

CISA YOUNG PROFESSIONALS STEERING COMMITTEE

OPEN DAY EVENT – 29 November 2024 - AGENDA

“#HOT Compliance Officer”

09:00 – 11:35

No	Item	Time	Duration	Person Responsible
CISA – Young Professionals Steering Committee (15 Mins)				
1.	Opening and Welcome Introducing the new YPS Committee	09:00 – 09:10	10 mins	Rianne Potgieter and Marelize Gloy
2.	<ul style="list-style-type: none"> Youth Committee Introductions and Event Overview The 4 Pillars – An introduction 	09:10 - 09:15	5 mins	Hilde Shilamba
Presentation – The 4 Pillars and “Compliance personalities”				
3.	Pillar 1: Technical Compliance Training <ul style="list-style-type: none"> Professional pathway CPrac (SA), AMLC Prac (SA) and CProf (SA) Occupational qualification: Compliance officer Work experience Compliance process Work labs and training Mentorship Programme 	09:15 - 09:45	25 mins + 5m Q&A	Freddy Kido
4.	Pillar 2: Industry Requirements <ul style="list-style-type: none"> Industry that has specific requirements for COs Example of Financial Services (RE, COB etc.) 	09:45 – 10:05	15 mins + 5m Q&A	Hilde Shilamba
5.	Participate in the compliance personality poll	10:05 – 10:10	5 min	Hilde Shilamba
Comfort Break (10:10 – 10:20)				
6.	Pillar 3: Future Skills <ul style="list-style-type: none"> Digital skills Technical Skills Business Acumen Soft Skills 	10:20 – 10:50	25 mins + 5m Q&A	Tebogo Mapaila
7.	Pillar 4: Professional Readiness Higher order thinking skills (HOTS)	10:50 – 11:20	20 mins + 10m Q&A	Dr Mthobisi Ntuli
Closing Remarks & Poll Winners (15 Mins)				
	Closing Remarks	11:20 – 11:35	15 mins	Rianne Potgieter