

Risk Management - Compliance Requirements

Last Updated:

12/1/16

Initials of completer: JH

Compliance Requirement	Compliance Organization	Description of Requirement	Responsible Department	Responsible Party	Frequency	Last Date Completed
Red Flag	Federal Trade Commission	Review the college Red Flag policies and procedures on an annual basis	Risk Management and Compliance	Risk Manager	Annually	Sep-16
Whistleblower Policy	RISD	Review the college Red Flag policies and procedures on an annual basis	Risk Management and Compliance	Risk Manager	Annually	Dec-16
Workers Compensation Coverage	RI, Department of Labor & Training	Employers with one or more employee must carry workers' compensation insurance coverage. They must also post worker's comp acct. carrier name and phone number	Risk Management (works with HR)	Beacon Mutual Insurance, provides the coverage Risk Manager organizes the insurance coverage	On-going	Apr-16