
- Minutes -

Queensland BCI Forum Meeting, Thursday 26 Aug 2009

Location: Deloitte
Training Room
Level 25, 123 Eagle St
Brisbane, QLD 4000

Time: 2:00 – 4:00pm

Previous Business

Minutes from the previous meeting held on 2 July 2009 were accepted as correct by Janine Narbutas and seconded by Melanie Fyfe.

General News

Draft Australian BCM standard

A number of general comments were raised in the forum about the new draft Australian standard for BCM. These are provided below:

- There is a significant change to the look and feel of the document compared with the previous handbook publications HB 221 and HB 292. Whilst it is recognised that this is a standard and therefore needs to have a different structure, more consideration should have been given to the alignment with the handbooks.
- There appears to be a move towards a closer alignment with the forthcoming risk management standard.
- It is not made clear anywhere in the three documents about how the documents are designed to be used together.
- Comments were made about the lack of clarity around the structure of the content and the overly complex language used in the documents.
- The “shalls” or the non-negotiable standard requirements are not easily identifiable. There needs to be greater guidance about how to apply these requirements.
- There is not any reference or links to Disaster Recovery planning.

Update from the BCI

There were not any updates from the BCI to report for this meeting.

Central Presentation – *Transport Disaster Management*

A presentation was delivered by Steve Hallam titled *Transport Disaster Management*. This presentation addressed the following areas:

- Overview of the Disaster Management Act
- Importance of linkages between government and private sector organisations
- Disaster management moving from a 'response' focus to a 'managing' a disaster focus
- QLD disaster management arrangements
- Charters Towers flood case study.

Many thanks to Steve for a very informative and interesting presentation.

Presentation – Trends in IT and how this impacts on BCM

Dean Kingsley provided a presentation covering the following areas:

- The BCM landscape – key trends, focus by boards on systemic risk in the wake of the GFC.
- Managing in volatile times (MIVT) dependency risk and making sure suppliers have appropriate BC and DR capability.
- Regulatory changes arising out of the GFC and how this will impact BCM
- Regulators starting to enforce regulations and there is a greater focus on BCM
- Greater focus on business resilience

A reference for more details: <http://www.corpgov.deloitte.com/site/au>

Many thanks to Dean for a very informative and interesting presentation.

Next Meeting

Details of the next meeting:

- Date: 27 or 28 Oct 09 (TBC)
- Time: 2:00 – 4:00pm (TBC)
- at Marsh (Level 20, 123 Eagle Street, Brisbane)
- Topic: TBC

Attendees are asked to explore venue options for future meetings and possible topics for central presentations.

Many thanks to Deloitte (and Michael Lee) for hosting the meeting.

Closure

There being no further business the meeting was closed at 4.00 pm.

Original signed as a correct record:

Michael Lee
Forum Secretary QLD BCI Forum

Greg Bolton
Forum Leader QLD BCI Forum

**Attachment A
To Qld BCI Forum Minutes
Meeting 26 August 2009**

ATTENDEE LIST

Attendees:	<i>Greg Bolton (Forum Leader)</i>	<i>QR Limited</i>
	<i>Michael Lee (Forum Secretary)</i>	<i>Deloitte</i>
	<i>Ian Dover</i>	<i>Simpler Business</i>
	<i>Melanie Fyfe</i>	<i>QR Limited</i>
	<i>Mario Pennisi</i>	<i>AOQ QLD</i>
	<i>Peter Riley</i>	<i>Creatop</i>
	<i>Anna Spicer</i>	<i>Suncorp</i>
	<i>Jessica Berry</i>	<i>Kroll on Track</i>
	<i>John Reid</i>	
	<i>Steve Young</i>	<i>Qld Government</i>
	<i>Dominika Zerbe</i>	<i>Deloitte</i>
	<i>Ian Martin</i>	<i>IBM</i>
	<i>Togo O'Brien</i>	<i>Deloitte</i>
	<i>James Moore</i>	<i>Marsh</i>
	<i>Janine Narbutas</i>	<i>BlueCare</i>
	<i>James Keneally</i>	<i>Marsh</i>
	<i>Michael Bishop</i>	<i>Citec</i>
	<i>Bernard McGee</i>	
Apologies:	<i>David James-Brown</i>	<i>JBT Global</i>
	<i>Tanya Bakens</i>	<i>Suncorp</i>
	<i>Kaye Maver</i>	<i>RSL Care</i>
	<i>Paul Wilkinson</i>	<i>RSL Care</i>
	<i>Shane Barker</i>	<i>Boeing</i>
	<i>Darren Clein</i>	<i>AON</i>
	<i>Laura Dalglish</i>	<i>Suncorp</i>
	<i>Colin Maslen</i>	
	<i>Matt Murphy</i>	<i>Rowland</i>
	<i>Paul Taylor</i>	<i>Siemon</i>
	<i>Paul Trebilcock</i>	<i>JBT Global</i>
	<i>Gary Gaskell</i>	<i>Infosec Services</i>