

Congo Church Association

RISK REGISTER

	Risk	Likelihood	Severity	Risk	Mitigation	Likelihood	Severity	Risk	Trend
1	CCA becomes insolvent and cannot continue	2	5	10	CCA has no forward commitments and virtually no running costs (being staffed by volunteers). It only spends the money it has. There is a theoretical but insignificant likelihood of a public liability claim arising from events such as the AGM. Keep £5,000 reserve and avoid borrowing. Ensure expenditure is within our objects and is spent for intended purpose to avoid large claim for tax and/or repayment of Gift Aid.	1	5	5	-
2	CCA loses funds accidentally or fraudulently	2	4	8	Dual authorisation and rigorous independent examination	1	4	4	-
3	Funds not expended on intended purpose	2	4	8	CCA insists on reports and feedback from recipients of funds which builds a culture of reporting and decreases the likelihood of recipients thinking they can use funds otherwise than has been agreed.	1	4	4	-
4	Reputational damage – recruitment of Trustees	2	4	8	CCA only recruits trustees known to existing or past trustees and where this is not the case due diligence is carried out	1	4	4	-
5	Safeguarding incident – harm to individual	3	5	15	CCA has its own safeguarding policy which it follows and is actively encouraging those of its partners who do not have such a policy to adopt one	2	5	10	-
6	Safeguarding incident - reputational damage	3	4	12	CCA has its own safeguarding policy which it follows and is actively encouraging those of its partners who do not have such a policy to adopt one				-
7	Non-compliance – reputational damage	3	4	12	Many policies and procedures now in place but more to do	1	4	4	-