



Specific Interest Group On Project Risk Management

*** SIG Of The Year, 1999/2000 ***

Minutes of Meeting

Date: 17th January 2002

Location: Deloitte & Touche, Stonecutter Court, London

Present:

Bevan John	Defence Logistics Org	McGowan John	Vector Management
Brassington Jim	Alstec	Mulenga Chiluba	Deloitte & Touche
Brown Russell	MOD	Norris Paul	Currie & Brown
Chalklen Andrew	Railtrack	Northcote Eric	Deloitte & Touche
Close Paul	ICL	Orman Gerald	ORA
Crowther Martin	Serco Assurance	Perk Graham	MOD (LAIPT)
Davey Karl	Strategic Thought	Pethybridge Shaun	QinetiQ
Day Chris	E.C.Harris	Phillips Frances	Connaught Communications
Desai Piyush	Vector Management Ltd	Pullon Rod	QinetiQ
Gamble Roger	Contractor	Rainey Peter	Rolls Royce
Gemmell Roger	University of Warwick	Rawlings Philip	Eurolog Ltd
Gray Keith	Business Growth Structures Ltd	Restell Mary	ICL
Haines Margaret	Nationwide	Robertson Simon	ICL
Harrison Jeremy	Railtrack	Sanger Colston	Antelope Projects
Hellings Sandu	Riskhive Ltd	Scarborough Dave	ICL
Hillson David	PM Professional	Sear Tamara	Strategic Thought
Hindley Guy N	BAE Systems	Shah Dina	NATS
Hoskins Phil	EC Harris	Shannon David	OPM
Hudson David	Professional Solutions	Taylor Neal	EC Harris
Inyang David	EC Harris	Teixeira Tom	Strategic Thought
Jackson Simon	Uni of Reading	Thain Chris	HVR-CSL
Jonas Val	Risk Decisions	Thomas Martin	4D MC
Kliniotou Maria	Davis Langdon	Tramacere Clare	Deloitte & Touche
Knight Richard	Imago QA	Turner Jason	Tactical Networks
Kovacs Susan	Royal Bank of Scotland	Turner Julian	Mott Macdonald
Lee Josie	ICL/Knowledgepool	Vogwell Deborah	Davis Langdon
McBreen Ania		Walker Mike	Currie & Brown
		Ward Aidan	Antelope Projects
		Warner Mark	BMT DSL
		White Simon	Riskhive Ltd
		Wiley Paul	Antspire Ltd

APM Web Site: www.apm.org.uk

Risk SIG Web Site: <http://www.eurolog.co.uk/apmrisksig>

For Risk SIG information, including software list, reading list and risk training courses.

Introduction

The Outgoing Chairman, Philip Rawlings introduced the meeting and announced that Eric Northcote had been elected un-opposed as new Chairman of the SIG. Jeremy Harrison had also been elected un-opposed as new Secretary of the SIG. Both Eric and Jeremy took up their posts immediately.

Eric and the APM Risk SIG thanked Philip Rawlings for his work over the last 2 years as Chairman.

Minutes of last meeting

The minutes from the previous meeting (17 January 2002) were agreed.

APM Business

There was no specific APM business raised.

SIG Business

Training and Seminars

Josie Lee was introduced as the new co-ordinator. She is assisting with the implementation of the workshop on the 11 April 2002.

Next workshop

The next workshop will be held on the morning of 11 April at the London Conference Centre of Royal Mail, at Mount Pleasant Sorting Office. The title for the workshop is 'Behavioural & Communication Characteristics required of Senior Management for Successful Risk Management'.

Risk Tips

Paul Close of ICL presented a risk tip on the subject of producing a Risk Lexicon. This stimulated debate about its aim to reduce confusion on risk terminology and about channelling how people think about risk.

Tools and Techniques

Dave Scarbrough advised that the database is going on to the SIG website, and that a new category of tool and technique has been introduced. He requested for more tools and techniques to be forwarded to him.

Specific Qualifications

Andrew Chalklen advised the SIG on developments with regard to the APM Specific Qualification in risk management, syllabus and questions. The risk qualification is the only one going forward (except Contracts). The proposal is for 3 levels; foundation, practitioner, and certificated. At present the APM are not keen on progressing the Certification level. The proposal is to put out the foundation level first.

There have been concerns with the glossary included, which has differences to the ISO Guide 73 (draft) and BS6079:Part 3. Under the discussion of terminology there was consensus of the SIG that the definition of Risk includes 'Opportunity'. It was recognised that in fact learning can be achieved by having different glossaries and that it does not need to be definitive.

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Issues of interface with other qualifications were raised. The IRM already have an exam but are looking for a specific module for Project Risk Management, particularly Practitioner. This may go into the IRM exam. There is also a question of whether there is an expectation of requiring APMP before going on to the Foundation course.

David Shannon advised the SIG that the NVQ is being reviewed and is on the APM website, risk section, requesting comments.

PRAM Guide

The Chairman is pulling together a working group to undertake this.

Date of Next Meetings

The next meeting will be on Thursday 11th April 2002 at the London Conference Centre of Royal Mail, Phoenix Place, Mount Pleasant. The future meeting dates thereafter are:

Thursday 11th July 2002

Thursday 10th October 2002

AOB

The SIG was advised of a number of activities going on;

- Project World 13-15 March 2002-03-13
- CIRIA Research Project (RP643) – sheet was circulated
- Risk Professional Manifesto – capturing in 10 points the relationship between the client and practitioner – comments received and being revised and has created good debate. Raised questions about how it linked to PI and necessity for disclaimers. See on www.antelopes.com website.
- PMI Europe Conference in Cannes this summer. Papers have been accepted from some SIG members.

Meeting Speakers

"How risky are your stakeholders"

Deborah Vogwell, Risk & Value Management

Davis Langdon & Everest

"Carrying out a successful Project Audit"

Susan Kovacs, Group Internal Audit

Royal Bank of Scotland

“Arrisca © - Risk and Opportunity Management System”

riskHive Ltd

Copies of there presentations will be made available at www.apm.org.uk (Risk SIG)

MEETING CLOSED

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Risk SIG Contacts

Membership enquiries, copies of minutes, and meeting details :

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CHAIRMAN	Eric Northcote Deloitte & Touche Stonecutter Court 1 Stonecutter Street London EC4A 4TR Tel: 020 7303 7908 Fax: 020 7583 1198 e-mail: eric.northcote@deloitte.co.uk
TRAINING & SEMINARS	Josie Lee Knowledgepool, Tel: 01573 604116 Fax: 01753 604075 e-mail: josie.lee@knowledgepool.com
TECHNIQUES & TOOLS	Dave Scarbrough ICL Principal Business Risk Consultant Tel: 07867 822 917 Fax 01344 893000 e-mail: Dave.Scarbrough@icl.com

Special Note: For those receiving these minutes and calling notices by mail, it is intended to transfer as many people over to email as possible. Therefore would those who presently receive by post **please email the secretary at the above address. If we do not hear we will assume that the notices and minutes are no longer required**

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