

Agenda: IRM Special Interest Group on Innovation

Thursday 26th March 2020 @17.30

Venue: ONLINE ONLY

(by conference and video call)

You are invited to a scheduled Zoom meeting.

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Join by Skype for Business

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Please do let us know if you experience any issues connecting.

Committee Membership – all members of the SIG		
Rodrigo de Souza (Co-Chair) [RS] Sarah Gordon (Co-Chair) [SG] Sheila Milbourne (Secretary) [SM]		
Invited speakers in attendance:		
Circulation of notes:	All committee members and attendees	
Item	Area/issue for discussion/action	Action by
1 Introduction and welcome	Welcome/Introduction of new attendees via video and teleconference links.	RS & SG
2 Minutes from previous meeting	RS: to obtain nominations to assist in writing the content of the “resilience” practitioner’s guide – please either add them to LinkedIn or email Sarah at sarah@satarla.com RS: to obtain approval from Clive Thompson and IRM to draft project plan for guide creation and production, by mid-April. SG & RS to start a conversation on LinkedIn and invite others to join in. SM confirm time and date of next meeting: 17.30pm UK time March 19th . Changed to 26 th March	All with actions to deliver
3 Choice of topic for next project(s) to be developed resulting in action plan for 2020. [Callers will be divided into groups to discuss]	In February, the SIG revisited the various themes of topics from the December meeting. The following were highlighted as being of specific interest to the SIG: <ul style="list-style-type: none"> - Risk management and data – dynamic forecasting using (big) (risk) data. Two potential projects: <ul style="list-style-type: none"> o What is the risk managers role in ensuring we manage and use our datasets in a responsible manner = the risk conscience. o How can big data be used to support risk managers. Output (tbc): Guidance on risk, data and ethics. <ul style="list-style-type: none"> - Responsibility and risk management – how can risk management truly be the conscience of an organisation. - Changing the perception of risk management / empowering risk management. 	SG
4 Update on	The Resilience project outputs will be completed in	RS

current project	coming months. This is especially pertinent given the current situation regarding Covid-19	
5 Plan for remainder of 2020	Plan for 2020, into 2021 for current and new project to be agreed.	RS & SG
6 AOB		
7 Date of Next Meeting/s	Proposed dates for remainder of 2020: <ul style="list-style-type: none"> • May 21st Thursday • July 16th Thursday • September 24th Thursday • December 3rd Thursday 	SM