



THE UNIVERSITY of EDINBURGH

Risk Management Committee
Elder Room, Old College
15 October 2015, 2.30pm

AGENDA

- 1 **Minute** A
To approve the minute from the meeting of 4 May 2015.
- 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 Companies annual questionnaire returns** B
To consider and approve the draft return by the Director of Corporate Services.
- 5 **Report on the Annual Audit Returns 2014/2015** C
To note and consider the report by the Director of Finance.
- 6 **Report on Major IT Services 2014/2015** 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 **RMC report for year end 31 July 2015** G
To consider and approve the report by the Director of Corporate Services.
- 10 **Effectiveness Review** H
To consider and approve paper by Convener of Committee.

ROUTINE ITEMS

- 11 **Programme of risk reviews** I
To approve the approach.
- 12 **Emerging Risks** J
To raise any new events, projects or activities which may give rise to risks during the year.
- 13 **Any Other Business** Verbal

ITEMS FOR FORMAL APPROVAL/NOTING

- 14 **Joint Audit and Risk Committee and Risk Management Committee – Note** K
To note.
- 15 **Date of next meeting**
Monday, 1 February 2016 at 2.00pm in Elder Room, Old College.