



PRELIMINARY AGENDA

Introduction to Risk Management – Part One

Date: Sunday, November 20, 2016

Breakfast: 7:15 – 8:15 a.m.
Meeting Time: 8:15 – 9:45 a.m.

Location: Civic North, 2nd floor, Sheraton Centre, Toronto, ON

Presenters:

- Philip Racco, Manager, MNP Enterprise Risk Practice
- Alex Pocrnick, Consultant MNP Enterprise Risk Services Practice,
- Rani K. Dhaliwal, Senior Vice President, Planning and Corporate Services, & CFO, Humber College

8:15 – 8:20 a.m. **Opening remarks**

8:20 - 9:45 am

1. What is Integrated Risk Management (IRM)?
2. Identify barriers to effective risk oversight
3. An overview of 5 guiding Integrated Risk Management (IRM) principles for Board members to promote effective risk oversight
4. Group discussions - questions that board members may want to ask management, advisers and each other to ensure appropriate alignment of an organization's strategy and its risk

9:40 – 9:45 a.m. **Closing Remarks**

9: 45 – 10 a.m. **There will a networking break from 9:45-10 a.m. prior to the commencement of "Introduction to Risk Management - Part two" at 10 a.m. For those persons staying for Introduction to Risk Management – Part Two, please ensure you sign in and receive the package for that session**
