



## RISK MANAGEMENT COMMITTEE AGENDA

1.00 pm  
Wednesday, 31 May 2017  
Level 12, 1 Martin Place, Sydney

Attendees:

Committee Members

Section 22

Minute taker

Section 22

Invitees

Section 22

Item No.	Agenda Item	Purpose	Attendees	Time Allocation
1.	Adoption of Minutes from the meeting of 8 March 2017	Approval	Section 22	
2.	Confirmation of declaration of conflicts for independent RMC members and external invitees (standing item) (verbal)	Noting		
3.	<b>Matters Arising</b>			
	3.1 Action Items	Noting	Section 22	5 mins
	3.2 Forward work plan			
4.	<b>Management Update</b>			
	4.1 Operating environment - recent changes to APRA's powers	Discussion	Section 22	20 mins
	4.2 IM update (final)	Noting	Section 22	5 mins
5.	<b>Risk Culture update</b> Update on risk culture, including the current work on the refresh of APRA's Values	Discussion	Section 22	30mins
6.	<b>Enterprise Strategy &amp; Risk Update</b>			
	<b>Risk</b>			
	6.1 Quarterly Risk Report March 2017 (including fraud and public interest disclosure reporting)	Noting	Section 22	10 mins
	6.2 Supervision Risk Appetite Guidance	Discussion	Section 22	15 mins
	6.3 Development of APRA's Emerging Risk Management Framework	Noting	Section 22	20 mins
	6.4 Business Continuity Management (BCM) Staff Roll Call and CQ Command	Noting	Section 22	10 mins

**For Official Use Only**

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<b>7.</b>	<b>Performance reporting</b>			
7.1	Quarterly Performance Report, including Strategic Initiatives monthly dashboards to the Executive Board	Noting	Section 22	15 mins
7.2	Strategic Plan - Strategic Planning approach 2017-18	Noting	Section 22	15 mins
7.3	Committee self-assessment - Analysis and way forward for committee meeting focus	Discussion	Section 22	15 mins
<b>8.</b>	<b>*Items For Noting:</b>			
	Media releases	Noting		
<b>9.</b>	<b>Audit Committee (verbal)</b>			
9.1	Consideration of issues to be brought to the attention of the Audit Committee	Discussion	Section 22	5 mins
9.2	Consideration of Audit Committee issues relevant to the Risk Management Committee	Discussion	Section 22	
<b>10.</b>	<b>Other Business</b>	Discussion	Section 22	5 mins
<b>11.</b>	<b>Key messages for communication:</b>			

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