

IRM - Special Interest Group

Innovation, Value Creation and Opportunity SIG

Present

Nicolas Vioix (NV), Chairman
 Louis Cooper (LC)
 Mark Boulton (MB),
 Clive Thompson (CT)

Apology:

Andrew Bye (AB) Secretary
 Martin Massey (MM)
 Mike Florence (MF)

Open meeting to set out upcoming events

At DNV's Office London Bridge, London United Kingdom.
 27th February 2008, 4.30 p.m. to 6.00 p.m.

The following table contains the actions from the meeting.

Item / Action	Owner(s)	Progress
1 – SIG House keeping		
NV has been proposed as Chairman and AB as Secretary. Vote has been carried unanimously	ALL	No action – Information only
2 - Future Events		
Possible future events were discussed. Outstanding actions and new actions are:		
<ul style="list-style-type: none"> ○ Investigate potential for presentation by Nike (innovation / marketing) 	AB	Need to chase – MB emailed AB to get the latest status – NV to chase
<ul style="list-style-type: none"> ○ Investigate potential for presentation by Dyson (development / innovation) 	LC / CT	Progressing
<ul style="list-style-type: none"> ○ Investigate potential for presentation by Cranfield 	AB	Need to chase – MB to email ed AB to get the latest status – NV to chase
<ul style="list-style-type: none"> ○ Investigate potential for presentation on the topic: Integration of Risk and Value Management in London 	NV / AB	8 th April – Flyer to be ready and to be issued
<ul style="list-style-type: none"> ○ Investigate Sony 	AO / NV	NV to meet AO
<ul style="list-style-type: none"> ○ Investigate potential for presentation by M&S (development / innovation) 	NV	Need to make contact
<ul style="list-style-type: none"> ○ Innovations in “Fraud and Corruption Risk Management” – Possible speakers from: <ul style="list-style-type: none"> ○ Hibis ○ The Met Police ○ Bank of Ireland 	MB / CT / LC	MB to contact Hibis, CL to contact the Met Police and LC to contact the Bank of Ireland. (Post meeting note, Hibis and the Met Police have said they would be interested in presenting at a seminar in June).
<ul style="list-style-type: none"> ○ Repeat of Liz Taylor's presentation in London 	MB	LT available after April 2008 – Hold for the future (2009)
<ul style="list-style-type: none"> ○ Video on Innovation (from Hong Kong SIG colleagues. 	MB	Possible using the video link that they have sent MB. (possibility to run at the end of any seminar)
3 – 2007 Project		
Innovation in Risk:		
<ul style="list-style-type: none"> ○ Re-write and enhance report 	LC / CT / SC	CT to re-draft LC to review and expand summary (as basis for the InfoRM article) MB to go through the appendix.
<ul style="list-style-type: none"> ○ Write InfoRM article 	LC / CT / MB	Use of final 2007 Project draft for article
<ul style="list-style-type: none"> ○ Consider how to get Strategic Risk to write and article on the work or round table discussion 	LC / CT / MB	Action to be progressed after completion of the InfoRM article

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		(Post meeting note, this has been raised with Steve and in principle it is good to follow-up).
4 – 2008 Project Actions: <ul style="list-style-type: none"> ○ Completion of the LZ form and submission ○ Develop a questionnaire (semi structure interview) (5 questions to email to NV) ○ Target companies for interview ○ 	All All All	Complete Ongoing Ongoing
5 – AOB <ul style="list-style-type: none"> ○ Seek new members for the core team 	All	Nike Florence to be included in the core team
6 – Dates of Next Meeting TBA	ALL	

If you would like to attend future IRM SG events please contact either Nicolas Vioix (nicolas.vioix@westfield-uk.com) or Andrew Bye (amba.partnership@ntlworld.com).