Risk Management Development workshop:

No Glove – No Love....managing risk in a global environment

For the purpose of the workshop I am envisaging 3 groups for break out purposes. I shall provide a summary of responses in advance of the session for review. **Group make up to be determined.**

Each group will need to have assigned / agree a lead for feedback.

Introduction by Chair of C-FAR

Session 1 approx. 20 mins (Matt)

- Agenda run through to confirm expectations / objectives of session
- Risk Management conversation as part of scene setting (refence to slide deck already issued)
- Allow for any immediate observations etc

Session 2 approx. 25 mins (Break out group x 3 exercise)

• Review and discuss (10 mins) responses to question re risk management development (<u>see Question 5 in all responses document</u>): what changes would you make to the current risk management framework and approach to help the Board in the better fulfilment of its risk management responsibilities, be this oversight, decision making or from an assurance perspective?

Note: I am suggesting the following perspectives are considered:

- Group 1 monitoring and reporting
- Group 2 influencing decision making
- Group 3 controls, mitigations and assurance
- Feedback (max 5 mins per group, total 15 mins).

Session 3 approx. 15 mins. (general discussion)

- Can you identify a recent IPPF decision, action or event?
- Given what has been said so far would these be handled / tackled differently?

Session 4 approx. 25 mins (Break out group x 3 exercise)

- Review and discuss responses to questions / confirm in outline the IPPF strategic risks (10 mins)
- Feedback (15 mins in total with each group contributing)

Note: See Questions 1 to 4 in all responses document provided, drawing together key themes emerging from the 4 questions that explore worst, challenge, opportunity and emerging. Plus see <u>Headline Summary document</u> for possible strategic risks that have been identified derived from the responses and themes.

Session 5 approx. 5 mins (Matt)

• Wrap up and next steps

Facilitator: Matt Humphrey, RSM