



PRELIMINARY AGENDA

Introduction to Risk Management – Part Two

Date: Sunday, November 20, 2016

Meeting Time: 10:00 – 11:30am

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

Presenter:

- 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

10:05 – 11:25am The session will cover the elements of risk governance and the Board's role in:

- a) IRM process
- b) governance structure
- c) risk tolerance and appetite
- d) risk policy
- e) risk reporting process
- f) its own risk processes

11:25 – 11:30am **Closing Remarks**