

UEB Risk Review Group

Terms of Reference:

The purpose of the UEB Risk Review Group is to support the University Executive Board with the digest and analysis of risk across the University, specifically by:

1. Refreshing the corporate risks annually to ensure alignment with the University's objectives and identify emerging risks dependent on the current external and internal environment.
2. Monitoring progress against the risk action plans developed for the corporate, faculty and Professional Services risk registers.
3. Recommending the movement of risks between the corporate, faculty and Professional Services risk registers.
4. Seeking assurance that risk management practices are embedded across all levels of the University.
5. Reporting to UEB, Council Audit Committee and Council on the management of risk across the University.

Reports to: University Executive Board.

Membership:

<i>Chair</i>	Professor Gill Valentine (Provost & Deputy Vice-Chancellor)
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Ex-officio members:

<i>Provost & Deputy Vice-Chancellor</i>	Professor Gill Valentine
<i>Vice-President for Education</i>	Professor Mary Vincent (Interim)
<i>Vice-President for Innovation</i>	Professor Dave Petley
<i>Vice-President for Research</i>	Professor Sue Hartley
<i>Vice-President & Head of Faculty for Arts & Humanities</i>	Professor Susan Fitzmaurice
<i>Chief Financial Officer</i>	Ms Joanne Jones
<i>Director of Corporate Communications & External Relations</i>	Ms Tracy Wray
<i>University Secretary</i>	Dr Tony Strike
<i>Executive Director of Academic Services</i>	Mr Rob Sykes
<i>Executive Director of Corporate Services</i>	Ms Heidi Fraser-Krauss
<i>Faculty Director of Operations for Medicine, Dentistry & Health</i>	Mrs Michelle Nuttall
<i>Director of Planning, Projects & Business Intelligence</i>	Mr Al Carlile (Interim)

Representative members:

<i>A Vice-President & Head of Faculty</i>	Professor Susan Fitzmaurice (Arts & Humanities)
<i>A Faculty Director of Operations</i>	Mrs Michelle Nuttall (Medicine, Dentistry & Health)

In attendance:

N/A	
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<i>Secretary</i>	Ms Jennifer Knapp-Wood (University Secretary's Office)
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