

Sample Risk Management Plan

Table 3 – Risk Score

Probability	Impact				
	Negligible (1)	Minor (3)	Moderate (5)	Serious (8)	Critical (10)
Very likely to occur (5)	5	15	25	40	50
Probably will occur (4)	4	12	20	32	40
About 50% chance of occurring (3)	3	9	15	24	30
Unlikely (2)	2	6	10	16	20
Very unlikely to occur (1)	1	3	5	8	10

3. ORGANIZATION

This section defines the roles and responsibilities for risk management.

3.1. Project Management Office/Enterprise Project Management Office

The state of North Dakota's Enterprise Project Management Office (EPMO) has issued a project risk management supplement that this project will use to form the basis of the risk management process.

The Information Technology Department's Project Management Office provides support to the project manager and has some additional processes and templates for Software Development projects that will be employed in this project.

3.2. Roles & Responsibilities

Table 4 – Roles & Responsibilities

Project Manager: The overall coordinator of the Risk Management Program.	<ul style="list-style-type: none"> • Maintaining this Risk Management Plan • Maintaining the Risk Management Data Base and distributing updates • Briefing the team on the status of risks • Tracking efforts to reduce moderate and high risk to acceptable levels • Providing risk management training • Facilitating risk assessments and • Preparing risk briefings, reports, and documents required for Project Reviews
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Enterprise Risk Management Plan Example



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Enterprise Risk Management John R. S. Fraser, Betty Simkins, 2010-01-07 Essential insights on the various aspects of enterprise risk management If you want to understand enterprise risk management from some of the leading academics and practitioners of this exciting new methodology Enterprise Risk Management is the book for you Through in depth insights into what practitioners of this evolving business practice are actually doing as well as anticipating what needs to be taught on the topic John Fraser and Betty Simkins have sought out the leading experts in this field to clearly explain what enterprise risk management is and how you can teach learn and implement these leading practices within the context of your business activities In this book the authors take a broad view of ERM or what is called a holistic approach to ERM Enterprise Risk Management introduces you to the wide range of concepts and techniques for managing risk in a holistic way that correctly identifies risks and prioritizes the appropriate responses This invaluable guide offers a broad overview of the different types of techniques the role of the board risk tolerances risk profiles risk workshops and allocation of resources while focusing on the principles that determine business success This comprehensive resource also provides a thorough introduction to enterprise risk management as it relates to credit market and operational risk as well as the evolving requirements of the rating agencies and their importance to the overall risk management in a corporate setting Filled with helpful tables and charts Enterprise Risk Management offers a wealth of knowledge on the drivers the techniques the benefits as well as the pitfalls to avoid in successfully implementing enterprise risk management Discusses the history of risk management and more recently developed enterprise risk management practices and how you can prudently implement these techniques within the context of your underlying business activities Provides coverage of topics such as the role of the chief risk officer the use of anonymous voting technology and risk indicators and their role in risk management Explores the culture and practices of enterprise risk management without getting bogged down by the mathematics surrounding the more conventional approaches to financial risk management This informative guide will help you unlock the incredible potential of enterprise risk management which has been described as a proxy for good management

Enterprise Risk Management Gregory Monahan, 2008-09-29 Written for enterprise risk management ERM practitioners who recognize ERM's value to their organization Enterprise Risk Management A Methodology for Achieving Strategic Objectives thoroughly examines operational risk management and allows you to leverage ERM methodology in your organization by putting author and ERM authority Gregory Monahan's Strategic Objectives At Risk SOAR methodology to work A must read for anyone interested in risk management as a strategic value adding tool this no nonsense book shows you how to use ERM and SOAR to empower your company to go from stuck to competitive

Enterprise Risk Management Mirna Jabbour, Jason Crawford, 2024-12-02 ERM is considered a dynamic capability that is critical to companies success from strategic and performance perspectives and is increasingly implemented in response to growing pressure from external stakeholders to enact and add legitimacy to

existing management control systems However implementing ERM is a challenging process where success is dependent on balancing technical and social factors This book explores the challenges of implementing ERM from technical cognitive and social perspectives to enhance the organisation s capacity to generate and integrate information and knowledge about risk and uncertainty In existing publications ERM implementation is mainly viewed from technical or educational perspectives and treated as formal technical linear processes This book takes a different stance by recognising that implementation depends on formal and informal mechanisms that require a balanced combination of technical and social approaches It changes the paradigm to demonstrate that the implementation of ERM is not a linear process that is similar across industries and organisations but relies on multiple dependencies such as leadership corporate governance and the culture of the organisation This book will be a valuable resource for scholars as well as upper level students across disciplines related to risk management including accounting and finance business and management leadership and organisational studies

