



THE UNIVERSITY of EDINBURGH

**Risk Management Committee
Elder Room, Old College
2 May 2016, 10.00am**

AGENDA

- 1 Minute** **A**
To approve the minute from the meeting of 21 March 2016
- 2 Matters Arising**
To raise any matters arising.
- 3 Convener's Business** **Verbal**
To receive an update from the Convener.

SUBSTANTIVE ITEMS

- 4 Enterprise Risk Management Review** **B**
To consider and discuss the findings of the Enterprise Risk Management Effectiveness Review
- 5 Review of University's Risks 2015/16** **C**
To note and consider the updated Risk Register by Director of Corporate Services
- 6 Updates to College and Support Group risk registers** **D**
To note and consider the updated College and Support Group Risk Registers
- 7 Movement of Risks 2013/14 to 2015/16** **E**
To note
- 8 Update of University Risk Register 2016/17** **F**
To consider and discuss the draft Risk Register by Director of Corporate Services
- 9 Annual Year End Questionnaire** **G**
To consider and discuss the proposed Year end Questionnaire
- 10 Any Other Business** **Verbal**
To consider any other matters by Risk Management Committee members.

ITEMS FOR FORMAL APPROVAL/NOTING

11 Risk Register update - Subsidiary company

H

To note and consider the updated Risk Register by the Director of Finance

12 Date of next meeting

Thursday, 13 October 2016 at 10.30 pm in the Elder Room, Old College.

To note: Joint meeting with Audit & Risk Committee on Thursday, 15 September 2016 at 1.00pm in the Raeburn Room, Old College.