

8.3

Risk Management Working Group

Dan Ryan commented on the key items and decisions by the November 2014 Risk Management Committee.

- Changed its name to the Risk Management Committee from the Risk Management Working Group.
- Changing its attention to a strategic focus concentrating on influencing Policy across the organisation and harmonising areas such as WHS, Child Protection, Privacy and Liability management.
- Over the last months we have discussed and worked on issues including the Royal Commission, WHS, Child Protection, the need for internal accreditation.
- Working at developing a National Flagging System.
- A National overarching Privacy Policy.
- Waivers and Scouts Australia

The Recommendations from the Risk Management Committee (SARMAC) to the NEC;

1. Branches enter into a coordinated process (with the assistance of the National Office) to ensure that every Branch Child Protection Policy and 'System' is externally accredited. This work is underway in consultation with all the Branches and we hope to achieve full accreditation across the Association in the next 12 months.
2. The establishment of a central database for all Branches to upload to and access which holds the basic 'matching data' for any Scout member that has had his/her membership cancelled due to a child protection related matter. The protocols for such a system are being developed by the Risk Management Team in consultation with all the Branches and hope to have it up and running within the next six months.

Craig Ray and Mike Patten requested that the flag list is limited not just to those with memberships cancelled for child protection matters. The NOC agreed to have the flag list display all memberships that have had membership cancelled in regards to a breach of Code of Conduct.

It was moved that with the recommendation be accepted subject to the amendments.

Moved: Reg Williams

Seconded: Marty Thomas

Carried

Mike Patten requested clarification of the TOR for SARMAC 'has been constituted' and that it comprises members from the 'selected Scout Branches'. Mike Patten requested that the word 'Selected' be removed from the SARMAC TOR.

Action: Dan Ryan to remove the word "selected" from the (SARMAC) TOR.