

# GAP ANALYSIS

## Governance Section

### General governance requirements (pages 1-6)

#### Existing

- Governance standards
- Risk management standards (risk governance) - structure for governance that supports risk management by providing clearly defined accountabilities, expectations and reporting requirements for all parties
- Operational processes minimum standards:
  - key business and operational processes must be properly documented
  - directors and staff should understand all the operational and business processes relevant to their role
- Risk management standards - effective risk policy, subject to regular review

#### NEW

- Regular internal review of the system of governance
- Written policies for:
  - internal control
  - internal audit
  - outsourcing
- Policies for risk management, internal control, internal audit and outsourcing reviewed at least annually
- Processes for the identification and management of emerging risk issues

### Fit & Proper Requirements (page 7)

#### Existing

- Underwriting Byelaw, para 42A, (appointments to senior positions) - fit and proper requirements for directors/partners/active underwriters/run-off managers
- Lloyd's process for notification and amendment of appointments to all senior positions, including active underwriters and run-off managers
- Governance standards

#### Now

- N/A (no significant changes to Lloyd's requirements and processes anticipated at this stage)

### Risk Management (pages 8-9)

#### Existing

- Risk management standards - governance structure to support the management of risk
- Risk management standards:
  - risk policy setting out risk management strategy, covering each risk category
  - risk management process - risk identification and assessment, monitoring and reporting
- Risk management standards - process to identify all significant risks
- Risk management standards (risk governance) - structure of the risk management function
- ICA guidance minimum standard: 'Mapping to the risk register'
- Contingency plans - operational processes minimum standards - appropriate business continuity plans

#### Now

- Risk management function will need to address the following tasks relating to the internal model:
  - design and implementation
  - testing and validation
  - documentation
  - informing the Board about the performance of the model
  - analysis of the performance of the model and production of summary reports
- Contingency planning (considered in a wider sense than operational business continuity)

### ORSA (pages 10-11)

#### Existing

- N/A (this is a new requirement under Solvency II consistent with the principles of the ICAS regime)

#### Now

- The company has not yet established and tested processes

(1) Do you understand the requirement sufficiently at this stage

(2) What further work/help is required to reach an understanding

(3) Do you currently meet this requirement

# Gap Analysis Document

**Steve Watkins**

A red circular graphic with a gradient, appearing as a stylized arrow or a partial circle, located to the right of the author's name.

## Gap Analysis Document:

**The Joint Commission Survey Coordinator's Handbook** Patricia Pejakovich, 2009 Safety Management Systems for Airports: Guidebook Duane A. Ludwig, 2007 At head of title Airport Cooperative Research Program Mastering Software Project Requirements Barbara Davis, 2013-09-15 This book is a concise step by step guide to building and establishing the frameworks and models for the effective management and development of software requirements It describes what great requirements must look like and who the real audience is for documentation It then explains how to generate consistent complete and accurate requirements in exacting detail following a simple formula across the full life cycle from vague concept to detailed design ready specifications Mastering Software Project Requirements will enable business analysts and project managers to decompose high level solutions into granular requirements and to elevate their performance through due diligence and the use of better techniques to meet the particular needs of a given project without sacrificing quality scope or project schedules J Ross Publishing offers an add on at a nominal cost Downloadable customizable tools and templates ready for immediate implementation Human Resource Information Systems: Basics, Applications, and Future Directions Michael J. Kavanagh, Mohan Thite, Richard D. Johnson, 2011-07-14 We used the first edition and it is the most thorough review of HR Technology on the market *Advanced Information Systems Engineering* Haralambos Mouratidis, Haris Mouratidis, Colette Rolland, 2011-06-16 This book constitutes the refereed proceedings of the 23rd International Conference on Advanced Information Systems Engineering CAiSE 2011 held in London UK in June 2011 The 42 revised full papers and 5 revised short papers presented were carefully reviewed and selected from 320 submissions In addition the book contains the abstracts of 2 keynote speeches The contributions are organized in topical sections on requirements adaptation and evolution model transformation conceptual design domain specific languages case studies and experiences mining and matching business process modelling validation and quality and service and management **ERP TO E2RP** DESAI, SANDEEP, SRIVASTAVA, ABHISHEK, 2013-07-22 ERP to E2RP A Case Study Approach is a comprehensive and well organized book that covers the wide aspects of ERP and E2RP The text highlights the details of operational and supporting processes related to industry verticals namely manufacturing healthcare and construction It presents general implementation methodologies as well as specific methodologies prescribed by Oracle and SAP for the implementation of their products The book contains few sample business processes that are mapped with the help of ERP product screens Part I of the book focusses on ERP including the concepts evolution various business processes in different verticals and implementation methodologies Part II of the book explicates the concept of E2RP Apart from that this part describes its need major functionality of its modules namely supply chain management customer relationship management business intelligence and employee focus portals intranet Moreover topics related to new emerging technologies i e open source ERP and cloud ERP and knowledge management are also covered in this part Following a simple and engaging style this book is primarily

