



The Institute of Risk Management

North of Scotland Regional Group

Meeting	Meeting No. 2
Venue	Central Insurance Services Ltd., Crown House, Prospect Road, Arnhall Business Park, Westhill, Aberdeen, AB34 5VY
Host	Central Insurance Services Ltd.
Date	Thursday May 1st, 2008
Time	12:30 hrs

Attendees:

Mark Dryburgh	Dan Eshman
Alexander Featch	Neil Fraser
Nick Jack	Claire Fleming
Emma Howatson	Bill Knowles
Kelly Lindsay	Iain McLean
Ruth McLure	Andrew Matheson
Peter Murray	Jason Nicol
Robert O'Keefe	Vijay Raghavaiat
Cameron Ramsay	Graeme Robbie
Jennifer Sewell	Andrew Smith
Doug Smith	Brian Tanner
Ken Walker	Mark White
Hussine Yilla	

Apologies:

Jan Burgess	Tanya Castell
Kevin Duthie	Gordon Fettes
Andy Lang	Iain Little
Alison Lyall	Leon Moller
Ian MacGillvray	Bob Manning
Richard Millington	Julie Munro
Alexis Stirling	George Wood

1.0 Welcome

Mark White welcomed all those present to the Central Insurance Services offices at Crown House and thanked all for their attendance at the second meeting. A special welcome was extended to the new attendees.

2.0 Introductions

All the new attendees were invited to introduce themselves to the Group and explain their:

- Background
- Current role
- Interest in risk management
- Areas of particular interest
- Whether or not a member of the IRM

As in the last meeting the addition of these new attendees expanded the industry/sector representation.



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3.0 Keynote Presentation

Claire Kent of CMS Cameron McKenna LLP gave a presentation on the Corporate Manslaughter and Corporate Homicide Act 2007. The presentation was well received and generated a lively debate. Our thanks were extended to Claire. A copy of the slides will be circulated with the minutes and put on the IRM Website.

4.0 Group Presentations

(Presentations from the group are intended to share information about topical issues, job function/role, success stories etc.)

As the keynote presentation absorbed more time than originally planned it was agreed that the short presentations planned for this meeting would be rescheduled to the August Meeting. They will be from:-

- Nick Jack - Global Energy
- Andrew Smith - Risk Management Systems
- Mark White - CIS

5.0 Steering Group Meetings

It was agreed that the steering group meeting would be held before the next meeting. Mark White will arrange a suitable date with all steering group members.

6.0 Next Meeting

It was agreed that the arrangements for the next meeting would be as follows:

- Date - August 7th, 2008
- Time - 12.00 hrs
- Location - First Group Aberdeen (tbc)

Key Topic - The IRM by, Steve Fowler, CEO Of the IRM

The date of the third meeting will be November 6th (venue tbc).

7.0 IRM Event

Members were reminded of the IRM's September event:-

IRM Risk Forum: "*Raising the Game*"

September 15th - 17th, 2008

de Havilland Campus

University of Hertfordshire

Hatfield, UK

www.theirm.org/riskforum/index.html

8.0 Any Other Business

Aberdeen Insurance Institute - Mark White has been invited to attend the next meeting to explain what the NoS IRM group do and explore any potential synergy/cooperation with the local Institute.

9.0 Close

Mark White thanked those present for coming and for their participation in the discussions and closed the meeting at 14:00 hrs.



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Membership List

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