COSO Enterprise Risk Management Robert R. Moeller, 2011-07-26 A fully updated step by step guide for implementing COSO s Enterprise Risk Management COSO Enterprise Risk Management Second Edition clearly enables organizations of all types and sizes to understand and better manage their risk environments and make better decisions through use of the COSO ERM framework The Second Edition discusses the latest trends and pronouncements that have affected COSO ERM and explores new topics including the PCAOB s release of AS5 ISACA s recently revised CobiT and the recently released IIA Standards Offers you expert advice on how to carry out internal control responsibilities more efficiently Updates you on the ins and outs of the COSO Report and its emergence as the new platform for understanding all aspects of risk in today s organization Shows you how an effective risk management program following COSO ERM can help your organization to better comply with the Sarbanes Oxley Act Knowledgeably explains how to implement an effective ERM program Preparing professionals develop and follow an effective risk culture COSO Enterprise Risk Management Second Edition is the fully revised invaluable working resource that will show you how to identify risks avoid pitfalls within your corporation and keep it moving ahead of the competition

Enterprise Risk Management Stefan Hunziker, 2025-08-04 This textbook demonstrates how Enterprise Risk Management creates value in strategic and decision making processes The author introduces modern approaches to balancing risk and reward based on many examples of medium sized and large companies from different industries Since traditional risk management in practice is often an independent stand alone process with no impact on decision making processes it is unable to create value and ties up resources in the company unnecessarily Herewith he serves students as well as practitioners with modern approaches that promote a connection between ERM and corporate management The author demonstrates in a didactically appropriate manner how companies can use ERM in a concrete way to achieve better risk reward decisions under uncertainty Furthermore theoretical and psychological findings relevant to entrepreneurial decision making situations are incorporated This textbook has been recommended and developed for

university courses in Germany Austria and Switzerland Enterprise Risk Management Robert Rieg,Ute Vanini,Werner Gleißner,2025-08-08 The book helps readers to answer a pressing question for businesses how can they evaluate risks and opportunities to develop appropriate risk adjusted strategies that allow them to generate maximum profit at acceptable risk levels This book focuses on a hands on approach to risk management which includes a step by step guide on how to identify analyze quantify and aggregate various risks in organizations It guides the reader through what if simulation and scenario analyses as well as Monte Carlo simulations in Excel with applications to traditional non financial businesses and platform companies like Spotify This management oriented perspective sets it apart from often compliance related textbooks which mostly focus on financial industries Its approach is applicable to a wide range of industries and based on a strategic and value based view of balancing risks and opportunities in businesses The mathematical and technical details are presented in an easy to follow format and illustrated throughout with examples and simple calculations Additional material for lecturers and students exercises cases templates is provided online **Enterprise Risk Management** Philip E. J. Green,2015-08-06 Enterprise Risk Management A Common Framework for the Entire Organization discusses the many types of risks all businesses face It reviews various categories of risk including financial cyber health safety and environmental brand supply chain political and strategic risks and many others It provides a common framework and terminology for managing these risks to build an effective enterprise risk management system This enables companies to prevent major risk events detect them when they happen and to respond quickly appropriately and resiliently The book solves the problem of differing strategies techniques and terminology within an organization and between different risk specialties by presenting the core principles common to managing all types of risks while also showing how these principles apply to physical financial brand and global strategy risks Enterprise Risk Management is ideal for executives and managers across the entire organization providing the comprehensive understanding they need in everyday language to successfully navigate manage and mitigate the complex risks they face in today s global market Provides a framework on which to build an enterprise wide system to manage risk and potential losses in business settings Solves the problem of differing strategies techniques and terminology within an organization by presenting the core principles common to managing all types of risks Offers principles which apply to physical financial brand and global strategy risks Presents useful building block information in everyday language for both managers and risk practitioners across the entire organization Implementing Enterprise Risk Management John R. S. Fraser,Betty Simkins,Kristina Narvaez,2014-10-09 Overcome ERM implementation challenges by taking cues from leading global organizations Implementing Enterprise Risk Management is a practical guide to establishing an effective ERM system by applying best practices at a granular level Case studies of leading organizations including Mars Statoil LEGO British Columbia Lottery Corporation and Astro illustrate the real world implementation of ERM on a macro level while also addressing how ERM informs the response to specific incidents Readers will learn how top companies are effectively

constructing ERM systems to positively drive financial growth and manage operational and outside risk factors By addressing the challenges of adopting ERM in large organizations with different functioning silos and well established processes this guide provides expert insight into fitting the new framework into cultures resistant to change Enterprise risk management covers accidental losses as well as financial strategic operational and other risks Recent economic and financial market volatility has fueled a heightened interest in ERM and regulators and investors have begun to scrutinize companies risk management policies and procedures Implementing Enterprise Risk Management provides clear demonstrative instruction on establishing a strong effective system Readers will learn to Put the right people in the right places to build a strong ERM framework Establish an ERM system in the face of cultural logistical and historical challenges Create a common language and reporting system for communicating key risk indicators Create a risk aware culture without discouraging beneficial risk taking behaviors ERM is a complex endeavor requiring expert planning organization and leadership with the goal of steering a company s activities in a direction that minimizes the effects of risk on financial value and performance Corporate boards are increasingly required to review and report on the adequacy of ERM in the organizations they administer and Implementing Enterprise Risk Management offers operative guidance for creating a program that will pass muster

