



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Security Officer Reports to the Board: What is Required?

Thursday, February 22, 2018

2 - 3:30 p.m.

The Bank Protection Act requires the security officer to provide annual reports to the board on the “implementation, administration, and effectiveness of the security program.” What does this entail? Are regulatory requirements the only concern? Is the report discoverable if the bank is sued? Although some banks are satisfied if regulators don’t take issue with the board report or security program, a lawsuit against the bank will quickly illustrate whether key items are missing. Remember that the annual security report may reach a much larger audience than the board. Join this webinar to learn how to prepare the annual report and how to present it with skill and diplomacy. In addition, learn about the physical security aspects of foreseeable events that should be reported and how keeping good records simplifies reporting. Security officers garner valuable resources that can provide statistics, facts, and information to reduce bank liability.

HIGHLIGHTS

- How to report foreseeable events that could bring criminal liability against the board
- Content of annual board report
- Presenting major problems to the board with limited time
- Why security officers should report to the board in person

TAKE-AWAY TOOLKIT

- Sample top sheet and annual board report
- Special report form
- Incident report form and security tips
- Employee training log
- Quiz you can administer to measure staff learning and a separate answer key

DON'T MISS THIS RELATED WEBINAR!

Conducting the Annual Physical Security Review on Wednesday, August 22, 2018

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session would best suit security officers, risk management staff, auditors, and senior management responsible for the security function.

ABOUT THE PRESENTER

Barry Thompson, CRCM, Thompson Consulting Group, LLC, is an international speaker, trainer, consultant, and writer. He is a security and compliance “guru” for a leading national training organization and regularly presents security conferences for trade groups. Thompson is recognized worldwide, presenting in Brussels, Belgium, to European bankers on internal fraud; at the United Nations on identity theft; and to Japanese bankers on bank security. Thompson has worked in the financial services field for more than three decades, and has held the positions of security officer, compliance officer, treasurer, senior vice president, and executive vice president. He has handled more than 900 security cases and has been involved with investigations and prosecutions at the federal, state, and local levels. Thompson is the author of “101 Security Tips for the Beginning Security Officer.”

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Includes options 1 and 2 above.

NEW! Listen to the on-demand web link on your iPad, iPhone, or Android. Instructions are emailed to you with the on-demand link.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE.

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Choose Your Training Option:

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