

A top-down view of a desk with various items: a white laptop keyboard, a white tablet, a grey notebook with a black pen, white earphones, and a spiral notebook with a pencil.

RISK NZ

Overview for Potential New Board Members

About US: RiskNZ and the Board

- ❓ An incorporated society of around 800 individual and corporate members
- ❓ Incorporated in 2000
- ❓ Our purpose is to improve the knowledge and practice of risk management in New Zealand
- ❓ We deliver an energetic engagement programme of events and networking activities that promote the development and application of advanced risk management theory and practice
- ❓ Our regular events include: breakfast groups, lunchtime seminars, workshops, presentations and an annual conference
- ❓ Our members form a strong, engaged community of professional who value our networking opportunities, professional growth, new thinking and our contribution to developing risk practices

Our Sponsors



Our Board and staff focus on increasing and improving the following key resources

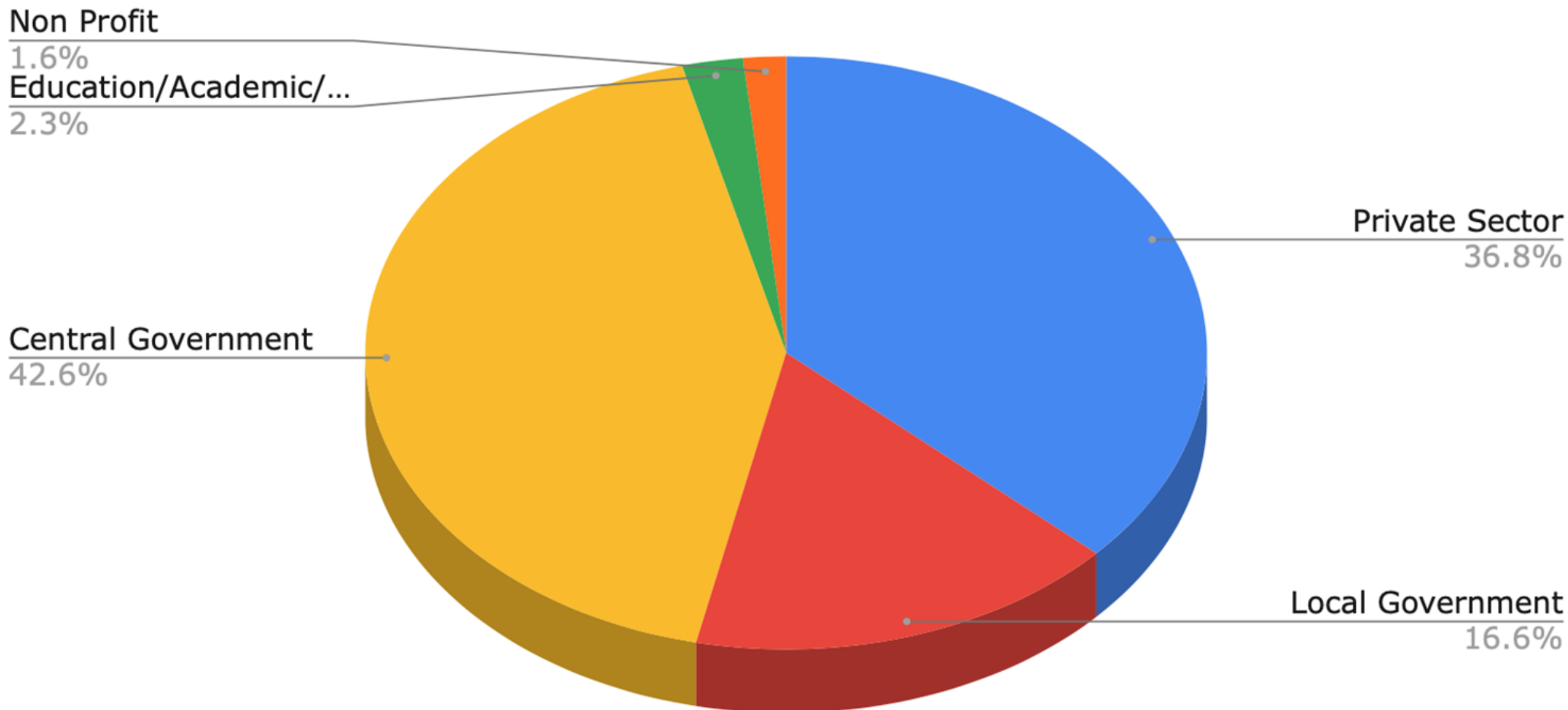
1. Growing the membership of the Society
2. Improving the value proposition offered to members
3. Growing sponsorship revenue and the value returned to sponsors
4. Managing member subscription revenue
5. Using event revenue to grow our value proposition to members
6. Non-financial support through the use of venues, goodwill of presenters and supporters, goods and services at no cost
7. The capacity, capability, goodwill and commitment of the unpaid Board
8. The work of our Managing Director and Admin Officer
9. Growing our working capital

