

The Institute of Risk Management

Scottish Regional Group



Meeting: January Meeting

Date: Friday 21 January 2005

Venue: Strathclyde Police Training & Recruitment Centre
Eaglesham Road
East Kilbride
G75 8GR

Time: 2 pm

Attending:

Eileen Abbess, Network Rail
Mark Black, QBE
Douglas Blair, NHS Argyll & Clyde
Jim Blythway, Strathclyde Police
Gordon Dakers, Mellon Europe Ltd
Kay Drummond, Strathclyde Police
Steve Fowler, IRM
Graham Jukes, CHUBB Insurance
Chris Kane, Scottish Ambulance

Alex Marr, RM Partners
Iain McCormick, AON
Russell McKay, Willis
Laura Anne McMahan, MDDUS
Graham Offord, Offrisk
Mark Warner, Cyril Sweett
Mark White, Central Insurance Services
Paula Speirs, Ernst Young
Annette Barnstaple, Network Rail

Apologies:

Gary Drennan
Simon Blyth
Gareth Young
Graham Hudson
Margaret Davies
Eric Fauvel
Peter Pink
Lynn Heatley

Stephen Doyle
Neil McLennan
Shaun Bryson
Charles Manuel
Paul Gowens
Robin Fletcher
Lisa Conway
Fiona McLean

Minute:

1. Welcome by Graham Offord and thanks to Kay Drummond for her hospitality and to Steve Fowler for joining our meeting.
2. Ten minute presentations from:
 - a. Eileen Abbess on introducing a framework to integrate risk management throughout Network Rail.
 - b. Mark Warner on project risk management.
 - c. Graham Offord on Business Continuity Planning and Corporate Risk Management.

A question which followed Graham's presentation was "Should BCP and RM be separate as there is the IRM and BCI?"

Steve informed the group that presently the IRM, Business Continuity Institute (BCI), AIRMIC and ALARM are working together in developing a broader body

which may be known as the UK Risk Federation. More information to follow regarding this.

3. Brief discussion regarding the IRM Diploma Workshop as Laura Anne McMahon and Graham Jukes were the only students present. Laura Anne asked the group for some professional assistance and guidance with the Risk Treatment: Risk Financing and Corporate Governance assignments. Paula Speirs agreed to look over the assignment questions and offer guidance.
4. Presentation and update from Steve Fowler (Institute's CEO) regarding the IRM's primary objectives and update on educational programme and ongoing development on alliances and partnerships. Steve agreed to provide a copy of his slides to the group members.
5. Dates and topics for the next three meetings in 2005 were discussed and agreed, however the date of the next meeting has changed from 1 April to 18 March. The dates are as follows:

Date	Topic	Venue	Time
18 March	Corporate Governance	Ernst & Young LLP George House 50 George Square Glasgow G2 1RR	1pm
24 June	Health & Safety	Clydesdale Bank Room O 3rd Floor 40 St Vincent Place Glasgow	1pm
16 September	Joint meeting with AIRMIC Scottish Regional Group	TBA	1pm

There will also be 3 ten minute presentations from members of the group at each meeting. The speakers for each meeting are:

Meeting	Speakers
18 March	Mark White, Central Insurance Services Paula Speirs, Ernst Young Mark Black, QBE
24 June	Kay Drummond, Strathclyde Police Graham Jukes, CHUBB Insurance Alex Marr, RM Partners
16 September	Russell McKay, Willis Iain McCormick, AON Paul Gowen, Scottish Ambulance

6. Graham Offord as the group if they felt that the roles of chairman and secretary should be reviewed. The Group agreed that Graham Offord and Laura Anne McMahon should continue their roles until September 2005 where the roles will then be reviewed.