



THE UNIVERSITY of EDINBURGH

Risk Management Committee
Elder Room, Old College
4 May 2015, 2.00pm

AGENDA

- 1 **Minute** A
To approve the minute from the meeting of 23 March 2015
- 2 **Matters Arising**
To raise any matters arising.
- 3 **Convener's Business** Verbal
To receive an update from the Convener.

SUBSTANTIVE ITEMS

- 5 **Review of University's Strategic Risks 2014/15** B
To note and consider the updated Risk Register by Director of Corporate Services
- 6 **Updates to College and Support Group risk registers** C
To note and consider the updated College and Support Group Risk Registers
- 7 **Movement of Risks 2013/14 to 2014/15** D
To note
- 8 **Update of University Risk Register 2015/16** E
To consider and discuss the draft Risk Register by Director of Corporate Services
- 9 **Education Sector Risk Profile 2015** F
To note and consider

ROUTINE ITEMS

- 10 **Update to Risk Assurance Map** G
To consider and discuss the process for the update of the Risk Assurances Map
- 11 **Annual Year End Questionnaire** H
To consider and discuss the proposed Year end Questionnaire

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

12 Any Other Business

Verbal

To consider any other matters by Risk Management Committee members.

ITEMS FOR FORMAL APPROVAL/NOTING

13 Date of next meeting

Thursday, 15 October 2015 at 2.30 pm in the Elder Room, Old College.

To note: Joint meeting with Audit & Risk Committee on Thursday, 24 September 2015 at 1.00pm in the Raeburn Room, Old College.