THE UNIVERSITY *of* EDINBURGH

Risk Management Committee
Elder Room, Old College
13 October 2016, 10.00am

AGENDA

1   Minute   **A**
To *approve* the minute from the meeting of 2 May 2016.

2   Matters Arising
To *raise* any matters arising.

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

SUBSTANTIVE ITEMS

4   Update on Risk Management Process   **B**
To *consider and discuss* the paper.

5   Summary of Colleges, Support Groups and Subsidiary Companies   **C**
annual questionnaire returns
To *consider and approve* the draft return.

6   Report on the Annual Audit Returns 2015/2016   **D**
To *note and consider* the report by the Director of Finance.

7   Annual Report on Major IT Services 2015/2016   **E**
To *note and consider* the report by the Director of IT Infrastructure.

8   Annual Report on Procurement assurance 2015/2016   **F**
To *note and consider* the report.

9   Annual Report on Health and Safety 2015/2016   **G**
To *note and consider* the report.

10   RMC report for year end 31 July 2016   **H**
To *consider and approve* the report.

11   Programme of risk reviews 2016-17   **I**
To *approve* the approach.

12   Any Other Business   **Verbal**

ITEMS FOR FORMAL APPROVAL/NOTING

13   Annual Report on Research Ethics   **J**
To *note* the report.

14   Date of next meeting
Monday, 30 January 2017 at 2.00pm in Elder Room, Old College.