

John Wheatley College
Risk Management Group

AGENDA

Agenda of the meeting of the Risk Management Group scheduled to be held on Wednesday 14th June 2006 at 11am in Room S05, Easterhouse Building

- 1. Sederunt**
- 2. Apologies**
- 3. Terms of Reference**
(Copy Attached)
- 4. Minutes of the previous meeting held on Wednesday 9th November 2005**
(Copy Attached)
- 5. Matters arising from the minutes of the previous meeting**
- 6. Minutes of the Health & Safety Committee Meeting**
 - (i) 3 November 2005**
 - (ii) 30 March 2006**(Copies Attached)
- 7. Correspondence**
 - a) Marsh**
 - i) Outlook October 2005**
 - ii) Robust Business Continuity Planning**
 - iii) Avian Flu – Is your Business Continuity Management up to Scratch**
 - iv) Risk Alert – Avian Flu: Preparing for a Pandemic**
 - v) Meeting Note 15 May 2006**(Copies Attached)
 - b) Employment News – Liability for Actions of Employees**
 - c) Essential FM Report – Security and Continuity**
 - d) Universities UK – Influenza Pandemic**
(Copies Attached)
- 8. Levy and McRae Legal Update – November 2005**
(Copy attached)
- 9. Education Sector Alert**
Thorntons Solicitors
(Copy Attached)

- 10. Instep: Education Law Magazine
Spring 2006**
(Copy Attached)
- 11. Risk Registers**
 - a) College**
 - b) New Build Campus**
(Copies Attached)
- 12. East End Campus – New Build
Verbal Report by Depute Principal**
- 13. Closure**
- 14. Date of Next Meeting**
The date of the next meeting will be arranged in accordance with the Board's
Schedule for session 2006/07

Freedom of Information

Members will recall that the College will be making publicly available the agendas, papers and minutes of this meeting. Should members wish to retain their papers they are free to do so otherwise the College will collect the papers for destruction.

Members who have made manuscript annotations to their agenda, minutes or papers and intend to keep them must register the annotations with the individual minuting the meeting using the pro forma issued with the papers.

AK/ML
John Wheatley College
05 June 2006