



Consent

Agenda Item 4c

August 14, 2012

ITEM NAME: Enterprise Risk Management Division Status Report

PROGRAM: Risk Management

ITEM TYPE: Consent Information

EXECUTIVE SUMMARY

This reporting item provides the Committee the status 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(s) A*.

BACKGROUND

The Enterprise Risk Management Division provides periodic updates to 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(s) A* contains details for each of the Enterprise Risk Management Division reporting areas.

LARRY JENSEN, Risk Officer
Enterprise Risk Management Division

KATHLEEN W. WEBB
Chief Officer of Risk, Compliance, and Ethics

RUSSELL G. FONG
Acting Chief Financial Officer