

Social Security Risk Management: Safeguarding Benefits Systems

23 – 27 August 2027
London (UK)

UK Training

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Social Security Risk Management: Safeguarding Benefits Systems

Ref: 323034_222235 **Date:** 23 – 27 August 2027 **Location:** London (UK) **Fees:** 5400 GBP

Course Description

This comprehensive 5-day course equips participants with the knowledge and skills to effectively manage risks in social security systems. Attendees will learn to identify, assess, and mitigate various risks that can impact benefits programs. The course covers risk management frameworks, data analysis techniques, and practical strategies for safeguarding social security systems.

Learning Objectives

- Understand key principles of enterprise risk management in social security contexts
- Develop skills to identify and assess risks to benefits systems
- Learn strategies to mitigate fraud, cybersecurity, and operational risks
- Gain proficiency in data analysis for risk detection and monitoring
- Explore best practices for implementing risk management frameworks

Course Modules

Day 1: Introduction to Social Security Risk Management

- Overview of social security systems and associated risks
- Enterprise risk management principles and frameworks
- Risk identification techniques for benefits programs
- Stakeholder analysis and risk communication

Day 2: Risk Assessment and Analysis

- Qualitative and quantitative risk assessment methods
- Data analysis techniques for risk detection
- Risk prioritization and impact analysis
- Developing risk registers and heat maps

Day 3: Fraud and Cybersecurity Risk Management

- Common fraud schemes in social security systems
- Fraud detection and prevention strategies
- Cybersecurity threats to benefits programs
- Implementing robust information security measures

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Day 4: Operational and Financial Risk Management

- Identifying and mitigating operational risks
- Financial risk assessment for benefits systems
- Continuity planning and disaster recovery
- Compliance and regulatory risk management

Day 5: Implementing Risk Management Frameworks

- Designing effective risk management policies
- Integrating risk management into organizational culture
- Monitoring and reporting on risk management efforts
- Continuous improvement of risk management processes

Practical Wins for Participants

- Develop a comprehensive risk assessment for a social security program
- Create a fraud detection and prevention strategy
- Design a cybersecurity incident response plan
- Implement a risk monitoring and reporting dashboard