

Minutes

Special Interest Group on Innovation

Thursday 21 September 2017

Lloyds, One Lime Street EC3M 7HA

Video Conference & Phone

No	NOTES	ACTION OWNER	ACTION DATE
1	<p><b>Attendees and Invitees</b> – Mark Turner (Chair)), Keith Smith, Sheila Millbourne, Clive Thompson, Martin Woodhead, Sue Falconer, Sonja Falorin, Anna Bordon, Chris Glennie, Rodrigo Souza, Jules Stekelenburg, and Varinder Jassal (Secretary)</p>		
2	<p><b>Minutes and Actions from the last meeting:</b></p> <p>The minutes of the July meeting were approved.</p> <p>Chris Glennie noted that video conferencing facility had failed for the July meeting at the IRM HQ but was confident that they would be operational at future meetings.</p>		
3	<p><b>Project Updates and Items</b></p> <p><b>a. Reputation Symposium</b></p> <ol style="list-style-type: none"> <li>1. The 20<sup>th</sup> June Symposium had been a success and as a result Mark welcomed three new members Sonia, Rodrigo and Sheila had joined the SIG after attending the symposium.</li> <li>2. Unfortunately, the quality of the videos of the Symposium speakers was poor and probably not useable as originally planned. Sue Falconer, Chris Glennie and Clive Thompson would review the options for producing a final video for publication.</li> <li>3. Mark Turner will obtain approval from the three presenters to publish the presentations.</li> <li>4. Varinder to contact Mark Boulton to obtain release of the video taken by DNV.</li> </ol> <p><b>b. Horizon Scanning</b></p> <ol style="list-style-type: none"> <li>1. The SIG approved Shelia and Helen proposal (see attached) for a presentation on Horizon Scanning by the SIG at the 23 November 2017 Risk Leaders Conference.</li> <li>2. Anna described current methods of Horizon Scanning used by some organisations as being current news based and as result being very manual and biased process. Keith reported that IRM supported the proposal as it was an emerging issue that the IRM had also identified. Various Horizon scanning method were used by a</li> </ol>	<p>Sue Falconer, Chris Watson and Clive Thompson</p> <p>Mark Turner</p> <p>Varinder Jassal</p>	<p>Before December meeting</p> <p>23 November 2017</p>

	<p>number of organisations (HMRC, World Economic Forum etc) but that these were siloed.</p> <p>3. The meeting noted that a modular approach was needed as everyone's Horizon were different, that signals of the future were weak in the now and that the speed of change was ever faster requiring longer horizon even as corporate horizons were shortening.</p> <p>4. Clive, Keith and Mark will collaborate in producing a presentation for the Risk Leaders Conference.</p>	Clive, Keith & Mark	
4	<p><b>AOB</b></p> <p><b>None</b></p>		
5	<p><b>Date of Next Meetings</b></p> <p>Thursday 14 December 2017<sup>st</sup> – IRM HQ &amp; Video</p>		

Results of the Symposium survey:

