

Crisis meeting 1

In attendance

1. Present (in person):
2. Present (online):
3. Absent:

Agenda

1. Issue/incident brief

- a. Summarize key facts
- b. Identify information gaps
- c. Assess impact and severity
- d. Consider potential for escalation

2. Team membership, roles and responsibilities

- a. Confirm team role/remit
- b. Run through team member roles and responsibilities
- c. Identify additional resource needs

3. Response objectives and strategy

- a. Set clear response objectives
- b. Discuss high level strategy/approach
- c. Consider stakeholder expectations

4. Initial actions and deliverables

- a. Identify workstreams, actions and deliverables
- b. Assess priorities, clarify action owners and timelines
- c. Seek input from each function

5. Crisis footing

- a. Confirm meeting schedule
- b. Set expectations for information capture and management
- c. Clarify reporting lines

Date and time of next meeting:

Subsequent crisis meetings

In attendance

1. Present (in person):
2. Present (online):
3. Absent:

Agenda

1. Situation review

- a. Provide situation update
- b. Review/assess key developments
- c. Consider need for objectives/strategy review

2. Functional updates

- a. Seek functional updates on workstreams, actions and deliverables
- b. Discuss any outstanding actions and/or issues

3. Actions and deliverables

- a. Agree next set of actions and deliverables
- b. Assess priorities
- c. Clarify action owners and timelines

4. Crisis footing

- a. Review resourcing needs
- b. Review meeting schedule/response structure
- c. Review/set ongoing response protocols

Date and time of next meeting: