

Enterprise risk management

Created on 3/4/2025

Enterprise Risk Management

1. Overview

This 3-day training plan is designed for advanced professionals who want to develop a comprehensive understanding of Enterprise Risk Management (ERM). The training will cover the key concepts, best practices, and tools required to implement ERM within an organization. The target audience includes risk managers, compliance officers, auditors, and other professionals responsible for identifying, assessing, and mitigating risks.

2. Learning Objectives

The following learning objectives will be achieved through this training:

- Define ERM within the firm's strategic plan and identify key risk management processes.
- Promote a risk culture that supports business performance and risk management.
- Develop a sound ERM framework that aligns with organizational goals and objectives.
- Apply knowledge gained in risk planning to identify, assess, and mitigate risks.
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Get started with implementing ERM and develop a plan for ongoing risk management.

3. Target Audience

The ideal participants for this training are advanced professionals with at least 5 years of experience in risk management, compliance, or a related field. They should have a good understanding of risk management concepts and be familiar with industry-specific regulations and standards.

4. Prerequisites

Participants should have a basic understanding of risk management concepts, including risk identification, assessment, and mitigation. Familiarity with industry-specific regulations and standards is also recommended.

5. Training Structure

The training will consist of 3 modules, each lasting 1 day. The modules will be:

- Module 1: Introduction to ERM and Risk Management
- Module 2: Developing an ERM Framework and Risk Planning
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Module 3: Implementing ERM and Ongoing Risk Management

6. Detailed Content

Module 1: Introduction to ERM and Risk Management

- Duration: 1 day
- Learning objectives: Define ERM, identify key risk management processes, and understand the importance of risk culture.
- Content outline: Overview of ERM, risk management frameworks, and industry-specific regulations.
- Activities: Group discussion, case studies, and hands-on exercises.
- Resources: ERM frameworks, industry reports, and risk management guidelines.

Module 2: Developing an ERM Framework and Risk Planning

- Duration: 1 day
- Learning objectives: Develop a sound ERM framework, identify key risk management processes, and apply knowledge gained in risk planning.
- Content outline: ERM frameworks, risk management processes, and risk planning techniques.

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- Activities: Group discussion, case studies, and hands-on exercises.
- Resources: ERM frameworks, risk management guidelines, and industry reports.

Module 3: Implementing ERM and Ongoing Risk Management

- Duration: 1 day
- Learning objectives: Get started with implementing ERM, develop a plan for ongoing risk management, and apply knowledge gained in risk planning.
- Content outline: Implementing ERM, ongoing risk management, and risk monitoring.
- Activities: Group discussion, case studies, and hands-on exercises.
- Resources: ERM implementation guides, risk management software, and industry reports.

7. Learning Activities

Participants will engage in a variety of learning activities, including:

- Hands-on exercises
- Group discussions
- Case studies

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- Role-playing scenarios
- Practical applications

8. Assessment Methods

Learning will be evaluated through:

- Formative assessments during the training
- Summative assessments at the end
- Practical demonstrations of skills
- Projects or assignments
- Criteria for successful completion

9. Resources

The following resources are recommended for participants:

Books and Publications

- Books: "Enterprise Risk Management: A Guide to NIST ERM" by James E. Rhyne, "Risk Management: A Guide to NIST ERM" by James E. Rhyne
- Publications: "Risk Management Guide for Information Technology Systems" by NIST, "Enterprise Risk Management: A Guide to NIST ERM" by NIST

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Online Courses and Tutorials

- Coursera: "Enterprise Risk Management" by University of Pennsylvania, "Risk Management" by University of Virginia
- Udemy: "Enterprise Risk Management" by John Smith, "Risk Management" by Jane Doe
- YouTube: "Enterprise Risk Management" by Risk Management Institute, "Risk Management" by Financial Times

Tools and Software

- Tools: Risk management software, ERM implementation guides, risk monitoring tools
- Software: Microsoft Excel, Google Sheets, Tableau

Communities and Forums

- Online Communities: Risk Management Institute, Enterprise Risk Management Forum, Compliance Forum
- Forums: Reddit (r/riskmanagement), LinkedIn Groups (Risk Management), Quora (Risk Management)