Where we are and where we are going

- Mostly Government
- Good private sector representation
- Predominantly in the main cities
- Intend to grow our membership in the regions
- Distributed Board members
- Our strongest presence is currently in Wellington
- A focus on growing our membership across New Zealand



RiskNZ Members - Sector Split



RiskNZ Members - Regional Split

HAMILTON

1.4%

HAWKES BAY

2.6%

QUEENSTOWN

1.0%

BAY OF PLENTY

2.5%

AUCKLAND

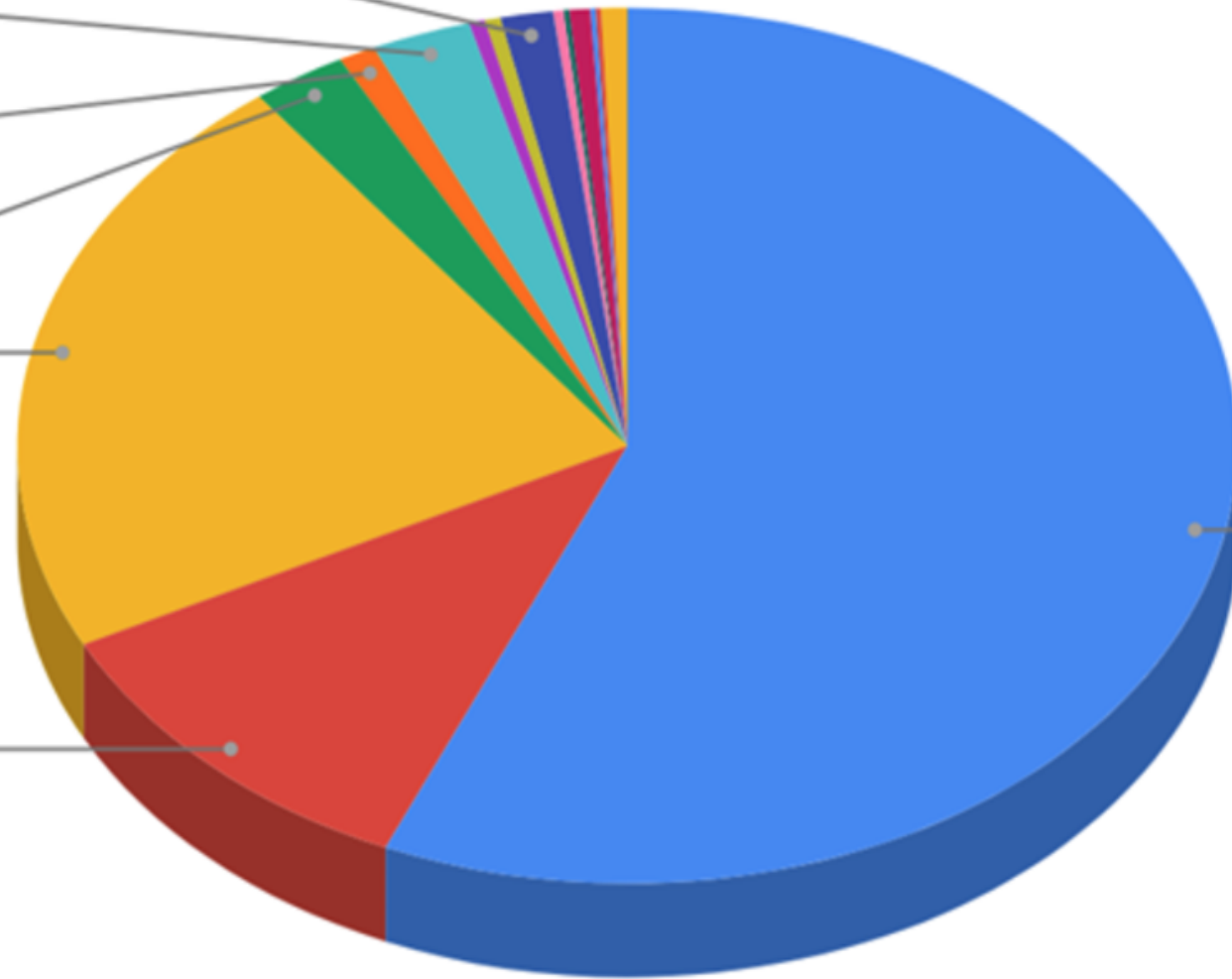
22.2%

CHRISTCHURCH

11.0%

WELLINGTON

56.5%



RiskNZ - Structure

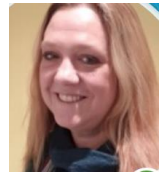
Board

Chair

Executive Roles



Deputy Chair



Secretary



Treasurer

Seven other
elected Board
members



Managing
Director



Administration
Officer



The Work of the Board

- ❑ Each Board member leads at least one workstream of our annual plan, and contributes assistance to other workstreams
- ❑ We have monthly Board teleconference meetings that last one hour
- ❑ Board members contribute to events and activities
- ❑ The Board meets twice a year for a one-day face-to-face meeting – alternating between Auckland and Wellington
- ❑ Our strategy comprises four enduring strategic goals that guide an annual workplan across four main pillars of activity

Strategic Goals

- Promote the principles, theory & practice of risk management
- Promote knowledge about the management of risk
- Expanding communication about the management of risk within New Zealand and Internationally
- Increase interest in membership



ADVOCACY AND INFLUENCE

- Representation
- Thought leadership
- Members views
- Influence Government & decision makers



NETWORKING, EVENTS AND COMMUNICATION

- RiskNZ conference
- Awards of Excellence
- Webinars, Seminars & Networking events
- Member communication
