

**Risk Management Board – Work Programme 2016-17**

<b>Date</b>	<b>Items for discussion</b>
<p><b>Member/Auditor Meeting</b>  <b>18<sup>th</sup> October 2016</b></p>	<p>Standing items:</p> <ul style="list-style-type: none"> <li>• Review/Monitor Strategic Risks</li> </ul> <p>Items for annual review:</p> <ul style="list-style-type: none"> <li>• Risk Management Framework Refresh (to approve for submission to Policy Cttee)</li> <li>• Annual Review of Crisis Management Plan</li> </ul> <ul style="list-style-type: none"> <li>• <i>Internal Audit Actions Plan –(by exception if any recommendations referred by PAG)</i></li> <li>• <i>Finance Risks – by exception</i></li> <li>• <i>IRMP project Risks – by exception</i></li> </ul>
<p><b>Member/Auditor Meeting</b>  <b>21<sup>st</sup> March 2017</b></p>	<p>Standing items:</p> <ul style="list-style-type: none"> <li>• Review/Monitor Strategic Risks</li> </ul> <p>Items for annual review:</p> <ul style="list-style-type: none"> <li>• Annual Report topics for approval (for Policy Committee)</li> <li>• New Risks aligned to IRMP14</li> <li>• Agree Work Programme 2017/18</li> <li>• Updated Terms Of Reference</li> </ul> <ul style="list-style-type: none"> <li>• <i>Internal Audit Actions Plan –(by exception if any recommendations referred by PAG)</i></li> <li>• <i>Finance Risks – by exception</i></li> <li>• <i>IRMP project Risks – by exception</i></li> </ul>