



## Consent

### Agenda Item 4c

October 16, 2012

**ITEM NAME:** Enterprise Risk Management Division 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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LARRY JENSEN, Risk Officer  
Enterprise Risk Management Division

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

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RUSSELL G. FONG  
Acting Chief Financial Officer