



Thrombosis Ireland CLG

Risk Management Policy (Health and Safety risk captured under H&S policy)

Thrombosis Ireland CLG (“Thrombosis Ireland”) works with people and families experiencing the symptoms of Thrombosis. The nature of this work means that we take on a medium to high level of risk in our core activity. We aim to minimise this through our ongoing risk assessment process and controls, including the need to ensure our work is appropriately resourced, across our identified areas of risk.

The Audit and Risk Committee examines the effectiveness of the systems of internal operational and financial control annually and confirms the operating effectiveness of those systems to the Board. The key components of Thrombosis Ireland’s internal control and risk management environment include the following:

- An approved plan against which progress is reported, including financial reporting of actual results compared with plan.
- Regular reviews across all areas of our operations. The results of each review are reported, via the Audit and Risk Committee, to the Board.
- Key policies on usage of IT, and health and safety, and complaints and reporting of same.
- Formal consideration by the Board of an annual risk assessment in the form of a risk register which the effectiveness of the charity’s financial and operational internal controls have been reviewed.

Thrombosis Ireland operates a risk-management process that identifies the top risks, their likelihood and impact, and the consequent actions necessary to manage them effectively. Corporate risks and mitigating actions are regularly scrutinised at each Audit and Risk Committee meeting and by senior management and the Board. The principal operational and financial risks that we have identified that could have a serious potential impact on performance, future prospects or reputation are as follows:

Poor quality of service delivery
Insufficient funding
Inadequate financial controls
Reputational damage
Losing touch with stakeholders
Poor business planning
Breach of regulation or legislation
Failure to focus on mission and vision
Our risk register is underpinned by an annual external audit.

Supporting Documents

Thrombosis Ireland CLG – Risk Management Policy

- Thrombosis Ireland risk register

Adopted by the Board on: 27 November 2017

Reviewed by the Board 28th May 2018, Dec 1st, 2018, 26th August 2019 and November 2020.

Review

This policy will be reviewed at least once every year to ensure compliance with changes in law and equality and diversity legislation.

Annemarie O'Neill, Founder	Mel Duignan, Chairman / Treasurer (until role filled)	Lauren Carey, Company Secretary
Karen Collins	Ann O'Sullivan	Garrett Brennan
Barbara Wiseman	Gordon Stewart	Brian Carberry
William Morrin	Noel Carberry	Guvanch Meredov
	Deirdre Kelly	Stephen Dowdell