



## Consent

### Agenda Item 5c

March 20, 2013

**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 of the Enterprise Risk Management Division, as of January 31, 2013. It covers the areas of enterprise risk management, information security, privacy and awareness, emergency management, and policy management. Additional details for each of these reporting areas are contained in the attachment titled: *Item 5c – 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 5c – 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