



## Consent

### Agenda Item 4c

December 10, 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 security alignment; privacy and awareness; and security operations and event management. Additional details for each of these reporting areas are contained in the attachment titled: *Item 4c – Attachment A*.

#### **STRATEGIC PLAN**

This agenda item supports Strategic Plan Goal B: Cultivate a high-performing, risk-intelligent and innovative organization.

#### **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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CHERYL EASON  
Chief Financial Officer