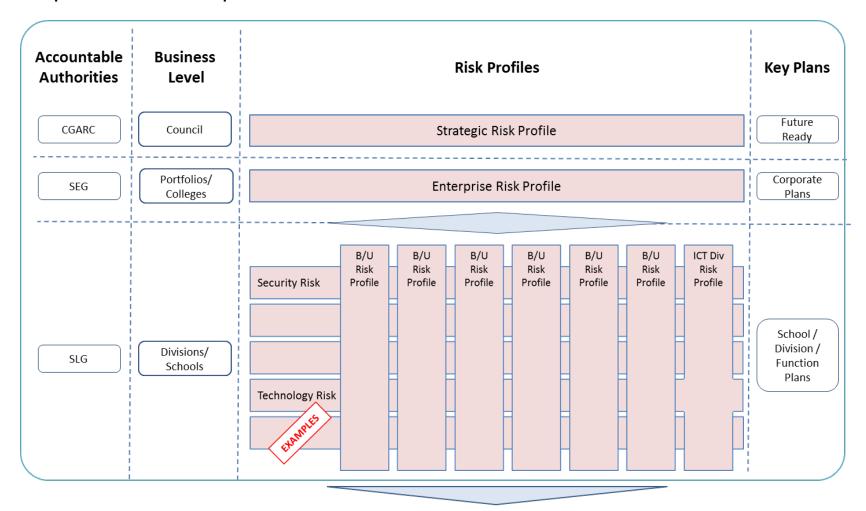
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GOVERNANCE	1	UNIVERSITY
RISK MANAGEMENT	2	
NUMBER	002	Policy Database Document Reference Number 512002D

Annexure 1 - RM profile structure and responsibilities



Control and Assurance Activities (etc)

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DOCUMENT TYPE	D	
ADMINISTRATIVE	5	A LA TROBE
GOVERNANCE	1	UNIVERSITY
RISK MANAGEMENT	2	
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Annexure 2 – Annual Risk Planning and Review Cycle

Q2 Apr - Jun Q1 Jan - Mar **Key Risk Management Activities Key Risk Management Activities** Refresh of strategic risk profile Refresh of risk appetite statement Analysis of systemic issues in enterprise Communication of refreshed strategic risks and business unit risks and appetite to Business Units Q1 CGARC Focus **Q2 CGARC Focus** Review and endorse the refreshed Finalise and endorse updated risk appetite LTU Annual strategic risk profile statement **Risk Planning** and Review Q3 Jul - Sep Q4 Oct - Dec Cycle **Key Risk Management Activities Key Risk Management Activities** Annual refresh of enterprise risk profile, Refresh of Business Unit risk profiles as including aggregation from updated part of business planning cycle business unit risk profiles. **Q3 CGARC Focus** Q4 CGARC Focus Review and endorse the refreshed Review highlights from the refreshed enterprise risk profile Business Unit risk profiles

CGARC Quarterly Standing Risk Agenda Items

In addition to these quarterly CGARC focus areas and discussions, the following standing agenda items might be scheduled at each CGARC meeting:

- Review any enterprise and strategic risks that exceed predefined tolerance thresholds
- Review significant changes to any enterprise or strategic risks
- A rolling brief on selected strategic and enterprise risks, ensuring each risk is considered at least once annually

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