

GOVERNANCE & COMPLIANCE | COURSE BROCHURE

Risk and Control Self-Assessment Workshops

5 days | Classroom training | English

SMART HORIZON

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Course content

Why attend

Risk and control self-assessment engages business managers in identifying risks and evaluating controls in their own processes. This course teaches how to plan and facilitate RCSA workshops, document risks and controls, rate inherent and residual risk, test control design, agree actions and report results.

RCSA turns risk management from a compliance exercise into a business conversation. You will learn to run workshops that produce real insight.

Professional Problems This Course Is Designed to Solve

• Difficulty translating subject knowledge into practical workplace decisions.
• Inconsistent approaches to the activities covered in the course outline.
• Lack of a structured plan for applying and reviewing new skills.

Course methodology

Facilitation practice, mock RCSA workshops, documentation exercises and case studies.

Course objectives

By the end of this course, participants will be able to:
• Explain the purpose of RCSA
• Plan RCSA scope and participants
• Facilitate productive workshops
• Document risks and controls
• Rate inherent and residual risk consistently
• Track actions and report results

Target audience

This course is suitable for:
• Operational risk managers
• Compliance and audit staff
• Business process owners
• Quality managers
• Internal control specialists



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Target competencies

Participants will develop competencies in:

- Workshop facilitation
- Risk documentation
- Control evaluation
- Rating consistency
- Action tracking

Course outline

Day 1: RCSA Foundations

09:00–10:08	Purpose and approaches
10:08–11:00	Roles
11:00–11:30	**Coffee break**
11:30–11:45	Roles (continued)
11:45–12:53	Linking to ERM
12:53–14:00	Exercise

Day 2: Planning

09:00–10:08	Scope
10:08–11:00	Participants
11:00–11:30	**Coffee break**
11:30–11:45	Participants (continued)
11:45–12:53	Pre-work
12:53–14:00	Workshop

Day 3: Facilitation

09:00–10:08	Running the session
10:08–11:00	Handling dynamics
11:00–11:30	**Coffee break**



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11:30–11:45	Handling dynamics (continued)
11:45–12:53	Reaching consensus
12:53–14:00	Mock workshop

Day 4: Documentation and Rating

09:00–10:08	Risk and control registers
10:08–11:00	Rating scales
11:00–11:30	**Coffee break**
11:30–11:45	Rating scales (continued)
11:45–12:53	Control design
12:53–14:00	Exercise

Day 5: Follow-Up

09:00–10:08	Actions
10:08–11:00	Validation
11:00–11:30	**Coffee break**
11:30–11:45	Validation (continued)
11:45–12:53	Reporting
12:53–14:00	Action plan

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.



Course content

Dates, venues and fees

Current published course plans. Fees are per participant in EUR, excluding unconfirmed taxes.

Venue	Start date	End date	Fee (EUR)
Barcelona Confirmed dates	9 Nov 2026	13 Nov 2026	**€2,840.–**
Online Confirmed dates	9 Nov 2026	13 Nov 2026	**€1,250.–**
Istanbul Confirmed dates	30 Nov 2026	4 Dec 2026	**€2,650.–**
Online Confirmed dates	30 Nov 2026	4 Dec 2026	**€1,250.–**
Cape Town Confirmed dates	14 Dec 2026	18 Dec 2026	**€1,890.–**
Online Confirmed dates	14 Dec 2026	18 Dec 2026	**€1,250.–**
Paris Confirmed dates	18 Jan 2027	22 Jan 2027	**€2,860.–**
Online Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,250.–**
Rome Confirmed dates	8 Feb 2027	12 Feb 2027	**€2,450.–**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	8 Feb 2027	12 Feb 2027	**€1,250.–**
Cape Town Confirmed dates	1 Mar 2027	5 Mar 2027	**€1,890.–**
Online Confirmed dates	1 Mar 2027	5 Mar 2027	**€1,250.–**
London Confirmed dates	22 Mar 2027	26 Mar 2027	**€2,450.–**
Online Confirmed dates	22 Mar 2027	26 Mar 2027	**€1,250.–**
Cape Town Confirmed dates	5 Apr 2027	9 Apr 2027	**€1,890.–**
Online Confirmed dates	5 Apr 2027	9 Apr 2027	**€1,250.–**
Dubai Confirmed dates	26 Apr 2027	30 Apr 2027	**€3,150.–**
Online Confirmed dates	26 Apr 2027	30 Apr 2027	**€1,250.–**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Vienna Confirmed dates	17 May 2027	21 May 2027	**€2,940.-**
Online Confirmed dates	17 May 2027	21 May 2027	**€1,250.-**
Rome Confirmed dates	7 Jun 2027	11 Jun 2027	**€2,450.-**
Online Confirmed dates	7 Jun 2027	11 Jun 2027	**€1,250.-**
London Confirmed dates	28 Jun 2027	2 Jul 2027	**€2,450.-**
Online Confirmed dates	28 Jun 2027	2 Jul 2027	**€1,250.-**
Kuala Lumpur Confirmed dates	12 Jul 2027	16 Jul 2027	**€1,450.-**
Online Confirmed dates	12 Jul 2027	16 Jul 2027	**€1,250.-**
Frankfurt Confirmed dates	2 Aug 2027	6 Aug 2027	**€2,650.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	2 Aug 2027	6 Aug 2027	**€1,250.-**
Vienna Confirmed dates	23 Aug 2027	27 Aug 2027	**€2,940.-**
Online Confirmed dates	23 Aug 2027	27 Aug 2027	**€1,250.-**
Dubai Confirmed dates	13 Sept 2027	17 Sept 2027	**€3,150.-**
Online Confirmed dates	13 Sept 2027	17 Sept 2027	**€1,250.-**
Rome Confirmed dates	4 Oct 2027	8 Oct 2027	**€2,450.-**
Online Confirmed dates	4 Oct 2027	8 Oct 2027	**€1,250.-**
Amsterdam Confirmed dates	18 Oct 2027	22 Oct 2027	**€2,540.-**
Online Confirmed dates	18 Oct 2027	22 Oct 2027	**€1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Barcelona Confirmed dates	8 Nov 2027	12 Nov 2027	**€2,840.-**
Online Confirmed dates	8 Nov 2027	12 Nov 2027	**€1,250.-**
Dubai Confirmed dates	29 Nov 2027	3 Dec 2027	**€3,150.-**
Online Confirmed dates	29 Nov 2027	3 Dec 2027	**€1,250.-**

Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

Contact Smart Horizon

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View the latest course details online