

Minutes IRM Charities SiG meeting 23.08.06

Attendees:

Oliver Boyle
Liz Taylor
Emma Haxhaj
Marion Robery
George Cameron
Steve Fowler
Sara Furegard

Apologies:

Iain Simpson

1. Introductions**2. Scope/Focus**

To make the application of Risk Management procedures manageable for small not-for-profit organisations

3. Tactical approach

- Convert risk management to opportunity management
- Review AIRMIC existing guidelines
- Explore the work of ICSA charities SiG

4. Conference/workshop

- Explore the possibility of running a conference/workshop for the charities sector to promote the existence of the group and to explore issues and gain information.
- Time: End of Oct/beginning of Nov
- Numbers: Max 40-50 delegates
- Emma Haxhaj and Sara Furegard to consider format

5. Formal elections

- Chair: Oliver Boyle
- Secretary: Emma Haxhaj

6. Other

- Steve Fowler will speak to ALARM to retrieve a copy of their "toolkit"
- Steve, Oliver and George will all talk to their associates in the not-for-profit sector re: the group and to explore the issues in the industry
- Emma Haxhaj will set the date for next meeting