

AGENDA



Module 1:

1. Introduction
2. Definitions & key terms
3. Types of Risk

Module 2:

1. What is the ORM **framework**?
2. How to establish a robust ORM **program**?
3. Risk Management **process** (Ident., Assessment, Monitoring, reporting)
4. Risk Mitigation **strategies**
5. Top key **strategic** Risk Management **reports** (must have)
6. Inherent and residual risk
7. Control and **control assessment**

Module 3:

1. What are the **Three Lines of Defense**?
2. What is the Risk Management **Taxonomy**?

Module 4: Risk Management Standards:

1. What is COSO
2. What is Basel
3. What is ISO31000

Module 5: Performance boosters (bonus materials):

1. Why Risk Management **fails**?
2. How to establish a **robust** risk management function?
3. How to become a **GREAT** Operational Risk Manager?

NEXT LECTURE..

Tips for a great learning experience

