



THE UNIVERSITY of EDINBURGH

RISK MANAGEMENT COMMITTEE Elder Room, Old College 21 March 2016, 10.30am

AGENDA

- 1 **Minute** A
To approve the minute from the meeting of 1 February 2016.
- 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 Risks 2015/16** B
To note and consider the updated Risk Register by Director of Corporate Services
- 5 **Internal Audit Report – Risk Register Assurances** C
To note the report from the Chief Internal Auditor
- 6 **Annual Review of University Risk Register 2015/16** D
To consider and discuss the annual review of the Risk Register by Director of Corporate Services

ITEMS FOR FORMAL APPROVAL OR NOTING

- 7 **Any Other Business** Verbal
To consider any other matters by Risk Management Committee members.
- 8 **Date of next meeting**
Monday, 2 May 2016 at 10.30am in the Elder Room, Old College.