

Minutes IRM Charities SiG meeting 07.11.06

Attendees:

Oliver Boyle (Chairman), Thomas Miller Investment
George Cameron, Thomas Miller Risk Management (UK) Ltd
Marion Robery, Thomas Miller Risk Management (UK) Ltd
Shirley Scott
Emma Moody, Farrer & Co
Stuart Dowsen, Zurich

Apologies:

Emma Haxhaj (Secretary), Lloyd's Register
Iain Simpson
Liz Taylor
Steve Fowler, Institute of Risk Management
Edward Sankey
Louise Thomson, Institute of Chartered Secretaries

- 1 Introductions
- 2 Oliver Boyle explained the objectives of a workshop that will be hosted by ICSCA at their offices on 4th January. The workshop will be used to gauge the needs of sector through inviting the members of the ICSCA Charity Secretaries Group to meet with representatives of IRM.
- 3 Aims
Oliver Boyle will prepare a Mission statement and outline objectives for the group. A draft will be prepared in time for the next meeting.

Strive to achieve three platform levels for presentations;

- a) IRM workshops tailored to support umbrella groups (i.e. ISCA)
- b) "IRM sponsorship" of third party Risk Management Conferences
- c) Charities SiG to create slot for charities in general IRM Risk Conference.

Explore the possibility of a charity module within the IRM training programme. Prepare information flyer for conferences, charity press and website.

Produce accessible and practical Risk Management guidance with small charities in mind.

- 4 Actions
Oliver Boyle/Shirley Scott will meet with the Charity Commission and CFDG

George Cameron will ask for a plenary slot and workshop at the next IRM conference.

Shirley Scott to consider possible speakers for plenary sessions and will seek larger charities willing to present case studies.

- 5 Date of next meeting to be agreed.