



THE UNIVERSITY of EDINBURGH

RISK MANAGEMENT COMMITTEE Elder Room, Old College 20 March 2017, 2.00pm

AGENDA

- 1 **Minute** A
To approve the minute from the meeting of 30 January 2017.
- 2 **Matters Arising**
 - 2.1 **Risk 7: Inability to retain or attract sufficient key academic staff and professional services staff** B
To note the updated risk review to include professional services staff.
 - 2.2 **Risk Management Change Implementation Project Update** Verbal
To note an update from the Director of Corporate Services.
- 3 **Convener's Business** Verbal
To receive an update from the Convener.

SUBSTANTIVE ITEMS

- 4 **Review of Risks 2016/17** C
To consider and discuss the updated Risk Reviews.
- 5 **Annual Review of University Risk Register 2016/17** D
To consider and discuss the annual review of the Risk Register by Director of Corporate Services.

ITEMS FOR FORMAL APPROVAL OR NOTING

- 6 **Any Other Business** Verbal
To consider any other matters by Risk Management Committee members.
- 7 **Date of Meetings 2017/18**

16 October 2017
29 January 2018
19 March 2018
7 May 2018

at 2.00pm in Elder Room, Old College.
- 8 **Date of next meeting**
Monday, 1 May 2017 at 2.00pm in the Elder Room, Old College.