designed for the undergraduate students of computer science and engineering information technology and also for the postgraduate students of management and computer application Key Features Incorporates numerous Case Studies that are based on face to face interaction with the organizations Includes several pedagogical features such as chapterwise summary exercises and assignments Provides glossary at the end of the book Guidelines for establishing protected areas

Jungmeier, M., Arpa, Y.N.,2022-04-22 Protected areas can be found in a wide variety of environments ranging from mountains to the sea deserts forests and freshwater lakes and even traverse borders They differ in almost every respect including the purposes for which they are managed their size the types of sites and resources they protect and their management In recent decades the number of protected areas has increased rapidly Although there has been good progress in expanding the coverage of terrestrial protected areas 14 9% the further areas are needed for a full representation of areas of particular importance for biodiversity and ecosystem services UNEP WCMC IUCN and NGS 2018 In general this rapid and recent growth in protected areas has not been accompanied by commensurate expansion in management capacity The designation of protected status both on land and water has often failed to resolve and in some cases has heightened conflicts over access use or control of the areas concerned Economic recession and hardship have thrown such issues into sharper focus in recent years Protected areas will not survive unless they enjoy broad public support which is dependent on people s fundamental needs being met Land use and resource management conflicts inequities or impacts do not cease to exist simply because an area is granted protected status When established by nation states or related entities protected area boundaries often reflect considerations of sovereignty governance and tenure as much as the environment types they seek to protect For all these reasons the planning and management of protected areas must be coordinated with the use and management of other areas rather than treated in isolation The long term success of protected areas must be framed by the search for more sustainable patterns of development in general The present Guidelines are intended to support the establishment process for protected areas

*Health Impact Assessment* Martin Birley,2013-10-18 Health Impact Assessment HIA is primarily concerned with the future consequences of plans proposals and policies on the health of communities It is a rapidly growing complement to Environmental Impact Assessment increasingly mandated by national and international requirements Guidelines have been produced by many national and international organizations and it is being introduced in a number of undergraduate or postgraduate university curricula However there has been until now no broad based introductory text of international scope to the subject suitable for both these courses and for professional training The purpose of this book is to fill this gap and to introduce the subject of Health Impact Assessment using plain language in both general and specific contexts and with reference to both market and less developed economies As a result the reader should be able to describe what HIA can and cannot achieve identify the components of a successful HIA and participate in an assessment as a member of a team Examples are provided from a number of planning and development sectors including extractive industry water

resource management and housing The reader whether student or professional need not be a health specialist although prior knowledge of some public or environmental health would be an advantage      *Systems for Enterprise Resource Planning* Vidhur Gupta,2025-01-23 *Systems for Enterprise Resource Planning* provides a practical guide to implementing ERP systems for improved business efficiency We discuss the key components of ERP including modules for finance supply chain human resources and customer relationship management The book explains how ERP systems streamline business processes and enhance decision making through real time data integration With step by step implementation strategies and case studies from various industries readers will learn how to choose customize and manage ERP solutions effectively This book is an essential resource for business managers IT professionals and decision makers seeking to maximize the potential of their ERP investments      **ISO 9001:2015** Steve Watkins,2017-05-03 With a quality management system QMS based on ISO 9001 the world s most established quality framework you can ensure the quality of the products and services your company provides thereby enhancing customer satisfaction and increasing profitability ISO 9001 2015 A Pocket Guide provides a useful introduction to ISO 9001 and the principles of quality management      *Think Like a Software Engineering Manager* Akanksha Gupta,2024-08-06 *Think Like a Software Engineering Manager* teaches you the skills you need to hire train and lead a successful software development team In this practical guide you ll explore all aspects of the Software Engineering manager s job from operational practices along the software development lifecycle to the core skills of handling humans

