

RISK COMMITTEE WORKING
GROUP MINUTES
9 OCTOBER 2023
14.00 -15.00
DJERAN ROOM







### **Meeting Attendees:**

Roz Ellis: Stakeholder Relations
 Graham Olson: People and Culture

3. Ernie Prandl: TDS

4. Kogilyn Titus: Governance and Strategy - Secretariat

5. Bernadine Tucker: Governance and Strategy – Chairperson

6. David Doy: Place Planning

7. Nick Churchill: Strategic Projects

# **Apologies:**

1. Paul Gravett: Community

2. Paul Denholm: Property and Leasing

# Absent:

1. Nana McIntosh: Finance

### 1. Welcome:

Bernadine welcomed the members.

### 2. Operational risk category review:

The group continued to review the identified risks in the operational risk register (inherent risks ratings, likelihood, consequence, control measures, and future risk actions).

## 3. Way forward: (actions to complete individually due to time limit)

- Allocation of inherent risks in the operational risk register.
- Populating the controls, currently in place for each risk.
- Assessing the risk in terms of likelihood and consequence

The above actions to be completed by members by **20 October 2023**Bernadine will collate all information and distribute to SMT for feedback.

#### 4. Closure:

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- Next meeting: 27 November 2023. 14.00 – 15.00