

Webinar • July 21, 2009, 1:30-3:30 CT

Business Continuity Planning

How to Address Regulatory Expectations

The regulators are serious when it comes to you having a comprehensive plan. This webinar addresses the key elements of an effective BCP and an effective pandemic plan.

A Business Continuity Plan (BCP) is one of those “must have” plans mandated initially by GLBA and reinforced by various subsequent laws and regulatory guidance. But it isn’t enough just to have a plan, it needs to be functional and provide direction to ensure you can operate whether you are faced with a power outage, a gas leak, or loss of your facility. The focus is on the “continuity of service” to your customers and community and the protection of your personnel, not just getting your computer systems up and running.

The regulators are serious when it comes to having a comprehensive plan and updated the FFIEC Business Continuity Plan Handbook in March 2008 to address the requirements. The new handbook places emphasis on performing a business impact analysis, risk assessment, and developing a testing policy.

In addition, you need to have a written pandemic plan, which addresses a wide-spread influenza outbreak and the potential impact on the delivery of critical services. Over the last several years, there have been threats of a pandemic flu; however, today with the H1N1 strain of flu (Swine Flu), there is increased focus and importance on your pandemic planning preparedness. It isn’t just a regulatory requirement, but a reality.

Highlights

- **Key elements of the BCP**
 - Business impact analysis
 - Risk assessment
 - Testing policy
- **Key elements of the Pandemic Plan**
 - What is a pandemic
 - How you can prepare for a pandemic
 - Monitoring and testing of your plan
 - Regulator expectations
 - Lessons learned from the FBIIC and FSSCC Pandemic Flu Exercise of 2007

Audience

Directors, senior management, risk managers, IT auditors, compliance officers, operations staff, and IT staff, or any one interested in or having the responsibility for continuity planning.

CE Applied: 2.5 hours CRCM/CFSSP w/the Institute of Certified Bankers

CE Awarded: 2 hours w/the Texas State Board of Public Accountancy

Speakers

Susan Orr, CISA, CISM, CRP, is an industry expert with vast regulatory, risk management, and security knowledge. During her 14 years as bank examiner, Orr held numerous lead positions including regional IT examination specialist, special assistant to the regional director, and special assistant to the vice chairman of the FDIC. Orr was lead instructor for the FDIC’s technology school. She currently consults for security providers and performs IT security/regulatory reviews for financial institutions.

What is a Webinar?

A webinar is an enhanced telephone seminar. The audio portion is delivered by speaker phone. You may also view a corresponding PowerPoint presentation using a PC. No special hardware is needed. The program consists of 90 minutes’ instruction and 30 minutes’ live Q&A. Each webinar registration provides one connection to the webinar, materials, and access to the On-Demand Webinar for 30 days following the broadcast. You may have unlimited listeners on your connection by speaker phone and PC. You will receive a PIN, materials, and instructions prior to the seminar. **If you do not receive a confirmation at least 2 days prior to the event call 888-262-7701.**

The **On-Demand Webinar** is a live webinar that has been recorded and then streamed to your computer to watch at your convenience. The program can be viewed anytime 24/7. You can watch a portion, come back, and pick up where you left off! You may also review the program at will if you need a refresher. Anyone at your branch may access the program from a computer using the login and password. When you purchase an On-Demand Webinar, you have unlimited access to the program for six months from the date of purchase.

Transmission, retransmission or republishing of the audio portion of the seminar is prohibited. Your registration entitles you to one connection at one location with permission to copy materials for participants. Complete one registration per location.

Please check all appropriate boxes **SW2-1178**

Business Continuity Planning		July 21, 2009
Webinar/materials (live hookup)	<input type="checkbox"/> \$260 mem	<input type="checkbox"/> \$510 nomem
On-Demand Webinar*	<input type="checkbox"/> \$275 mem	<input type="checkbox"/> \$545 nomem

**Unlimited online access to a copy of the webinar for 6 months from purchase date*

We cannot guarantee registration for incomplete and/or illegible registration forms received. Please complete the form and type or write carefully.

Name _____

Title _____

Bank _____

Mailing Address _____

City/State/Zip _____

E-mail _____

Preferred Payment Method: Online or E-Check

Payment Must Accompany Registration - Invoices Are Not Provided

Four Ways to Register

Online: Visit TNBankers.org (Professional Development Calendar) or bankersed.com/TNBANKERS/catalog.asp

Fax: Fax completed form with credit card information to 512-381-1571

Mail: Mail completed form with check by **July 10** to Bankers Ed, 5700 S Mopac, #C310, Austin, TX 78749

Phone: Call Bankers Ed at 888-262-7701

Late Registration: Please register online when registering **2 days prior** to the event (credit cards & E-checks accepted). Call 888-262-7701 for assistance.

Method of Payment (check one):

- Check payable to Bankers Ed (must be accompanied by registration form)
 Discover Card MasterCard VISA AMEX

Card Number _____ Security Code _____

Signature _____ Exp Date _____

Contact TBA only for general information about webinars.