

IRM - Special Interest Group

Innovation, Value Creation and Opportunity SIG

Present

Mark Boulton (MB), Chairman
 Nicholas Vioix (NV), Secretary
 Clive Thompson (CT)
 Louis Cooper (LC)
 Andrew Bye (AB)
 Steve Charters (SC)

Apology:

David Hillson
 Robert Chanon
 Caroline Wehrle

Open meeting to set out upcoming events

At Chiltern Plc, 3 Sheldon Square, London W2 6PS, United Kingdom,
 22nd February 2007, 10.30am to 11.30am

Ref	Item	Action
1	Discussion after the Breakfast Lean / RM seminar <ol style="list-style-type: none"> 1. Seminar presentation to email to attendees 2. Draft article for Inform 3. Update contact list 4. Feedback for the IRM 	NV CT MB CT
2	SIG Scope and Purpose <ol style="list-style-type: none"> 1. Text for bubble diagram to be updated 2. Produce a draft flyer 3. Check and confirm with Steve Fowler the flyer 4. Website discussion with IRM to place the flyer 5. Create an introduction (1/2 page) for article 	SC & LC MB MB NV AB
3	Direction and activities for 2007 <ol style="list-style-type: none"> 1. Draft a set questions for the survey based on IRM Risk Management Standard (full question set agreed by 21 March) 2. Future event: Possibility with David Hillson (18 June) 3. Possible speakers and subjects were discussed and it was agreed to follow up the following ideas with the aim of having events in the May/June and September time frames. <ol style="list-style-type: none"> a. Nike (innovation / marketing) b. Tesco (development / innovation) – contact made c. Dyson (Innovation) – contact made d. Uniliver (Innovation) e. Virgin (Innovation) 4. Use of modern technology for SIG meeting agreed need to review innovative communications to support SIG meetings and events (i.e. Telephone conference / Webex) 	NV MB & AB CW NV LC AB CT CW & MB

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4	CPD Certificate Ask Caroline if it is possible to provide IRM certificate for SIG seminar	MB
5	Other business: Noted that the Annual lecture delivered by Tim Smit will be hosted by Willis on 19 th April 2007	All
6	Next meeting: 19 th April 2007 after the Annual lecture at IRM Offices (Lloyd's avenue) TBC	All

If you would like to attend future IRM SG events please contact either Mark Boulton (Mark.Boulton@dnv.com) or Nicolas Vioix (nicolas.vioix@westfield-uk.com).