

Online Training

Enterprise Risk Management Framework (ERM)

COURSE DESCRIPTION

This training aims to provide participants with:

- Understanding the motivation and objectives of prudential regulation in the financial sector.
- Identifying the principal international sources of guidance on risk management in banking & microfinance.
- Articulating the core principles of prudential regulation and risk management as per the Basel Committee on Banking Supervision.
- Describing the governance of risk in banking

COURSE CONTENTS

Introduction to Risk Management

- What is ERM?
- Risk Management Responsibility
- The 3 lines of defence

ERM - Enterprise Risk Management Framework

- 1st Dimension – Strategy
- 2nd Dimension - Operating Model
- 3rd Dimension - Methodology
- 4th Dimension - Communication
- 5th Dimension - Infrastructure

The Three Lines of Defence Model

- The role of the Board in a modern three-tiered control environment.
- How can the Board effectively “articulate the risk appetite”?
- The policy dimension of risk management.

Basel Committee on Banking and Supervision BCBS

- Corporate governance principles for banks

Data management

METHODOLOGY

The training will be a trainee centric teaching and active (participatory) learning, and based on Risk management international best practices as well as Basel Committee on Banking Supervision's guidelines.

DELIVERY PLATFORM:

Online via Zoom

DATE AND TIME

31st January 2021, 9-11am (Central African Time)

TARGET GROUP

- Junior, mid-level and senior employees working in Risk, Credit and Strategic management departments.

PREREQUISITE

- Participants should have intermediate financial knowledge and basic risk management knowledge.