



The Institute of Risk Management

North of Scotland Regional Group

Meeting Meeting No. 5
Venue Crown House, Prospect Road, Arnhall Business Park, Westhill, Aberdeen
Host Central Insurance Services Ltd.
Date 23rd April 2009
Time 12:00 - 14:00

Attendees:

Martin Gray	Peter Murray
Cameron Ramsay	Jennifer Sewel
Mark White	George Wood
Alexander Featch	Keith Bennett
Gordon Fettes	Neil Fraser
Billy Knowles	

Apologies:

Richard Millington	Iain Little
Ruth Maclure	Alison Lyall
Alexis Stirling	Claire Fleming
Ken Walker	Maureen Batten
Dianne Roberts	Doug Smith
Kevin Duthie	Jennifer Wylie
Bob Manning	Helen Robbins
Margaret Harris	Allan Mackay
Elaine Parr	Claire Kent
	Tanya Castell

1.0 Welcome

Mark White (MW) welcomed all those present to the Central Insurance Services Ltd. Offices at Westhill and thanked all those present for their efforts in attending this fifth meeting of the NoSIRM Group. MW also acknowledged everyone's efforts in February when the meeting had been originally planned but had to be called off at very short notice due to the excessively heavy snow on the day.

Thanks were also extended to Central Insurance for once again acting as our host for the meeting.

2.0 Presentation

Dr Cameron Ramsay provided facilitated a workshop for the group on the British Standard Code of Practice for Risk Management 31100:2008.

During the course of the presentations Cameron provided an individual perspective on the Standard which was released in October 2008 and a good discussion was held by the members on the items raised during the workshop and how it is to be developed going forward.

A copy of the presentation material has now been made available by Cameron Ramsay and will be issued with the minutes of this meeting in addition to being posted on the IRM website for reference purposes also.



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3.0 Group Secretary

MW confirmed to the group, as previously communicated via email, that Doug Smith had stepped down as Group Secretary due to work commitments and that as a result submissions/proposals for a new Secretary were currently being sought. Since the initial notification to the members whilst two have indicated some interest no-one has formally submitted their name for consideration and discussion at the next meeting.

MW asked the members to think about whether or not they would be interesting in becoming the Group Secretary and asked anyone who maybe interested tot contact him.

MW also confirmed to the group that it had always been his intention to act as Chairman for a period of two years after which he would stand down and let others take the Group forward. MW confirmed that this would be during the first part of 2010 and that the members should think about this position going forward also.

Anyone interested in standing as Secretary should contact MW to discuss further.

4.0 IRM News

A number of news items coming from the IRM were highlighted by MW and these included the following:

- New membership Grades
- IRM Forum
- New Energy Special Interest Group
- Willis Research Network Seminar (5th May), "*Modelling Operational and Credit Risks in the Emerging Regulatory Landscape*"

MW recommended that anyone who was interested in any of the above should in the first instance visit the IRM website for further information.

5.0 Next Meeting

It was agreed that the next meeting would be held on Thursday 1st October 2009.

MW asked for ideas about the keynote topic for the next meeting and a presentation around BS 25999 was proposed by Keith Bennett for consideration and also after the meeting Neil Fraser suggested a presentation to the group from one of his colleagues on Agile Project Management.

All other submissions should be sent to MW in the first instance and confirmation of the keynote address for the next meeting will be advised to the membership in good time.

The venue for the meeting will also be confirmed nearer the time - Jennifer Sewel has offered the Group the use of the University as a potential venue.

6.0 Any Other Business

There was no other business form the floor.

7.0 Close

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