

Board Briefs

From the Board of Governors Meeting of June 25, 2015

Enterprise Risk Management Project

The Board received an update from Grant Thornton on the Enterprise Risk Management project (ERM). The Board will be responsible for the management of the top ten risks identified in the report.

Next steps will include Grant Thornton meeting with management to assign the appropriate risk owners and conducting training sessions on the use and application of the ERM framework. Grant Thornton and management to develop the risk report and expected outcomes of the reports.

Grant Thornton will be reporting back to the Board of Governors in September to provide an update on the project.

Policy Approval

The Board of Governors approved a number of policies at their meeting: Safe Disclosure, Code of Conduct, Conflict of Interest, Risk Assessment Protocol – International Travel, Social Media and Acceptable Use. The NSCAD community will be apprised of these policies.

SUNSCAD

The foodbank has been refurbished! There is newer shelving, deliveries every week and a registry system to track students using the bank.

Campus tours will start the beginning of September with the orientation presentation taking place on September 4th at the Port Campus.

The next meeting of the NSCAD Board of Governors is scheduled for September 17, 2015.

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