

The Institute of Risk Management

Scottish Regional Group

Meeting: Inaugural
Date: Friday 23rd April
Venue: Chubb's Glasgow Office at 163 West George Street
Time: 2 pm

Minute

1. Welcome – by Graham Offord and thanks to Graham Jukes for Chubb's hospitality.
2. Brief introduction by each attendee round the table – agreement to jointly share email and telephone contact detail etc as per attendee list.
3. Agreement on the aims and objectives of Regional Groups as per the IRM web site, but set out below for clarity – in particular encourage growth of membership and attendance at Regional Meetings.

Aims: <ul style="list-style-type: none">• To widen the reach of the IRM• To provide tangible benefits to those members who reside outside London• To encourage growth in membership of the IRM	Objectives: <ul style="list-style-type: none">• To focus on pure risk management topics• To develop knowledge amongst members taking part• To add value to the wider risk management industry• To research and develop topical ideas on risk management techniques• To expand the boundaries of risk management thinking• To encourage active discussion amongst members and provoke thought
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4. Invitation to Steve Fowler, Executive Director of The IRM whose input would be invaluable at this early stage and who is there to assist us. He could provide us with the overview of similar regional groups as well as reminding us of national resources which he can provide to us.
5. Future meeting dates, topics, venues and speakers agreed as:

Friday dates at 2pm	Venue	Key Speakers	10 minute intros by	Diploma Workshops
18 June 04	Mellon Europe Edinburgh (provisional but limited to 20 – may be able to use Edinburgh City Chambers –Stephen Doyle)	Gordon Dakers Operational Risk	<ul style="list-style-type: none">◆ Doug Wilson◆ Grant Laing◆ Claire McCann◆ Mark Warner◆ Peter Mackie	Opportunity to discuss topics in the run up to the Institute's examinations and assignments.

17 September 04	St John's Hospital Livingston (provisional)	tba	<ul style="list-style-type: none"> ◆ Graham Jukes ◆ Laura Anne McMahon ◆ Stephen McQuoney ◆ Graham Offord ◆ Iain McCormick 	Opportunity to discuss topics in the run up to the Institute's examinations and assignments.
21 January 05	Stirling?	tba		
1 April 05	Glasgow?	tba		

6. Ten minute introductions should follow a straight forward course – name, organisation, why you do risk management, opportunities and challenges, etc.

7. Doug Wilson suggested a student forum slot to assist all those studying the IRM Diploma. The slot would allow an opportunity to discuss assignments and examinations at each meeting. This was well received and agreed.

8. Other venues offered:
 - Balfour Beatty – Edinburgh and Shotts
 - All Risk Management – Glasgow
 - Glasgow Caledonian University – to be explored
 - Mott MacDonald – Glasgow
 - St Johns Hospital – Livingston

9. Other topics to be encouraged – Gordon Dakers has already suggested the Risk Management approach to Reliance difficulties!

10. Graham Offord proposed as Chairman and Laura Anne McMahon proposed as Secretary by Mark White and seconded by Doug Wilson.

11. Finance – it was agreed ad hoc collections would be taken should the need arise however the Group will avoid the issue of subscriptions and finance in general.