



Consent

Agenda Item 5c

June 19, 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 May 15, 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 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 enterprise risk management activities.

ANALYSIS

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

ATTACHMENTS

Attachment A: Enterprise Risk Management Division status report.

LARRY JENSEN, Risk Officer
Enterprise Risk Management Division

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

CHERYL EASON
Chief Financial Officer