Enterprise Risk Management AICPA,2018-02-21 This new publication includes invaluable guidance for anyone responsible for or advising on an enterprise risk management process ERM whether the process is in its early stages or is already well established This resource will help you ensure the ERM process is well designed well executed and ultimately successful Global economic and regulatory conditions as well as everyday internal risks can affect business operations so it s important to have a process in place that identifies these events and manages risks This guide leverages the concepts of existing frameworks as a foundation for providing illustrative examples best practices and guidance for implementing or assessing an enterprise risk management process Practice Aid: Enterprise Risk Management AICPA,2018-11-05 This

publication includes invaluable guidance for anyone responsible for or advising on an enterprise risk management process ERM whether the process is in its early stages or is already well established This resource will help ensure the ERM process is well designed well executed and ultimately successful Global economic and regulatory conditions as well as everyday internal risks can affect business operations so it is important to have a process in place that identifies these events and manages risks This guide leverages the concepts of existing frameworks as a foundation for providing illustrative examples best practices and guidance for implementing or assessing an enterprise risk management process **Enterprise Risk**

Management James Lam,2003-05-30 Enterprise risk management is a complex yet critical issue that all companies must deal with as they head into the twenty first century It empowers you to balance risks with rewards as well as people with processes But to master the numerous aspects of enterprise risk management you must first realize that this approach is not only driven by sound theory but also by sound practice No one knows this better than risk management expert James Lam In

Enterprise Risk Management From Incentives to Controls Lam distills twenty years worth of experience in this field to give you a clear understanding of both the art and science of enterprise risk management Organized into four comprehensive sections Enterprise Risk Management offers in depth insights practical advice and real world case studies that explore every aspect of this important field Section I Risk Management in Context lays a solid foundation for understanding the role of enterprise risk management in today s business environment Section II The Enterprise Risk Management Framework offers an executive education on the business rationale for integrating risk management processes Section III Risk Management Applications discusses the applications of risk management in two dimensions functions and industries Section IV A Look to the Future rounds out this comprehensive discussion of enterprise risk management by examining emerging topics in risk management with respect to people and technology JAMES LAM is President of James Lam Associates an independent risk advisory firm Before starting his own firm Lam was founder and president of ERisk and partner of Oliver Wyman Company In 1997 as chief risk officer at Fidelity Investments he was named the first ever Financial Risk Manager of the Year by the Global Association of Risk Professionals Prior to Fidelity he was chief risk officer of Capital Markets Services Inc a GE Capital Company Lam graduated with honors from Baruch College and received his MBA from UCLA He is also currently an Adjunct Professor of Finance at Babson College

The Executive Guide to Enterprise Risk Management C. Chappell, 2013-11-26 An executive level guide to implementing or extending an enterprise risk management ERM framework in an organization Avoiding complex modeling topics and unnecessary theory this book cuts to the heart of the topic describing what ERM is why it is important what constitutes ERM and how it can be implemented to add value to an organization

Corporate Value of Enterprise Risk Management Sim Segal, 2011-02-11 The ultimate guide to maximizing shareholder value through ERM The first book to introduce an emerging approach synthesizing ERM and value based management Corporate Value of Enterprise Risk Management clarifies ERM as a strategic business management approach that enhances strategic planning and other decision making processes A hot topic in the wake of a series of corporate scandals as well as the financial crisis Looks at ERM as a way to deliver on the promise of balancing risk and return A practical guide for corporate Chief Risk Officers CROs and other business professionals seeking to successfully implement ERM ERM is here to stay Sharing his unique insights and experiences as a recognized global thought leader in this field author Sim Segal offers world class guidance on how your business can successfully implement ERM to protect and increase shareholder value

