Risk Management Committee
Torridon Room, Charles Stewart House
16 October 2014, 9.30am

AGENDA

1   Minute   **A**
       To *approve* the minute from the meeting of 15 May 2014.

2   Matters Arising
       To *raise* any matters arising.

3   Convener's Business   **Verbal**
       To *receive* an update from the Convener.

SUBSTANTIVE ITEMS

4   Summary of Colleges, Support Groups and Subsidiary   **B**
       Companies annual questionnaire returns

5   Report on the Annual Audit Returns 2013/2014   **C**
       To *note and consider* the report by the Director of Finance

6   Report on Major IT Services 2013/2014   **D**
       To *note and consider* the report by the Director of IT Infrastructure.

7   Procurement assurance   **E**
       To *note and consider* the report by the Director of Corporate Services

8   Annual Report on Health and Safety   **F**
       To *note and consider* the report by the Director of Corporate Services

9   Risk Assurance Map   **G**
       To *approve* the map by the Director of Corporate Services

10   RMC report for year end 31 July 2014   **H**
       To *consider and approve* the report by the Director of Corporate
       Services.

ROUTINE ITEMS

11   Update of Risk Registers – Subsidiary companies (ERI, ETTC,   **I**
       RIR, Roslin Cells)
       To *note and consider* the updated Risk Register by the Director of
       Finance

       If you require this agenda or any of the papers in an alternative format e.g. large
       print please contact Dr Katherine Novosel on 0131 650 9143 or email
       Katherine.Novosel@ed.ac.uk

12   Institutional-led Review and Enhancement (ELIR) - Update   **J**
To *note and consider* a report by the Assistant Vice-Principal
Academic Standards and Quality Assurance

13   Programme of risk reviews   **K**
To *approve* the approach

14   In-Year Record of Events   **Verbal**
To raise any new events, projects or activities which may give rise to
risks during the year

15   Any Other Business   **Verbal**

ITEMS FOR FORMAL APPROVAL/NOTING

16   Joint Audit and Risk Committee and Risk Management   **L**
Committee – Note
To *note*

17   Date of next meeting
Monday, 2 February 2015 at 2.00 pm in the Elder Room, Old College.

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