

The Top 20 Security Mistakes A Smart Institution NEVER Makes

Webinar

August 8, 2007 ■ 1:30–3:30 pm, CT

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Presenter

Dana Turner is a security practitioner based in Pipe Creek, Texas. He has served as a law enforcement officer in several capacities - including the investigation of business and banking crimes - and he is celebrating his 36th year of crime.

Turner has delivered thousands of platform, telephone, and Internet presentations. He has participated in continuing education programs offered by banking associations; state and federal examining and law enforcement agencies; and security, audit, and human resources organizations.

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The Top 20 Security Mistakes That a Smart Institution NEVER Makes

*This presentation identifies
the most common (and costly)
security-related risks
an institution may experience.
Program content isn't based on theory
—it's a "real-life" program
targeting issues that may contribute
to more than 75%
of an institution's losses*

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There are hundreds of ways to make critical security mistakes and so little time to deal with the aftermath. If you are a bank security officer, one of your primary duties is to reduce or eliminate opportunities for losses from internal and external sources—and crime isn't the only issue. "Security" defines the process that provides a safe, secure environment for employees to work and customers to do business. It has evolved rapidly from a minimal function into the "Security Department" – a business unit. The security officer often is responsible for managing and protecting all of the institution's components simultaneously. Used appropriately, the security function may play a pivotal role in ensuring the institution's profitability and success.

Why Participate?

Examiners insist on a risk-based approach to doing business. This seminar identifies the most common (and costly) security risks an institution may experience. Critical mistakes and proposed remedies are categorized into several topic areas to simplify the process. Both mistakes and remedies are drawn from the presenter's 36 years of experience as security consultant and trainer. This presentation isn't based on theory—it's a "real-life" program targeting issues that may contribute to more than 75% of an institution's losses.

The security officer isn't the only position responsible for these mistakes. The board of directors and others play a role in risk reduction and loss avoidance. By understanding the cause and effect relationships involving the creation of an effective security function and appropriate risk reduction techniques, you may implement a standardized, institution-wide security program that reduces losses and increases profit.

Program Highlights

Topics for Discussion

- The Categories Of Mistakes
 - Security Environment
 - Security Administration & Management
 - Security Resources
 - Policies & Procedures
 - Legal Issues
 - Facilities & Equipment
- The Risk Assessment Process

Program Objectives

- Identify and describe the primary and critical mistakes that institution personnel may make that contributes to losses from all sources
- Assess the impact of these issues upon the institution and the security function
- Design or recommend appropriate changes to the institution's policies and procedures to address the issues
- Prepare a summary report to the board of directors categorizing identified risks and potential remedies
- Identify and describe appropriate sources of information and support
- Train or recommend training for the board of directors, senior management, and other personnel regarding the projected impact of identified issues

Audience

Security officers, security assistants, board of directors, auditors, human resources managers, training managers, and compliance officers.

Continuing Education

Applied: 2.5 hours per session CRCM/CFSSP credit with the Institute of Certified Bankers.

Approved: 2 hours with the Texas State Board of Public Accountancy.

What Is a Webinar?

A webinar is an enhanced telephone seminar. The audio portion of the program is still delivered by speaker phone; however, you now have the option of viewing a corresponding visual presentation using your PC or a PC connected to an A/V projector for multiple participants. No special hardware is needed. You may still participate without the added web component.

The program includes 90 minutes of instruction and 30 minutes live Q&A. Each registration provides one connection to the live webinar, written materials, and 30-days' access to the online seminar (recorded copy of the event). You may have unlimited listeners on your connection by speaker phone and PC. You will receive a PIN, written materials, and instructions prior to the seminar. **E-mail confirmations may be intercepted by your E-mail security system as spam. If you do not receive a confirmation within 2 days of the event, please contact 888-262-7701.** You may also purchase the CD and materials.

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