



**RISK MANAGEMENT COMMITTEE REPORT
NOVEMBER 2017**

Committee Members:

Chadi Azzi
Joanne Davidson (Chair)
Petrina Dolby
Lisa Ferdinand
Murray Haines
Brian McLelland
Ross Ste-Croix

Committee Meetings

1. March 20, 2017 7:00 PM
2. May 2, 2017 7:30 PM
3. June 20, 2017 7:30 PM
4. August 15, 2017 7:30 PM
5. Sept 28, 2017 7:00 PM

Attendance at Committee Meetings

Joanne Davidson (Chair) (5/5)
Lisa Ferdinand (4/5)
Brian McLelland (4/5)
Petrina Dolby (2/5)
Chadi Azzi (5/5)
Murray Haines (3/5)
Ross Ste-Croix (1/5)

Mandate

The committee shall develop an annual work plan with specific deliverables and timelines to audit and recommend policies, strategies and programs, and oversee compliance with policies and generally accepted practice standards regarding risk management.

Committee Accomplishments

- Established a work plan for the remainder of the year
- Arranged for online training for all members of Risk Management Committee – Introduction to structured risk management and risk registry development
- Drafted risk management policy and recommended approval to the AO BOD. Policy was approved by the AO BOD on August 29, 2017
- Drafted and delivered risk management half-day seminar to all AO staff on Sept 13, 2017. Well received.
- Met with AO ED on October 11, 2017 to discuss how to operationalize the AO Risk Management Process in accordance with the newly approved AO Risk Management policy. Reached concurrence on AO risk management operational procedures. Recorded results of the meeting and distributed.

Formal Motions to the Board

Tabled Risk management policy for approval at August 29 BOD meeting

Report submitted November 10, 2017.
Joanne Davidson,
Chair, Risk Management Committee