Risk Review Group

Terms of Reference:
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 operating risk registers.
4. Seeking assurance that risk management practices are embedded across all levels of the University.
5. Reporting to UEB, Audit Committee and Council on the management of risk across the University.

Reports to: University Executive Board.

Membership:

<table>
<thead>
<tr>
<th>Chair</th>
<th>Professor Gill Valentine (Interim)</th>
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<tbody>
<tr>
<td>The Provost &amp; Deputy Vice-Chancellor</td>
<td>Professor Gill Valentine (Interim)</td>
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<tr>
<td>Vice-President for Education</td>
<td>Professor Wyn Morgan</td>
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<td>Vice-President for Research &amp; Innovation</td>
<td>Professor Dave Petley</td>
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<tr>
<td>Vice-President &amp; Head of Faculty (Arts &amp; Humanities)</td>
<td>Professor Susan Fitzmaurice (Interim)</td>
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<td>Faculty Director of Operations (Medicine, Dentistry &amp; Health)</td>
<td>Mr Kevin Corke</td>
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<tr>
<td>Director of Finance</td>
<td>Mrs Helen Dingle</td>
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<tr>
<td>Director of HR &amp; Communications</td>
<td>Ms Tracy Wray</td>
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<tr>
<td>University Secretary</td>
<td>Dr Tony Strike</td>
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<tr>
<td>Director of Academic Services</td>
<td>Mr Rob Sykes</td>
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In attendance
Ms Rhiannon Birch (Director of Planning & Insight)

Secretary
Mr Matthew Borland (University Secretary’s Office)