

**Ireland Chapter**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Topic | Breakfast / Evening Session | | | | |  | Half Day | | | | |
| 1 | 2 | 3 | 4 | 5 | 1 | 2 | 3 | 4 | 5 |
| **Operational Risk Management Framework** |  |  |  |  |  |  |  |  |  |  |
| * Governance |  |  |  |  |  |  |  |  |  |  |
| * Risk Control Self-Assessment |  |  |  |  |  |  |  |  |  |  |
| * Risk Culture |  |  |  |  |  |  |  |  |  |  |
| * Risk Appetite |  |  |  |  |  |  |  |  |  |  |
| * Incident Reporting |  |  |  |  |  |  |  |  |  |  |
| * Corrective Issue Management |  |  |  |  |  |  |  |  |  |  |
| * Internal Loss Data |  |  |  |  |  |  |  |  |  |  |
| * External Loss Data |  |  |  |  |  |  |  |  |  |  |
| * Key Risk Indicators |  |  |  |  |  |  |  |  |  |  |
| * Categorisation and Aggregation |  |  |  |  |  |  |  |  |  |  |
| * Control Assurance |  |  |  |  |  |  |  |  |  |  |
| * Scenario Analysis |  |  |  |  |  |  |  |  |  |  |
| **Material Risks** |  |  |  |  |  |  |  |  |  |  |
| * Conduct Risk |  |  |  |  |  |  |  |  |  |  |
| * Cyber Security Risk |  |  |  |  |  |  |  |  |  |  |
| * Information/Data Risk |  |  |  |  |  |  |  |  |  |  |
| * Fraud Risk |  |  |  |  |  |  |  |  |  |  |
| * Business Continuity |  |  |  |  |  |  |  |  |  |  |
| * Reputational Risk |  |  |  |  |  |  |  |  |  |  |
| * Model Risk |  |  |  |  |  |  |  |  |  |  |
| * Project / Change Management Risk |  |  |  |  |  |  |  |  |  |  |
| * Outsourcing / 3rd Party Risk |  |  |  |  |  |  |  |  |  |  |
| **Regulations / Requirements** |  |  |  |  |  |  |  |  |  |  |
| * Solvency II |  |  |  |  |  |  |  |  |  |  |
| * MIFID II |  |  |  |  |  |  |  |  |  |  |
| * 3 Lines of Defence |  |  |  |  |  |  |  |  |  |  |
| * Capital Measurement / AMA |  |  |  |  |  |  |  |  |  |  |
| * Stress Testing |  |  |  |  |  |  |  |  |  |  |
| * Op Risk Sound Practices |  |  |  |  |  |  |  |  |  |  |
| * Operational Risk Reporting |  |  |  |  |  |  |  |  |  |  |
| * Control Frameworks (COSO, CoBIT) |  |  |  |  |  |  |  |  |  |  |
| * UCITS IV |  |  |  |  |  |  |  |  |  |  |
| **Other topics** |  |  |  |  |  |  |  |  |  |  |
| * Embedding Operational Risk Management |  |  |  |  |  |  |  |  |  |  |
| * Operational Risk in Strategy Setting |  |  |  |  |  |  |  |  |  |  |
| * The value of Operational Risk Management |  |  |  |  |  |  |  |  |  |  |
| * The future for Operational Risk |  |  |  |  |  |  |  |  |  |  |