**How to Complete a Risk Assessment in 5 Days or Less** Thomas R. Peltier,2008-11-18 Successful security professionals have had to modify the process of responding to new threats in the high profile ultra connected business environment But just because a threat exists does not mean that your organization is at risk This is what risk assessment is all about How to Complete a Risk Assessment in 5 Days or Less demonstrates how to identify threats your company faces and then determine if those threats pose a real risk to the organization To help you determine the best way to mitigate risk levels in any given situation How to Complete a Risk Assessment in 5 Days or Less includes more than 350 pages of user friendly checklists forms questionnaires and sample assessments Presents Case Studies and Examples of all Risk Management Components based on the seminars of information security expert Tom Peltier this volume provides the processes that you can easily employ in your organization to assess risk Answers such FAQs as Why should a risk analysis be conducted Who should review the results How is the success measured Always conscious of the bottom line Peltier discusses the cost benefit of risk mitigation and looks at specific ways to manage costs He supports his conclusions with numerous case studies and diagrams that show you how to apply risk management skills in your organization and it s not limited to information security risk assessment You can apply these techniques to any area of your business This step by step guide to conducting risk assessments gives you the knowledgebase and the skill set you need to achieve a speedy and highly effective risk analysis assessment in a matter of days      *A Textbook of INDUSTRIAL PHARMACY-II* Dr. Hemalatha KP , Mrs. Mancy SP , (Dr.)

Ramachandra Pandhari , Mr. Nadeem Hasan , Dr. Gaurav Tiwari,2025-04-03 Introducing the book Industrial Pharmacy II is something that fills me with an incredible amount of joy The content of this book has been meticulously crafted to adhere to the curriculum for Bachelor of Pharmacy students that has been outlined by the Pharmacy Council of India An effort has been made to investigate the topic using terminology that is as straightforward as possible in order to make it more simply digestible for pupils The book has a number of illustrations such as flowcharts and diagrams that make it simple for students to comprehend complex ideas It is the author s honest desire that both students and academicians would take something helpful away from reading this book

**Microsoft Office Project Server 2007 Unleashed** QuantumPM, LLC,2007-10-22 Microsoft Office Project Server 2007 Unleashed provides a comprehensive and in depth overview of Microsoft Office Project Server 2007 and Enterprise Project Management EPM This book should be used as a reference to guide you through system capabilities and the use of more advanced product features in the context of your business processes In this book you will find cutting edge information including the necessary framework and approach to implement a complex project management software product Find practical real world guidance on how to plan install configure deploy use manage and customize your EPM Implementation This book is your only in depth source for Microsoft Office Project Server 2007

**The One Page CV** Paul Hichens,2013-11-07 Six seconds that s how long your CV will be considered before it s consigned to the bin forever If you don t grab attention quickly you ll be rejected without a second thought Your CV must be high impact concise and optimised if it s to do its job and The One Page CV shows you exactly how to do it It s proven to work It s tried and tested It s written by an expert Avoid the pitfalls that your competition will be making Transform your CV into a targeted high impact job winning tool Spotlight your professional skills qualifications and experience Write smartly and persuasively so employers want to read your CV Remember you ve got six seconds That s all Why waste it The full text downloaded to your computer With eBooks you can search for key concepts words and phrases make highlights and notes as you study share your notes with friends eBooks are downloaded to your computer and accessible either offline through the Bookshelf available as a free download available online and also via the iPad and Android apps Upon purchase you ll gain instant access to this eBook Time limit The eBooks products do not have an expiry date You will continue to access your digital ebook products whilst you have your Bookshelf installed

