

# ISMS Management Review Meeting

## AGENDA

Date & time	Place	Chaired by

### 1 Action arising

Progress update on actions raised in previous management reviews.

*[Attach minutes from the previous meeting]*

### 2 Changes

Discuss any *significant* information risk and security related changes (internal or external to the organisation) that are relevant to the ISMS.

*[Attach relevant information]*

### 3 ISMS performance

Discuss information risk and security management performance trends/issues *such as:*

#### 3.1 Nonconformities and corrective actions

*[Attach status information]*

#### 3.2 Monitoring and measurement results

*[Attach metrics]*

#### 3.3 Audit results

*[Attach reports]*

#### 3.4 Fulfilment of business objectives

*[Attach the objectives]*

### 4 Interested parties

Discuss any feedback from 'interested parties' (ISMS stakeholders).

*[Attach relevant information]*

## 5 Results of risk assessments and Risk Treatment Plan

Discuss the information risk management process, ensuring its suitability, adequacy and effectiveness.

*[Attach status information]*

## 6 Continual improvement

Discuss any proposed/required changes to the ISMS requiring top management approval.

*[Attach proposals]*