GAP AN	ALYSIS	(1) Do you understand the requirement sufficiently at this stage	(2) Vishet further workshelp is required to reach an understanding	(7) Do you ourrer meet this requirement
Governance Section				
General governance requi	rements (pages 5-6)			
Existing				
 Governance standards 		142		<u> </u>
providing clearly defined	ards (risk governance) - structure for governance that supports risk management by accountabilities, expectations and reporting requirements for all parties			
 Operational processes r 	LICE STATE OF COMMERCIAL CONTRACTOR CONTRACT			
	erational processes must be properly documented			-
	hould understand all the operational and business processes relevant to their role	12.		-
	ards - effective risk policy, subject to regular review			
NEW .		-		1
Written policies for:	of the system of governance			_
o internal control				+
9 internal audit				
o outsourcing				t
	ment, internal control, internal audit and outsourcing reviewed at least annually			
	cation and management of emerging risk issues			
Fit & Proper Requirement	S (page 7)	67	10	
Existing				
directors/partners/active	ra 42A, (appointments to senior positions) - fit and proper requirements for underwriters/run-off managers	T		
underwriters and run-off	cation and amendment of appointments to all senior positions, including active managers			
Governance standards	= -035n			10
New				
 N/A (no significant change) 	pes to Lloyd's requirements and processes anticipated at this stage)			
Risk Management (pages 8-				
Existing				
 Risk management stand 	ards - governance structure to support the management of risk		3	
 Risk management stand 	ards.			
 risk policy setting or 	t risk management strategy, covering each risk category			
	coess - risk identification and assessment, monitoring and reporting			
	ards - process to identify all significant risks	145		
	ards (risk governance) - structure of the risk management function		1.0	
	standard: 'Mapping to the risk register'			
	rational processes minimum standards - appropriate business continuity plans			
New	on will need to address the following tasks relating to the internal model:			
design and impleme				
testing and validation		+		
documentation				
	about the performance of the model			1
	rmance of the model and production of summary reports			t —
	onsidered in a wider sense than operational business continuity)			
The state of the state of the	The second secon	du .		-
ORSA (pages 10-11)				
Existing				
	ement under Solvency II consistent with the principles of the ICAS regime)			
New	and the soul and the second second			

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