Digital Skills, AML & Compliance

AI Governance, Compliance and Risk

Course Details

Price

£280.00

CPD Points

3.50

Length

Half day (09:00-12:30)

Course Overview

This half-day course is aimed at Compliance, Risk and Governance professionals working in regulated environments such as financial services, fiduciary, insurance and professional services.

Content

The course will focus on how AI is being used to support activities such as monitoring, reporting, document review, regulatory research and audit preparation, examining where AI can genuinely add value and where it can introduce new governance, data protection and accountability risks.

Strong emphasis is placed on:

- Practical governance controls

- Human oversight
- Audit trails
- Explainability
- Bias awareness
- Defensible decision-making

Delegates will explore GDPR obligations, the EU AI Act's risk-based approach, and how these frameworks translate into day-to-day compliance practice rather than abstract legal theory.

Practical examples and live demonstrations will show "safe agent" patterns for compliance use, such as review, monitoring, summarisation and research, alongside clear red lines and common pitfalls.

Benefits

Delegates will leave with the confidence to engage constructively with AI adoption.

Next Steps

If you would like to book a place on this course please click on the **'Book Course'** button to the right of this page and login or register for a user account to complete your booking(s). Any queries please do not hesitate to contact us via **admin@gta.gg** or call us on 01481 224570.

If no date is scheduled for this course at the present time please click on the **'Register Interest'** button and login or register for a user account so that we can add you to our course interest register. This register allows us to contact our tutors and finalise dates for a course as soon as we have a few people who have expressed their interest, so the more delegates who register their interest, the sooner we can schedule a particular course.

Course Tutor

Ian Campbell

Ian Campbell - Tech Entrepreneur and Non-Executive Director - Ian is an experienced executive known for his leadership roles across various sectors, particularly in technology and telecommunications. His career is marked by a consistent focus on driving growth and

efficiency through innovation.