Risk Management Committee
Elder Room, Old College
1 February 2016, 2.00pm

AGENDA

1   Minute   **A**
To *approve* the minute from the meeting of 15 October 2015.

2   Matters Arising
To *raise* any matters arising.

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

SUBSTANTIVE ITEMS

4   Review of Risk Management Policy   **B**
To *consider* the paper by the Director of Corporate Services.

5   Project Book   **C**
To *consider* the paper by the Deputy Director of Finance.

6   Information Security   **D**
To *consider* a paper update by the Director of IT Infrastructure.

7   Internal Audit Coverage of the Risk Register   **E**
To *consider* the paper by the Acting Chief Internal Auditor.

8   Updated Programme of Risk Reviews   **F**
To *consider and approve* the approach.

9   Review of the University Risk Register 2015/16   **G**
To *consider and discuss* the updated Risk Register by Director of
Corporate Services

ITEMS FOR NOTING OR FORMAL APPROVAL

10 Risk Register updates - Subsidiary companies   **H**
To *note and consider* the updated Risk Registers by the Director of
Finance

11 Emerging risks   **Verbal**
To raise any new events, projects or activities which may give rise to
risks during the year

12   Any Other Business   **Verbal**
To _consider_ any other matters by Risk Management Committee members.

13   Date of next meeting
Monday, 21 March 2016 at 10.30am in the Elder Room, Old College.