

TOTCOOP+ti

STRATEGIC PARTNERSHIP FOR INNOVATING THE TRAINING
OF TRAINERS OF THE EUROPEAN AGRI-FOOD COOPERATIVES



Erasmus+

Risk Identification Assessment Tool

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Asociación Galega de
Cooperativas Agroalimentarias

aris
formazione e ricerca
legacoop


**Change
Maker**

icos 
Irish Cooperative Organisation Society



Ltd "Latvian Rural Advisory and Training Centre"

 **STOWARZYSZENIE**
NA RZECZ SPÓŁDZIELNI SOCJALNYCH



Programme Overview

What is the Risk?

Programme Overview

1. Business Risks
 - a) Operational Risk
 - b) Reputational Risk
 - c) Fraud & Improper Conduct
 - d) Environmental Risk
 - e) Compliance Risk
 - f) Market Risk
 - g) Competition Risk
 - h) Technology Risk
 - i) Health & Safety Risk
 - j) Business Continuity Planning
 - k) Management Succession Planning



Identify the Risk

RISK of loss resulting from inadequate or failed internal processes, people, and systems, or from external events.

Examples include risks arising from catastrophic events (e.g., hurricanes), computer hacking, internal and external fraud, the failure to adhere to internal policies, and others.



Operational Risk

Identify the Risk

A threat or danger to the good name or standing of a business or entity

Causes May be:

- ☐ Industrial accident
- ☐ Revelation of unethical or criminal practices.
- ☐ Product recall.
- ☐ Extended service outage.



Reputational Risk

Identify the Risk

Abusing your position of Responsibility for inappropriate reasons:

Examples are:

- ☐ Monetary Gain:
 - Embezzlements
 - Fraudulent Claims

- ☐ Conflicts of Interests



Fraud & Improper Behaviour

Identify the Risk

This Risk can be broken in to two sub-categories:

- ☐ Business

- ☐ Green



Environmental Risk



Identify the Risk

the potential for losses and legal penalties due to failure to comply with laws or regulations.

resulting from violations of laws, regulations, codes of conduct, or organisational standards of practice.



Compliance Risk

Identify the Risk

risk of losses in positions arising from movements

Two main considerations:

- ☐ Financial
- ☐ Product / Commodities



Market Risk



Identify the Risk

The potential for reduced revenue or declining margins due to the price, product, promotion or distribution actions of a competitor.



Competition Risk



Identify the Risk

This type of risk threatens assets and processes vital to your business and may prevent compliance with regulations, impact profitability, and damage your company's reputation in the marketplace.

It can result from human error, malicious intent, or even compliance regulations.



Technology Risk



Identify the Risk

The likelihood that a person may be harmed or suffers adverse health effects if exposed to a hazard



Health & Safety



Identify the Risk

Failure to create systems of prevention and recovery to deal with potential threats to an organisation.



Business Continuity Planning - BCP

Identify the Risk

- ☐ Is a critical factor in sustaining the success of their organisations.
- ☐ reduces the risk of hiring and promotion mistakes, loss of institutional knowledge, and the negative impact of turnover in key roles.



Management Succession Planning - MSP