**Enterprise Content and Search Management for Building Digital Platforms** Shailesh Kumar Shivakumar,2016-12-16 Provides modern enterprises with the tools to create a robust digital platform utilizing proven best practices practical models and time tested techniques Contemporary business organizations can either embrace the digital revolution or be left behind Enterprise Content and Search Management for Building Digital Platforms provides modern enterprises with the necessary tools to create a robust digital platform utilizing proven best practices practical models and time tested techniques to compete in the today s digital world Features include comprehensive discussions on content strategy content key performance indicators KPIs mobile first strategy content assessment models various practical

techniques and methodologies successfully used in real world digital programs relevant case studies and more Initial chapters cover core concepts of a content management system CMS including content strategy CMS architecture templates and workflow reference architectures information architecture taxonomy and content metadata Advanced CMS topics are then covered with chapters on integration content standards digital asset management DAM document management and content migration evaluation validation maintenance analytics SEO security infrastructure and performance The basics of enterprise search technologies are explored next and address enterprise search architecture advanced search operations and governance Final chapters then focus on enterprise program management and feature coverage of various concepts of digital program management and best practices along with an illuminating end to end digital program case study Offers a comprehensive guide to the understanding and learning of new methodologies techniques and models for the creation of an end to end digital system Addresses a wide variety of proven best practices and deployed techniques in content management and enterprise search space which can be readily used for digital programs Covers the latest digital trends such as mobile first strategy responsive design adaptive content design micro services architecture semantic search and such and also utilizes sample reference architecture for implementing solutions Features numerous case studies to enhance comprehension including a complete end to end digital program case study Provides readily usable content management checklists and templates for defining content strategy CMS evaluation search evaluation and DAM evaluation Comprehensive and cutting edge Enterprise Content and Search Management for Building Digital Platforms is an invaluable reference resource for creating an optimal enterprise digital eco system to meet the challenges of today s hyper connected world Leveraging Data in Healthcare Rebecca Mendoza Saltiel Busch,2017-07-27 The healthcare industry is in a state of accelerated transition The proliferation of data and its assimilation access use and security are ever increasing challenges Finding ways to operationalize business and clinical data management in the face of government and market mandates is enough to keep most chief officers up at night Leveraging Data *The Complete Concise HIPAA Reference 2014 Edition* Supremus Group LLC,2014-05-21 HIPAA Overview The Open Group Architecture Framework TOGAF Version 9 The Open Group,2015-01-01 The Open Group Architecture Framework TOGAF is a framework a detailed method and a set of supporting tools for developing an enterprise architecture developed by members of The Open Group Architecture Forum [www.opengroup.org/architecture](http://www.opengroup.org/architecture) As a comprehensive open method for enterprise architecture TOGAF Version 9 complements and can be used in conjunction with other frameworks that are more focused on specific aspects of architecture or for vertical sectors such as Government Defense and Finance TOGAF may be used freely by any organization wishing to develop an enterprise architecture for use within that organization subject to the Conditions of Use This book is divided into seven main parts PART I Introduction This part provides a high level introduction to the key concepts of enterprise architecture and in particular the TOGAF approach It contains the definitions of terms used throughout TOGAF and release

notes detailing the changes between this version and the previous version of TOGAF PART II Architecture Development Method This is the core of TOGAF It describes the TOGAF Architecture Development Method ADM a step by step approach to developing an enterprise architecture PART III ADM Guidelines Techniques This part contains a collection of guidelines and techniques available for use in applying TOGAF and the TOGAF ADM PART IV Architecture Content Framework This part describes the TOGAF content framework including a structured metamodel for architectural artifacts the use of reusable architecture building blocks and an overview of typical architecture deliverables PART V Enterprise Continuum Tools This part discusses appropriate taxonomies and tools to categorize and store the outputs of architecture activity within an enterprise PART VI TOGAF Reference Models This part provides a selection of architectural reference models which includes the TOGAF Foundation Architecture and the Integrated Information Infrastructure Reference Model III RM PART VII Architecture Capability Framework This part discusses the organization processes skills roles and responsibilities required to establish and operate an architecture function within an enterprise

The TOGAF® Standard, 10th Edition - Architecture Development Method The Open Group, 2022-04-25 Summary This document is a compilation of three documents within the TOGAF Standard It has been developed and approved by The Open Group and is part of the TOGAF Standard 10th Edition The three documents in this set are The TOGAF Standard Architecture Development Method This document describes the TOGAF Architecture Development Method ADM an iterative approach to developing an Enterprise Architecture The TOGAF Standard ADM Techniques This document contains a collection of techniques available for use in applying the TOGAF approach and the TOGAF ADM The TOGAF Standard Applying the ADM This document contains guidelines for adapting the TOGAF ADM to address the specific style of architecture required in a practical context The TOGAF Standard is intended for Enterprise Architects Business Architects IT Architects Data Architects Systems Architects Solution Architects and anyone responsible for the architecture function within an organization



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