

Director Series: Red Flags in Bank Policies & Procedures

WEBINAR OR ON-DEMAND WEB LINK
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Tuesday, September 20, 2011

8 - 9:30 am PT
9 - 10:30 am MT
10 - 11:30 am CT
11 - 12:30 pm ET

Bank policy review and approval is one of the Directors' most important responsibilities!

By necessity, a long list of policies and procedures are sent to the board of directors annually for review and approval. But what exactly are examiners expecting? Which policies should go to the board and what should they address?

This session will discuss the "red flags" examiners seek when reviewing bank policies and procedures. It will also provide insight and tools to assist directors in learning best practices for policy review that will gain examiner approval.

Continuing Education: Attendance verification for CE credits provided upon request.



HIGHLIGHTS

- What policies require the board's review and approval?
- What "red flags" are the examiners looking for?
- What are the directors' responsibilities in ensuring that policies and procedures are properly implemented and followed? How will the directors know whether this is occurring?
- "Cliff's Notes" tools will be provided to help the directorate better understand the information that should be included in the bank's policies

WHO SHOULD ATTEND?

This informative session is designed for directors, senior management, compliance officers, and auditors.

MEET THE PRESENTER

**Ann Brode,
Brode Consulting Services, Inc.**



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