Reference	BOT19/FEB/06
Date	Wednesday, 6th February 2019

RTPI
Royal Town Planning Institute

Board of Trustees

RTPI Risk Register

Report from the Finance Director

FOR NOTING AND COMMENT

The Board of Trustees is requested to note and comment on the Red and Amber Risks and the emerging issues. (Appendix 1)

1. Reporting and Monitoring Risks and Issues

1.1. The risk and issues register is a standing item on the agenda for all SET and Board meetings

2. Changes to risk scores and issues since the November board meeting

2.1. The probability score for risk 6: Governance: ineffective governance structure and process, Board of Trustees lacks skills and experience, Breakdown in electoral process, lack of engagement in the electoral process - members and GA. Has been reduced from 3 to 2 as agreed at the November board meeting.

2.2. The probability score for risk 10: Failure to maximise the potential benefits of the CRM/website project. Has been reduced from 3 to 2 as agreed at the SET meeting on 21st January.

2.3. Issue 14 has been added to the issue part of the register: Chartered Membership numbers have been static over a number of years. There is an opportunity to grow members. Set has agreed to prioritise developing a growth strategy with Richard Patrick as the SET lead for this work.

3. Communications Implications

N/A

4. Legal implications

N/A

5. Jurisdiction and devolution implications

N/A

6. Equality and diversity implications

N/A