

## **Risk Management Committee Report November 2018**

### **Committee Members:**

Brian McClelland - Chair  
Chadi Azzi  
Petrina Dolby  
Lisa Ferdinand  
Paul Osland  
Joanne Davidson – member at large.

### **Committee Meetings:**

January 31, 2018  
April 17, 2018  
June 2, 2018  
August 16, 2018  
August 26, 2018

### **Risk Management**

As stated in the Athletics Ontario Governance Policy:

The Board is responsible to ensure: that by-laws are current; that governance practices are consistent with the by-law; adequate insurance provisions are in place to protect the organization, Board, staff and volunteers from potential liabilities; resources are sufficient to minimize risk to employees; volunteers and beneficiaries of services; compliance with statutory and regulatory requirements; that policies are respected in actual practice; and, adequate contingency plans are in place to protect against reasonably anticipated risks and crises in order to ensure continuance of business.

### **Committee Accomplishments in 2018**

- Met with the new AO CEO Paul Osland in April to review the concept of Risk Management and what the committee was trying to achieve.
- Met with Paul and his AO staff to explain Risk Management concepts and the concept of developing a Risk Registry for each of their areas. A Risk Registry being the process of identifying, assessing and treating risks so as to achieve AO's desired outcomes and goals.
- Held a Risk Management workshop with the Board in June.
- The Risk Management Committee was moved from being a Board Committee to an Operational Committee with Board representation.
- It was agreed by the Board that Risk Management will be put on the Board agenda quarterly in 2019.
- The Strategic and Operational Risk Registries will be developed upon approval of the AO Strategic Plan for 2018-2021.

Submitted by: Brian McClelland - Committee Chair

