

ORGANIZATIONAL RISK MANAGEMENT SEMINAR

THE 06TH – 07TH OF MAY 2015

AT THE UMUBANO HOTEL, KIGALI

Theme: “Transforming Our Organizations Through Risk Management”

Day One: Wednesday, 6 th May 2015	
Topic 1	Enterprise Risk Management (ERM): Introduction, Concepts, Definitions, Myths and Truths
Topic 2	Enterprise Risk Management (ERM): Methodologies and Approaches
Topic 3	Enterprise Risk Management (ERM): Framework Development & Broad Objectives
Day Two: Thursday, 7 th May 2015	
Topic 4	Enterprise Risk Management (ERM): Control Activities
Topic 5	Enterprise Risk Management (ERM): Monitoring Process
Topic 6	Enterprise Risk Management (ERM): Shared Experiences & Challenges

Overview

Today’s organizations are striving for change and innovation towards meeting their objectives. To this effect, every member of staff, Senior Management and Board is constantly under pressure on what role they can play to meet the ever increasing and dynamic stakeholder expectations. The objective of this Seminar is to tackle the most important issue that comes to bear with regard to the change, innovation and growth of the organization: **“Risk Management.”** To enable your organization achieve this; we have assembled a host of experienced and qualified speakers coupled with sufficient time for open discussions.

Your Investment:

Rwf 115,000 for Members and Rwf 150,000 for Non – Members Per Delegate (Net of Any Tax). The fees are inclusive of lunch/tea-breaks; forum materials & certificate. (Cheques are payable to iCPAR: Ecobank, Account number: 110-04413101-72 Rwf A/C and 101-04413102-23 USD A/C; Bank of Kigali A/C: 00040-0335616-29 Rwf. **Cash will not be accepted. Please present your deposit slip to iCPAR team to be issued with a receipt.**

Continuous Professional Development (CPD) Hours

Fourteen (14) CPD hours

Who should attend?

Members of Board of Directors, Chief Risk Officers, Chief Financial Officers, Risk Professionals, Equity Analysts and other Investment Professionals, Risk Modeling Experts, Chief Internal Audit and their Assistants; Business Ethics Managers; Corporate Governance Managers; Fraud Investigators; Quality Assurance/Compliance; IT Directors, IT Auditors & Staff; Professional Accountants, Accounting Staff; Senior Management Teams; Policy Leaders; Internal and External Auditors; Government and Law Enforcement Accountants; Agents or Inspectors; Economic Crime Investigators; Other Forensic or Law Related Specialists.

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PROGRAM OUTLINE

Wednesday, 6th May 2015

Time	Duration	Topic/Activity	Facilitator
8:00 – 9:00	1 Hr	Arrival and registrations	iCPAR
9:00 – 9:20	20 Min	<ul style="list-style-type: none"> ✓ Opening remarks “<i>Transforming Our Organizations Through Risk Management</i>” ✓ Background information about iCPAR ✓ Objectives of Workshop 	iCPAR President
9:20 – 10:20	1 Hr	Introduction, Concepts, Definitions, Myths & Truths <ul style="list-style-type: none"> ✓ Why ERM, Why now ✓ Introduction to Risk Management ✓ Standards on Risk Management ISO 31000 & COSO, - ERM Benefits 	TBC
10:20 – 10:40	20 Min	Questions & Answers	
10:40 – 11:00	20 Min	Tea Break	Hotel
11:00 – 12:45	1 Hr 45 Min	The ERM Framework Development <ul style="list-style-type: none"> ✓ Best Practices and Challenges The Risk Universe Methodologies and Approaches <ul style="list-style-type: none"> ✓ Policy and Governance structures ✓ Barriers to ERM implementation The ERM maturity Continuum - Categories of Risk	Jones Kimeu Risk, Audit & Financial Expert
12:45 – 13:00	15 Min	Questions & Answers	
13:00 - 14:00	1 Hr	Lunch break	Hotel
14:00 – 15:45	1 Hr 45 Min	Broad objectives and ERM <ul style="list-style-type: none"> ✓ Objective setting and cascading ✓ Establishing the risk appetite and risk 	

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		<p>tolerances</p> <p>Risk Identification: Methodologies and techniques of identifying risks; Linking risks to set objectives and Risk Analysis -Risks at strategy, business and process levels</p> <p>Risk Assessment: Tools and Techniques</p> <p>Risk Mitigation/Response: Evaluate Risk Response options</p>	TBC
15:45 - 16:30	45 Min	Open Discussion	Speakers
16:30 – 17:00	30 Min	Tea Break	iCPAR
End of day one			

Thursday, 7th May 2015

Time	Duration	Topic/Activity	Facilitator
09:00 – 10:30	1Hr 30 Min	<p>Control activities</p> <ul style="list-style-type: none"> ✓ Integrate risk responses to Internal controls ✓ Incident reporting structure ✓ Information and Communication in the ERM process 	TBC
10:30 – 10:40	10 Min	Questions & Answers	
10:40 – 11:00	20 Min	Tea Break	iCPAR
11:00 – 12:15	1 Hr 15 Min	<p>Monitoring the ERM process</p> <ul style="list-style-type: none"> ✓ Roles and Responsibilities ✓ The Board, Audit Committee, Senior Management, Risk Champions & Internal Audit 	Jones Kimeu Risk Management Audit, & Financial expert
12:15 – 13:00	45 Min	Open discussions	Speakers
13:00 – 13:00	1 Hr	Lunch Break	Hotel
14:00 – 15:30	1 Hr 30	<p>Shared Experiences and Challenges</p> <ul style="list-style-type: none"> ✓ Audit Committee experiences in relation to Addressing Fraud Issues ✓ Overcoming conflicts of interest, Ethical dilemma and Anti-Corruption Strategies ✓ Building and managing relationships with all stakeholders 	TBC
15:30 – 15:40	10 Min	Question and Answers	
15:40 – 16:10	30 Min	Overall Open Discussions & Closing Remarks	iCPAR
16:10 – 16:30	20 Min	Tea Break & Networking	Hotel
End of the Seminar			