

IRM - Special Interest Group

Innovation, Value Creation and Opportunity SIG

Present	Mark Boulton (MB), Chairman Nicholas Vioix (NV), Secretary Clive Thompson (CT) Louis Cooper (LC) Caroline Wehrle (CW) Steve Charters (SC) Steve Fowler <i>[IRM CEO]</i> Catherine Tasker <i>[IRM SIG Manager]</i>	Apology:	David Hillson Robert Chanon Alison Pepperill John Crook Nigel Graham
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Open meeting to set out upcoming events

At Willis Limited, 1 Camomile Street, London EC3A 7LA, United Kingdom,
19th January 2007, 8.30am to 10.30pm

Ref	Item	Action
1.	Election of the new Chairman and Secretary: Mark Boulton was elected the SIG chairman for 2007. He was proposed by Clive Thompson and seconded by Louis Cooper. Nicholas Vioix has been re-elected Secretary for 2007. He was proposed by Mark Boulton and seconded by Clive Thompson and Louis Cooper.	None
2.	Introduction of Catherine Tasker IRM Assistant Manager, Events & Projects Steve Fowler introduced Catherine Tasker who explained her role in the IRM, which includes supporting the SIGs in running their activities. IRM are keen to push forward the SIGs and recognised that a lot had been achieved by the Innovation, Value Creation and Opportunity SIG to date.	None
3.	Consideration of the IRM Conference (Learning zone on Day 2 – need a call on paper) The following title has been agreed during the meeting for the IVCO SIG workshop: How to be innovative in Risk Management? The topic will focus on innovation, culture, communication, perception of risk management in the corporate environment NV to draft idea to be circulated in the SIG – 22.02.07	NV

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4.	<p>Discussion regarding the Breakfast Lean / RM seminar</p> <p>Target of 30 – 40 attendees. Around 10 attendees have already registered (everyone to consider invites to own contacts or substitutes if cannot attend).</p> <ol style="list-style-type: none"> 1. Attendees names should be emailed to NV for administration 2. Email attendees from the September breakfast seminar to increase number. NV to email MB the names of the attendees. 3. Email example feedback form to LC. 4. MB to get confirmation on the equipment needs for the presentation. 5. LC to draw up 'to do' list based on above 	<p>All MB / NV</p> <p>NV MB</p> <p>LC</p>
5.	<p>Direction and activities for 2007</p> <ol style="list-style-type: none"> 1. <u>Survey on standby until the end of Feb 2007</u> Agreed will be useful as feed into the Conference workshop 2. <u>Future events</u> Possible speakers and subjects were discussed and it was agreed to follow-up the following ideas with the aim of having events in the May/June and September time frames. <ul style="list-style-type: none"> • David Hillson (opportunity seminar) • Nike (innovation / marketing) • Tesco (development / innovation) • Dyson (Innovation) 3. <u>Development of a scoping document on the different areas of activity for the SIG.</u> The group discussed the scope covered by the SIG and SC agreed to develop a document which described the scope and activities of the SIG which could be used by the SIG as promotional material at events. 4. <u>Use of modern technology for SIG meeting</u> Agreed need to review innovative communications to support SIG meetings and events (i.e. Telephone conference / Webex) 	<p>CT / SC CW NV / CM LC</p> <p>SC</p> <p>CW / MB</p>
6.	<p>Other Business</p> <p>Noted that the Annual lecture delivered by Tim Smit will be hosted by Willis on 19th April 2007</p>	<p>All</p>
7.	<p>Next meeting</p> <p>22nd February 2007 after Breakfast seminar at Chiltern plc's office.</p>	<p>All</p>

Future meetings - get involved!

If you would like to attend please contact either Mark Boulton (Mark.Boulton@dnv.com) or Nicolas Vioix (nicolas.vioix@hotmail.com).