- Valuable website



EDUCATION AND PROFESSIONAL DEVELOPMENT

- Risk management professional recognition for members
- Risk Management training and tools



PURPOSE AND PERFORMANCE

- Governance
- Board members
- Membership & value

Election Process for RiskNZ Board Members 2021



Board Member Attributes

- ❓ There will be SIX Board member places at the 2021 election.
- ❓ Board members are visible and influential – active engagement with our members is important.
- ❓ We want the board to reflect our members – (diversity of age, gender, culture and experiences).
- ❓ Board members have a good understanding of the practical application of risk based decision making and are also committed to good governance and management.
- ❓ Self aware; strong ethics and integrity; independent thinker; great relationship managers.
- ❓ All our Board members and to make a difference and paly a part in developing our profession!

RiskNZ Board roles

Board members have a dual role – part governance and part management. Both are equally important in supporting the delivery of the Strategy for RiskNZ

- **Strategy** setting & annual **business plan** monitoring
- Recognise **member interests**
- Approve **annual targets** and **financials**
- Evaluate **management team performance**
- Attend monthly board meetings / annual face to face meeting

Governance
role

Management
role

- **Actively lead** key business plan portfolio
- Work with management team on **portfolio delivery**
- **Report to Board** on portfolio
- Develop **networks**
- Support RiskNZ events and activities

Thank you

If you would like to learn more about the opportunity to join our Board, please contact;

david@risknz.org.nz

or

adminofficer@risknz.org.nz

They will connect you to one of our Board members to discuss your interests further.

