

Risk Management

Risk Management system supporting the risk identification, risk rating, risk mitigation and executive reporting processes.

> Identification, Structure and Security

Organisation specific risk collection forms developed from standard templates.

Data can be entered manually or imported from other desktop and corporate applications.

Multi-level organisational structures can be defined for ownership, security and consolidation purposes.

Role based systems security supports the online delegation of all risk management activities to users.

> Assessment, Mitigation and Ownership

Risks can be scored based upon accepted methods of likelihood and potential liability.

Mitigating controls and actions can be defined and residual risk scoring calculated.

Scoring assumptions can be documented and maintained for future audit purposes.

Owners can be designated to manage each risk and given deadlines and automated reminders.

> Management information

Standard online and printed reports including prioritised listings, action lists and heat maps.

Inbuilt system report writer allowing users to define both online displays and printed outputs.

Menu's and security structures can be used to make the system easy to use by management and executives.

Workflow and alerts functionality (via email and SMS) informing specific users of key events.

WEB BASED SYSTEM

Easy to use system that is available to users anywhere, any time:

- > Accessed anywhere, anytime over the internet or organisations' own private intranet.
- > Comprehensive user and data security ensuring that all data is safe and secure.
- > Supports "top down" and "bottom up" methods of risk self assessment.
- > Can be used to create and communicate organisational contingency plans.
- > Most data collection forms and workflow processes can be customised.
- > Risk scoring methods can be defined, risks rated and recommendations defined.
- > Supporting electronic documentation can be uploaded and stored.
- > Extensive management reporting capabilities using the systems inbuilt report writer.
- > Hosted either from Risk Avert or placed on your own preferred platform.

ID#	Date Entered	Full Name	Title	Offered By/To	Description	Status	Value	Within Policy	Authoriser
2129	12/01/2011	Philip These	Christmas Harpur	Kalva	Christmas Harpur Value £200 approx	Closed	£125.00	Yes	Hell Barkin
2130	11/01/2011	John Brown	Wales England on national	Motocross	** tickets for six national to be split up between team	Closed	£200.00	Yes	Ricky Hobb
2134	11/01/2011	Joan Tooby	Quarterly Business Review	Sales and Sales	London, Liverpool, London, London and West End Show in London, plus make for two business reviews (Domen and Gail) Travel coming to the UK from Manila for the Quarterly Business Review. This is the first time in 3 years an insurance vendor that they have been able to come to the UK. They always provide business meals each time we are in the Philippines, we have our first opportunity to meet them.	Closed	£100.00	Yes	Peter Dick
2142	11/01/2011	Jane Hill	Stained Gables of Management	Duff & Phelps	Bottle of champagne received as a gift on the 10th of my daughter. As I don't drink, I passed this on to another member of our project team.	Closed	£125.00	Yes	Rowena Kie
2139	11/01/2011	David Jacob	Partnership Football Match	EDF	Annual Man City Corporate Hospitality	Closed	£200.00	Yes	Anne Trost
2137	11/01/2011	Simon Broadhead	Rugby 6 Nations	Hulme	Rugby match and Hospitality	Pending	£150.00	Yes	Anne Trost
2133	10/01/2011	Philip These	Monthly meeting with BPH	BPH UK Limited	Lunch at restaurant with BPH. This followed our regular monthly meeting.	Closed	£75.00	Yes	Ben Brown
2132	10/01/2011	Philip These	Wines Gift	Glen	Play video camera	Pending	£300.00	Yes	Andrew Bar
2131	10/01/2011	Charles Lock	Lunch with Radial Point	Radialpoint	Lunch	Closed	£50.00	Yes	Andrew Bar
2130	10/01/2011	Joan Tooby	Shooting day with Fulham	Fulham	Day out shooting and dinner	Pending	£400.00	Yes	Andrew Bar
2129	10/01/2011	Dawn Garcia	Liberty Golf Day with EDH	Liberty	Golf Hospitality Liberty with Jeff and Gannon (Andrew)	Closed	£50.00	Yes	Jeff Hobb

RISKAVERT LIMITED

12 Harley Street, London, W1G 9PG, United Kingdom
Tel: +44 (0) 845 330 9404 Email: info@riskavert.com

www.riskavert.com

PROFESSIONAL SERVICES

Risk Avert help clients protect themselves against the potential damage that can result from poor business controls, weak corporate governance, fraud and unethical practices.

As well as providing the Risk Management system, Risk Avert will also provide support to:

- > Define policies, processes, processes
- > Train and develop staff
- > Manage specific processes
- > Conduct investigations
- > Customise and implement systems

Government Portal By Risk Avert -- Web Page Dialog

Ref:24673 22/09/2010 11:48:18

Gifts and Hospitality

Event Title: Type:

Date of Event: Supplier / Customer:

Supplier / Customer name: Date of Offer:

Description of Gift or Hospitality:

Estimated Value (£):

Accepted / Declined:

Authorising Manager:

Within Policy: Ethics Committee Approval Required?: Approval Granted?:

Buttons: Previous, Save / Close, Next

Other Solutions

Risk Avert provides a comprehensive range of corporate governance solutions including software, call centers and professional services.



- > Whistleblowing and Security
- > Managing Potential Conflicts of Interest
- > Gifts and Hospitality
- > Professional Recommendation Tracking
- > Health and Safety
- > Crime Reporting

Our clients include both large organisations such as Virgin Media and Sainsbury's and small medium enterprise enterprises.

More information about these services can be found at our website or by calling Risk Avert.