Climate Change Enterprise Risk Management Martin Massey, 2022-12-03 Develop and execute a resilient climate change enterprise risk strategy that can be tailored to any organization with this essential guide for risk professionals and business leaders Climate Change Enterprise Risk Management equips readers with a practical roadmap for how organizations can integrate climate change into their enterprise risk strategy It offers guidance on how to secure a robust framework that can identify and manage climate threats and opportunities for a business how to increase the visibility of climate risk

management activities at board level and how and when to implement techniques such as thresholds mitigation strategies monitoring capabilities and risk appetite metrics The book covers both existing best practice risk management tools and how they can be adapted for climate enterprise risk management as well as new interdisciplinary tools like stakeholder mapping Climate Change Enterprise Risk Management is richly supported by global examples interviews and case studies representing a wide range of companies and industries including the insurance finance infrastructure oil and gas legal and auditing sectors This is a must read for all risk professionals and business leaders involved in developing and executing enterprise risk management and strategy It will also be valuable reading for students taking modules on enterprise risk management and climate change sustainable business and risk management Public Sector Enterprise Risk Management

Kenneth C. Fletcher, Thomas H. Stanton, 2019-05-08 Through a series of case studies and selected special topics Public Sector Enterprise Risk Management presents examples from leading Enterprise Risk Management ERM programs on overcoming bureaucratic obstacles developing a positive risk culture and making ERM a valuable part of day to day management Specifically designed to help government risk managers with concepts and approaches to help them advance risk management beyond the basics the book Provides a balanced mix of concepts instruction and examples Addresses topics that go beyond the basics of Enterprise Risk Management ERM program design and implementation Includes insights from leading practitioners and other senior officials Many government organizations can refer to the growing body of materials that provide examples of ERM processes and procedures Far fewer reference materials and examples exist to help organizations develop a risk mature organizational culture that is critical to the long term success and strategic value that ERM represents to government organizations Public Sector Enterprise Risk Management begins to fill that void and is intended to help public sector risk managers overcome barriers that inhibit ERM from becoming an active contributor to major decisions that top officials must make **Practical Enterprise Risk Management** Gregory H. Duckert, 2010-10-12

The most practical and sensible way to implement ERM while avoiding all of the classic mistakes Emphasizing an enterprise risk management approach that utilizes actual business data to estimate the probability and impact of key risks in an organization Practical Enterprise Risk Management A Business Process Approach boils this topic down to make it accessible to both line managers and high level executives alike The key lessons involve basing risk estimates and prevention techniques on known quantities rather than subjective estimates which many popular ERM methodologies consist of Shows readers how to look at real results and actual business processes to get to the root cause of key risks Explains how to manage risks based on an understanding of the problem rather than best guess estimates Emphasizes a focus on potential outcomes from existing processes as well as a look at actual outcomes over time Throughout practical examples are included from various healthcare manufacturing and retail industries that demonstrate key concepts implementation guidance to get started as well as tables of risk indicators and metrics physical structure diagrams and graphs Enterprise Risk

Management , **Simple Tools and Techniques for Enterprise Risk Management** Robert J. Chapman,2011-03-23

Enterprise Risk Management ERM represents a fundamental shift in the way businesses must approach risk As the economy becomes more service driven and globally oriented businesses cannot afford to let new unforeseen areas of risk remain unidentified Currency fluctuations human resources in foreign countries evaporating distribution channels corporate governance and unprecedented dependence on technology are just a few of the new risks businesses must assess This accessible book aimed at the implementers and practitioners of ERM provides a highly structured approach so you can easily implement processes in your own organization You ll find a number of case studies and practical examples from a variety of industries The chapters are organized in a way that leads you through ERM implementation and include risk identification techniques risk modelling methods and the underlying statistics Order your copy today **ERM - Enterprise Risk**

Management Jean-Paul Louisot,Christopher H. Ketcham,2014-03-25 A wealth of international case studies illustrating current issues and emerging best practices in enterprise risk management Despite enterprise risk management s relative newness as a recognized business discipline the marketplace is replete with guides and references for ERM practitioners Yet until now few case studies illustrating ERM in action have appeared in the literature One reason for this is that until recently there were many disparate even conflicting definitions of what exactly ERM is and more importantly how organizations can use it to utmost advantage With efforts underway internationally to mandate ERM and to standardize ERM standards and practices the need has never been greater for an authoritative resource offering risk management professionals authoritative coverage of the full array of contemporary ERM issues and challenges Written by two recognized international thought leaders in the field ERM Enterprise Risk Management provides that and much more Packed with international cases studies illustrating ERM best practices applicable across all industry sectors and business models Explores contemporary issues including quantitative and qualitative measures as well as potential pitfalls and challenges facing today s enterprise risk managers Includes interviews with leading risk management theorists and practitioners as well as risk managers from a variety of industries An indispensable working resource for risk management practitioners everywhere and a valuable reference for researchers providing the latest empirical evidence and an exhaustive bibliography *A Notion of Enterprise Risk Management* Soumi Majumder,Nilanjan Dey,2024-07-17 Soumi Majumder and Nilanjan Dey address the unique challenges posed by Industry 4 0 exploring the intersection of risks and cultural shifts within the business landscape Key topics include the transformative potential of machine learning big data and IoT in the domain of enterprise risk management

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