

IGA Governance & Compliance Techniques for Central Banking Professionals

4 – 8 January 2027
London

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Ref: 36198_92521 **Date:** 4 – 8 January 2027 **Location:** London **Fees:** 5700 Euro

Advanced IGA & Compliance Techniques for Central Banking Professionals Overview:

This comprehensive course is designed to empower central banking professionals with advanced knowledge and practical skills in Identity Governance and Administration IGA. Tailored specifically for the banking sector, it covers the essentials of IGA Project Management, initiating and planning IGA projects, and executing them with precision. Participants will delve into IGA requirements documentation, compliance, Work Breakdown Structure, and effective resource allocation. Through hands-on training in cost estimating techniques, quality and risk audits, performance reporting, and variance analysis, this course ensures operational integrity and compliance mastery. Additionally, it offers insights into closing IGA projects, knowledge transfer, procurement and contract management, and stakeholder analysis and engagement. It's an essential professional development course for those looking to excel in the dynamic field of central banking compliance and governance.

Target Audience:

- Compliance Officers
- Risk Managers
- IT Security Managers
- Project Managers in Banking
- Central Bank Regulators

Targeted Organizational Departments:

- Compliance
- Risk Management
- Information Security
- Project Management Office PMO
- Operations

Targeted Industries:

- Banking and Financial Services
- Central Banking
- Regulatory Bodies
- Financial Technology FinTech

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Course Offerings:

By the end of the course participants will get:

- Mastery of IGA concepts tailored for central banking.
- Techniques for effective project management and compliance in banking.
- Skills in initiating, planning, executing, and closing IGA projects.
- Strategies for resource allocation, cost estimation, and risk management.

Training Methodology:

This course employs a blend of theoretical knowledge and practical application through interactive sessions, case studies, group work, and real-world scenarios. Participants will engage in hands-on exercises to apply IGA project management principles, documentation techniques, and compliance strategies. Feedback sessions will ensure personalized learning experiences, while expert-led discussions will provide insights into industry best practices and the latest trends in banking governance and compliance.

Course Toolbox:

- Comprehensive workbooks and case studies.
- Templates for IGA project documentation and planning.
- Checklists for quality and risk audits.

Course Agenda:

Day 1: Introduction to Identity Governance and Administration

- **Topic 1:** Overview of Identity Governance and Administration
- **Topic 2:** The Role of Project Managers in IGA
- **Topic 3:** Initiating Process Group for IGA Projects
- **Topic 4:** Developing the IGA Project Charter
- **Topic 5:** Establishing the Stakeholder Register and Analysis Matrix
- **Review:** Recap of IGA fundamentals and discussion of the project initiation phase

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Day 2: Planning Process Group for IGA

- **Topic 1:** Project Management and Scope Management Planning
- **Topic 2:** Defining IGA Requirements Management
- **Topic 3:** IGA Requirements Documentation and Traceability
- **Topic 4:** Crafting the Project Scope Statement for IGA
- **Topic 5:** Work Breakdown Structure and WBS Dictionary for IGA
- **Review:** Review of planning processes and their importance in IGA projects

Day 3: Advanced Planning and Resource Allocation

- **Topic 1:** Assumption and Constraint Log for IGA Projects
- **Topic 2:** Schedule Management Planning in IGA
- **Topic 3:** Estimating Costs and Identifying Quality Metrics for IGA
- **Topic 4:** Resource Allocation: Requirements and Breakdown Structure
- **Topic 5:** Duration and Cost Estimating Techniques for IGA
- **Review:** Deep dive into the complexities of project planning within IGA

Day 4: Execution, Monitoring, and Controlling IGA Projects

- **Topic 1:** Execution Processes in IGA Projects
- **Topic 2:** Monitoring and Controlling IGA Project Work
- **Topic 3:** Performance Reporting and Variance Analysis in IGA
- **Topic 4:** Quality and Risk Audits Specific to IGA
- **Topic 5:** Team and Contractor Performance Assessments
- **Review:** Discussing the execution phase and how to maintain control over the IGA project lifecycle

Day 5: Closing IGA Projects and Knowledge Transfer

- **Topic 1:** Closing Process Group: Completing IGA Projects
- **Topic 2:** Conducting Procurement Audits in IGA Projects
- **Topic 3:** Contract and Project Close-Out in IGA
- **Topic 4:** Documenting Lessons Learned from IGA Projects
- **Topic 5:** Formal Acceptance and Transitioning IGA Deliverables
- **Review:** Final review of the course material and reflection on the IGA project lifecycle

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How This Course is Different from Other Advanced IGA & Compliance Techniques Courses:

Unlike other courses, "Advanced IGA & Compliance Techniques for Central Banking Professionals" offers a tailored experience that addresses the unique challenges and compliance requirements of the central banking sector. It not only covers the technical aspects of IGA but also emphasizes strategic project management, operational integrity, and the practical application of skills in real-world scenarios. This course stands out by providing a holistic view of compliance and governance, enriched with industry insights, case studies, and interactive learning methodologies.