



# THE UNIVERSITY of EDINBURGH

Risk Management Committee  
Elder Room, Old College  
2 February 2015, 2.00pm

## AGENDA

- 1 **Minute** A  
To approve the minute from the meeting of 16 October 2014.
- 2 **Matters Arising**  
To raise any matters arising.
- 3 **Convener's Business** Verbal  
To receive an update from the Convener.

## SUBSTANTIVE ITEMS

- 4 **Overview of Risk Management Policy** B  
To note and consider the paper by the Director of Corporate Services
- 5 **Review of University's Strategic Risk Register 2014/15** C  
To note and consider the updated Risk Register by Director of Corporate Services
- 6 **Report on Health and Safety: Training and Staff Development** D  
To note and consider the report by the Director of Health and Safety
- 7 **Update on Major IT Service Disruption 2013/14** E  
To note and consider the report by the Director of IT Infrastructure.
- 8 **Report on IT Security** F  
To note and consider the report by the Director of IT Infrastructure.
- 9 **Business Interruption Insurance** G  
To note and consider the report by the Director of Finance

## ROUTINE ITEMS

- 10 **Risk Register updates - Subsidiary companies** H  
To note and consider the updated Risk Register by the Director of Finance
- 11 **Any Other Business** Verbal  
To consider any other matters by Risk Management Committee members.

If you require this agenda or any of the papers in an alternative format e.g. large print please contact Kirstie Graham on 0131 650 2097 or email [Kirstie.Graham@ed.ac.uk](mailto:Kirstie.Graham@ed.ac.uk)

## ITEMS FOR FORMAL APPROVAL/NOTING

### 12 Date of next meeting

Monday, 23 March 2015 at 2.00 pm in the Elder Room, Old College.

If you require this agenda or any of the papers in an alternative format e.g. large print please contact Kirstie Graham on 0131 650 2097 or email [Kirstie.Graham@ed.ac.uk](mailto:Kirstie.Graham@ed.ac.uk)