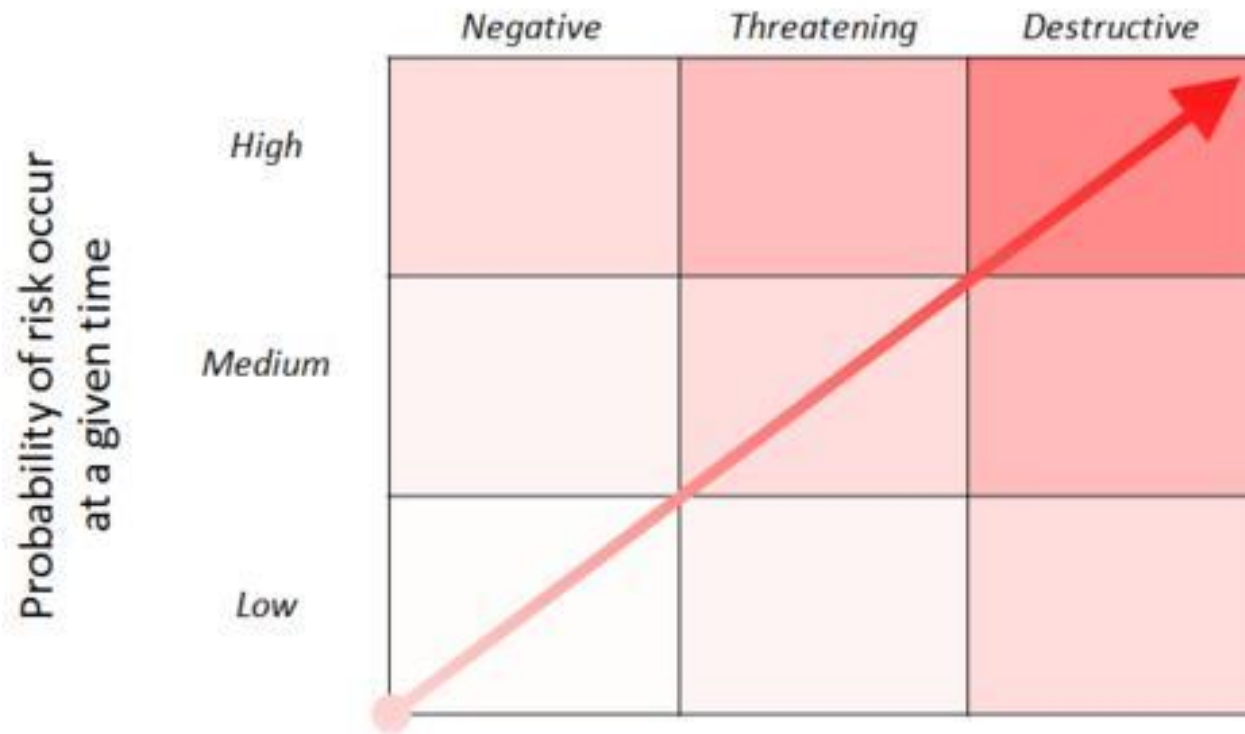


Risk management seminar

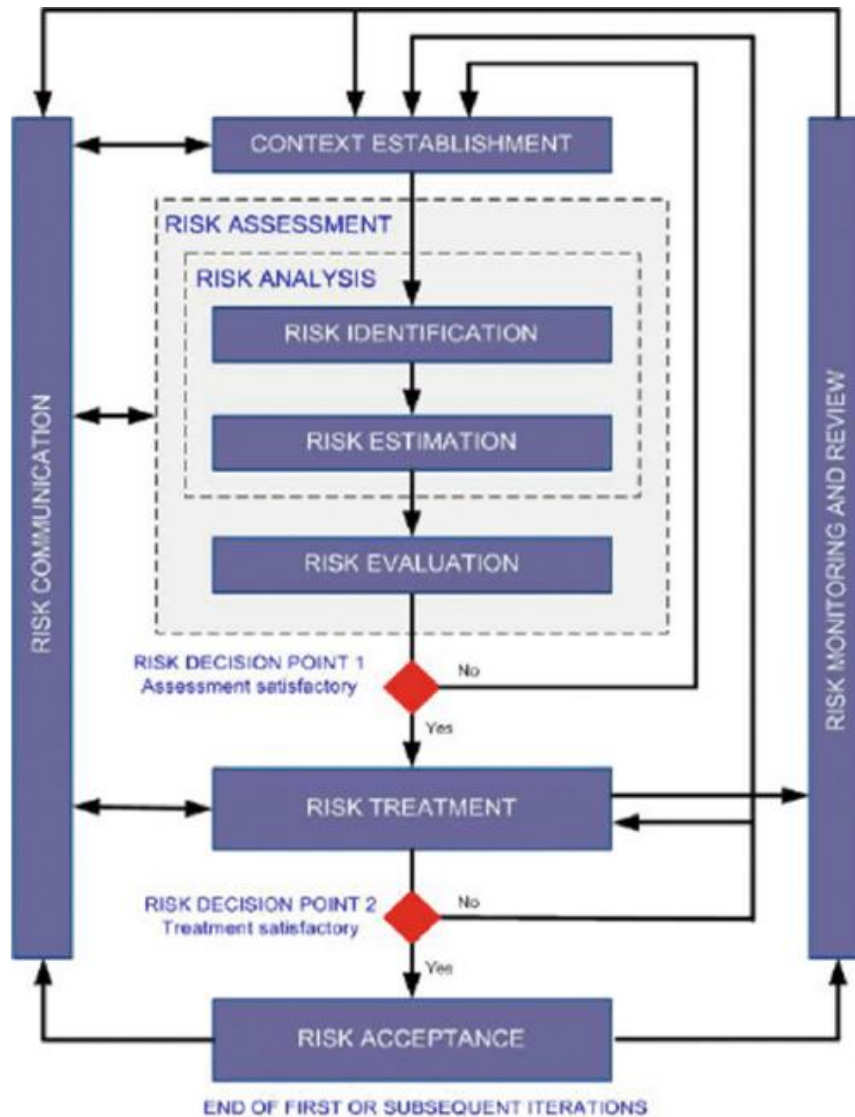
Part 6

- Crisis matrix was designed by Klaus Winterling. The matrix is one of analytical techniques used in risk management.
- The matrix allows risks categorization by **two parameters**:
 - **Probability of a risk occur at a given time** - how real and probable is that the risk will actually occurs - matrix defines three levels of probability
 - Low, 1
 - Medium, 2
 - High, 3
 - **Risk effects on an SBU** - what what would be the impacts of the risk on an organization or department if the risk occurs - matrix defines three levels of effect
 - Negative, 1
 - Threatening 2
 - Destructive 3

Effects on an organization



ISO 27005- Process model of Risk management



SBU definition with using 7S Methods

SBU - Euromedica s.r.o.

Strategy : corporate strategy for 2020 – 2023, integrated with financial strategy and HR strategy.

Structure :

Managing board, Supervisory board.

Direktor.

IT Servises.

Sales Department.

Ekonomics Department.

Logistik manager.

Systems :

IT Systems – MS Office, MS SQL Server

Account system Money S7

Small company managed by direktor and head off the departments.

Marketing system integrated in Money S7.

Logistik system integrated in Money S7.

Style: process oriented organization, with process maps and managed dokumentation.

Staff:

Managing board 3 persons.

Supervisory board 3 persons.

Direktor 1 person.

IT department 3 persons.

Logistik manager 1 person.

Sales department : 12 persons.

Economy department : 2 persons.

Skills:

Categorizing data.

Audit skills.

Process modeling.

Process analyzing.

Project management.

Lead auditor for ISO 9001, 14001, 18001, 20001, 27001.

Coordinating.

Risk management.

Shared values:

Strategic thinking.

Interviewing.

Diplomacy.

Advising.

Types of risks

Human factor :

Substance abuse

Stress situation

Certification

Information and technology risks:

Integrity of application systems

