



THE UNIVERSITY of EDINBURGH

**Risk Management Committee
Elder Room, Old College
1 May 2017, 2.00pm**

AGENDA

- 1 Minute** **A**
To approve the minute from the meeting of 20 March 2017
- 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 University's Risks 2016/17** **B**
To note and consider the updated Risk Reviews.
- 5 Updates to College and Support Group Risk Registers** **C**
To note and consider the updated College and Support Group Risk Registers
- 6 Update of University Risk Register 2016/17** **D**
To consider and discuss the draft Risk Register by Director of Corporate Services
- 7 Annual Year End Questionnaire** **E**
To consider and discuss the proposed Year end Questionnaire
- 8 Any Other Business** **Verbal**
To consider any other matters by Risk Management Committee members.

ITEMS FOR FORMAL APPROVAL/NOTING

- 9 Risk Register update - Subsidiary companies** **F**
To note and consider the updated Risk Register by the Director of Finance
- 10 Date of next meeting**
Monday, 16 October 2017 at 2.00 pm in the Elder Room, Old College.