public consultation is also yet to take place.		07/10/2019	12/05/2020	No Score(0)
In progress	Review first draft of masterplan	A review of draft masterplan and interventions/actions is being undertaken in light of the likely impacts of the pandemic	Jenny Clifford	12/05/2020	12/05/2020	No Score(0)
Current St (12)	Current Status: Medium Current Risk Se (12) High			Current Risk Likelihood: 3 - Medium		
Service M	anager: Jeni	ny Clifford				