



RISK MANAGEMENT COMMITTEE AGENDA

10.00 am
Wednesday, 8 March 2017
Level 12, 1 Martin Place, Sydney

Attendees:

Committee Members

Section 22

Minute taker

Section 22

Invitees

Section 22

Item No.	Agenda Item	Purpose	Responsible	Time Allocation
1.	Adoption of Minutes from the meeting of 7 December 2016	Approval	Section 22	
2.	Confirmation of declaration of conflicts for independent RMC members and external invitees (standing item) (verbal)	Noting	Section 22	
3.	Matters Arising			
	3.1 Action Items	Noting	Section 22	5 mins
	3.2 Forward work plan			
4.	Management Update			
	4.1 Topical issues update (verbal)	Discussion	Section 22	5 mins
	4.2 Cross Industry Risk Register	Discussion	Section 22	15 mins
	4.3 Fintech	Discussion	Section 22	15 mins
	4.4 Security update (verbal)	Discussion	Section 22	5 mins
	4.5 Failure & Crisis update (verbal)	Discussion	Section 22	5 mins
	4.6 IM update (verbal)	Discussion	Section 22	5 mins
5.	Enterprise Strategy & Risk Update Performance reporting Quarterly Performance Report, including Strategic Initiatives monthly dashboards to the Executive Board	Discussion	Section 22	15 mins
6.	Risk			
	6.1 Quarterly Risk Report December 2016 (incl update on emerging risks)	Discussion	Section 22	15 mins

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6.2	Risk Management Strategy and ERM Policy	Endorsement	Section 22 [REDACTED]	15 mins
6.3	Comcover - Risk Management Benchmarking Survey 2017	Endorsement	Section 22 [REDACTED]	10 mins
6.4	Fraud Control Plan and External Fraud Risk Assessment report	Discussion	Section 22 [REDACTED]	15 mins
6.5	Quality management in supervision: post pilot update	Discussion	Section 22 [REDACTED]	15 mins
6.6	BCM testing program	Discussion	Section 22 [REDACTED]	15 mins
7.	Self assessment Biennial committee self assessment	Discussion	Section 22 [REDACTED]	15 mins
8	* Other items for consideration External performance reporting - Regulator Performance Framework (RPF) final report	Noting		
9.	* Items For Noting: Media releases	Noting		
10.	Audit Committee (verbal) 10.1 Consideration of issues to be brought to the attention of the Audit Committee 10.2 Consideration of Audit Committee issues relevant to the Risk Management Committee	Discussion Discussion	Section 22 [REDACTED] Section 22 [REDACTED]	5 mins
11.	Other Business	Discussion	Section 22 [REDACTED]	

* Items marked with an asterisk will be noted unless specific request for discussion is made at or prior to the meeting.