

Risk Management Board – Work Programme 2015-16

Date	Items for discussion
Officer Meeting 14 July 2015 (P O Conference Room)	<ul style="list-style-type: none"> • Review/Monitor Corporate Risks (including verbal update of risks just below threshold) • Pestle Analysis – Emerging Risks • Internal Audit Actions Plan –(by exception if any recommendations referred by PAG) • Risk Champion Training Update (ST) • Training for new Members (ST) • Partnership Risk (ST) • Review IRMP project risk registers (standing item- officer meetings) • Finance Risk Register Update (standing item – officer meetings)
Member/Auditor Meeting 22 October 2015 (P O Conference Room)	<ul style="list-style-type: none"> • Review/Monitor Corporate Risks • Risk Management Framework Refresh (to approve for submission to Policy Cttee) • Annual Review of Crisis Management Plan • Internal Audit Actions Plan –(by exception if any recommendations referred by PAG) • Risk Champion Thematic Risk Review Summary • Implementation from Management of Risk training
Officer Meeting 19 January 2016 (P O Conference Room)	<ul style="list-style-type: none"> • Review/Monitor Corporate Risks (including verbal update of risks just below threshold) • Internal Audit Actions Plan –(by exception if any recommendations referred by PAG) • Review IRMP project risk registers (standing item- officer meetings) • Finance Risk Register Update (standing item – officer meetings) • Blue Light Collaboration Programme Risk Register Update (standing item)
Member/Auditor Meeting 15 March 2016 (Lecture Theatre)	<ul style="list-style-type: none"> • Review/Monitor Corporate Risks • Annual Report topics for approval (for Policy Committee) • Alarm Benchmarking - Submission • New Risks aligned to IRMP13 • Agree Work Programme 2016/17 • Updated Terms Of Reference • Internal Audit Actions Plan –(by exception if any recommendations referred by PAG) • Risk Champion Thematic Risk Review Summary • Blue Light Collaboration Programme Risk Register Update (standing item)