

Message

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Sent: 2017-08-11 4:17:31 PM
To: Kim Marshall [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b63a22b42bf14587870d93119a054d88-Kim Marshall]
Subject: August 30th BoD/AC materials - for August 17th ELT
Attachments: 2017 CPM Report (Dashboard with Targets).pdf; Board Memo - Market Renewal Risk Update.docx; ELT Memo_2017 Q2-CPM ERM Update_v1.docx; Heat Map - May 2017 Risk Assessment v4.docx; Memorandum - Enterprise Risk Management Update v2.docx; MRP_RiskLog_2017-07-24.xlsx; Organization Wide Employee Engagement Action Plan -July2017.pdf; Q2 2017 Results vs Budget v8.docx; Q2 2017 Risk Update FINAL.pdf; Q2-2017 CPM update_FINAL.pdf; Risk Register With Assessment Results v3.xlsx; Trend Analysis v4.docx

Kim,

I hope you are continuing to enjoy your downtime.

I am attaching here the ELT material for next Thursday's meeting. There is quite a volume of material, so I am including some explanatory notes below. We have a check-in meeting on Monday, so happy to take you through and discuss as well.

Included are:

- Q2 results memo – this includes June YTD results (corresponding to statutory reporting) and a full year forecast
- Q2 risk and CPMs update memo and report and new dashboard format one-pager
- Market Renewal risk update memo and risk log – this memo is being incorporated in Shawn's MRP update
- Risk update:
 - o Heat map
 - o Trend analysis
 - o Risk register with assessment results
 - o Update memo

Some of the risk update items are still in-process but expect to be wrapped up on Monday.

Thanks,

Lia

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