



THE UNIVERSITY of EDINBURGH

**Risk Management Committee
Carstares Room, Old College
30 January 2017, 2.00pm**

AGENDA

- 1 Minute** **A**
To approve the minute from the meeting of 13 October 2016.
- 2 Matters Arising**
To raise any matters arising.
- 3 Convener's Business** **Verbal**
To receive an update from the Convener.

SUBSTANTIVE ITEMS

- 4 Risk Management Change Implementation Project** **B**
To consider and endorse the proposal by the Project, Programme and Planning Manager, Corporate Services.
- 5 Review of the University Risk Register 2016/17** **C**
To consider and discuss the Risk Register 2016-17 by the Director of Corporate Services
- 6 Risk Reviews 2016-17** **D**
To consider and discuss the Risk Reviews

ITEMS FOR NOTING OR FORMAL APPROVAL

- 7 Emerging risks** **Verbal**
To raise any new events, projects or activities which may give rise to risks during the year
- 8 Any Other Business** **Verbal**
To consider any other matters by Risk Management Committee members.
- 9 Date of next meeting**
Monday, 20 March 2017 at 2.00pm in the Elder Room, Old College.