



Consent

Agenda Item 4c

May 15, 2012

ITEM NAME: Enterprise Risk Management Quarterly Status Report

PROGRAM: Risk Management

ITEM TYPE: Consent Information

EXECUTIVE SUMMARY

This reporting item provides a current status update of key activities and accomplishments from the Enterprise Risk Management Division. It covers the areas of enterprise risk management, information security strategy, planning and policy; information technology (IT) control and compliance; privacy and awareness; and IT investigations (incidents). Additional details for each of these reporting areas are contained in the attachment titled: *Item 4c – Attachment A*.

BACKGROUND

On a quarterly basis, the Enterprise Risk Management Division updates the Risk & Audit Committee on key risk management activities.

ANALYSIS

This is a reporting item without any associated issues or analysis.

ATTACHMENTS

The attachment titled *Item 4c – Attachment A* contains details for each of the Enterprise Risk Management Division reporting areas.

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Enterprise Risk Management Division

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