Incorrectly specified requirements for HW and SW and their evaluation

Unauthorized use of information, destruction, damage and its modification

Intentional interference with SW or HW

Operation risks:

Defective feedback system

Complexity of processes, operations

Organizational risk:

Ineffective methodological, control activities and supervision

Non-optimized circulation of documents, records, shredding of documents

Financial risk:

Manipulation of income and expenses

State guarantees, financial assistance

Risk factors	Efekt on an SBU=Inpact	Propabilitty of risk	Severity of risks
Ineffective supervision	3	3	9
Non-optimized circulation of documents	2	1	2
Manipulation of income and expenses	3	3	9
State guarantees, financial assistance	3	2	6
Substance abuse	1	1	1
Stres sitaution	2	2	4
Certifikation	3	2	6
Integrity of application systems	3	3	9
Incorrectly specified requirements	3	1	3
Unauthorized use of information	2	1	2
Intentional interference with SW or HW	2	2	4
Defective feedback system	2	2	4
Duplicity of processes, operations	3	2	6

**Impact x Probability
= Severity**

Operation to reduce the risk factors:

Ineffective supervision :

Regular reporting in Project modul on the informations system –
periodicly reporting from project manager to direktor.

Periodicly meetings with project team.

Periodicly meetings BOARD wit project managers.

Manipulation of income and expenses:

Reporting in IS Money S7 just in time. New control reporting for
cash flow.

Every monat creat casch flow from the project.

Controlling in Money S7.

Budget:

Definition and implementation of controlling reporting – 3000 Eur.

Upgrade of SW – 2 000 EUR.

Seminars – 500 EUR

Subtotal : 5 500 EUR per yars.

Integrity of applications :

Execute integrity test in aplikations .

Data integrity test.

Instalations of new version.

Budget:

Testing procedure - 300 Eur

New instalation - 200 Eur

Subtotal 500 EUR.

Total costs for reducing risk factor is 5 500 EUR, realized in 1 year.

Thank you for your attention!
