

Risk Analytics and AI Decision Tools Course

14 – 18 March 2027
Marbella

AGILE LEADERS
Training Center

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Ref: 326_127338 **Date:** 14 – 18 March 2027 **Location:** Marbella **Fees:** 5700 Euro

Overview

The Risk Analytics and AI Decision Tools Course is a one-week intermediate course for risk, control, governance, and data professionals who leave with a Risk Analytics and AI Action Plan. It connects risk data preparation, key risk indicators, descriptive analysis, visualization, predictive methods, anomaly detection, scenario analysis, dashboards, model limitations, and human oversight. Participants convert evidence into monitored and explainable risk decisions. Agile Leaders Training Center delivers this course on risk analytics and AI decision tools.

Who Should Attend

- Teams responsible for identifying, measuring, and monitoring organizational risk
- Professionals responsible for control analysis and risk indicator reporting
- Governance functions responsible for oversight of analytics-supported decisions
- Data specialists responsible for preparing and interpreting risk information
- Decision-support teams responsible for scenarios, dashboards, and management reporting

The course assumes participants work with risk assessments or organizational data and leaves out advanced programming, production model development, and specialist quantitative finance.

Departments and Industries

The course supports analytics-informed risk decisions across regulated and operational settings.

- Enterprise risk, governance, and internal control
- Financial services and insurance operations
- Energy, utilities, and asset operations
- Healthcare quality and service risk
- Supply chain, logistics, and procurement

Learning Objectives

By the end of this course, participants will be able to:

- Analyze risk questions and data readiness
- Build key risk indicators and visual summaries
- Apply predictive methods and anomaly detection
- Compare scenarios and prioritize risk responses
- Evaluate model limitations and human oversight controls

- Create a Risk Analytics and AI Action Plan

Course Agenda

Day 1: Risk Questions and Data Readiness

- ISO 31000 Risk Process Mapping Canvas
- Risk Decision and Analytical Question Register
- Risk Data Source and Lineage Map
- Data Quality and Missingness Assessment
- Analytics Use Case Prioritization Matrix

Day 2: Indicators and Descriptive Analytics

- Key Risk Indicator Design Template
- Risk Threshold and Escalation Logic
- Descriptive Distribution and Trend Analysis
- Risk Heat Map and Concentration View
- Indicator Visualization and Narrative Checklist

Day 3: Prediction and Anomaly Signals

- Risk Feature Selection and Assumption Log
- Predictive Classification Method Comparison
- Anomaly Detection Signal Design
- False Positive and False Negative Tradeoff Matrix
- Model Output Interpretation Guide

Day 4: Scenarios Dashboards and Oversight

- Risk Scenario and Sensitivity Analysis
- Management Risk Dashboard Wireframe
- Model Limitation and Uncertainty Register
- Human Review and Override Control Map
- Responsible AI Decision Review Checklist

Day 5: Risk Analytics Practice

- Suggested Exercise: Risk Data Readiness Review
- Suggested Exercise: Indicator and Dashboard Design
- Suggested Exercise: Anomaly Signal Interpretation
- Suggested Exercise: Scenario and Oversight Challenge
- Capstone Exercise: Risk Analytics and AI Action Plan

Practical Exercises

The course includes suggested activities for turning risk data into controlled management decisions.

- Suggested activity: assess data readiness for an operational risk question.
- Suggested activity: design indicators and a dashboard for supply-chain disruption risk.
- Suggested activity: interpret anomaly signals and challenge false alerts in transaction data.
- Suggested activity: present a Risk Analytics and AI Action Plan with oversight controls.

FAQs

Who suits the Risk Analytics and AI Decision Tools Course?

Risk managers, analysts, control professionals, governance teams, data specialists, and decision-support functions suit the course; it assumes experience with risk assessments or organizational data.

How does risk analytics differ from a general data analytics course?

Risk analytics frames data preparation, indicators, models, scenarios, and dashboards around uncertainty, exposure, controls, escalation, and management decisions rather than broad analytical exploration.

How can AI tools support risk identification?

AI tools can surface patterns, classifications, and unusual observations that support risk review, while practitioners retain responsibility for context, validation, limitations, and decisions.

Why does anomaly detection require human oversight?

Anomaly detection identifies observations that differ from expected patterns, but unusual does not always mean harmful, so reviewers must assess context, false alerts, and response consequences.

What belongs in a risk analytics and AI action plan?

A risk analytics and AI action plan links decisions, data sources, indicators, analytical methods, scenarios, dashboards, limitations, owners, human review controls, and monitoring actions.

Conclusion

Participants leave with a Risk Analytics and AI Action Plan linking risk questions, data, indicators, models, scenarios, dashboards, and oversight. The work product improves the traceability of analytics-supported decisions. It gives risk and governance teams a reusable basis for prioritizing use cases, challenging outputs, and monitoring implementation.