

Nsights

GENERAL SESSIONS

○ Welcome / Housekeeping

Melissa Outlaw

○ The Risk Management Horizon: Intelligence Meets Innovation

Michael Berman

○ Learning from Enforcement and Litigation: Transforming Regulatory Actions and Legal Challenges into Compliance Program Strengths

Stephanie Lyon

BREAKOUT SESSIONS

BCM

○ Cyber Resiliency: What is it and How Does it Relate to My Business Continuity and Disaster Recovery Programs

Steve Fochler & Michael Carpenter

○ Mastering Crisis Preparedness: Planning and Facilitating Effective Tabletop Exercises

Ronnie Emmanoulakis, Jason Moses & Linda Carlson

COMPLIANCE

○ Breaking Free from Policy Paralysis: Navigate Policy Management with Confidence

Lara Miller

○ Navigating the Future: Top Compliance Risks for 2026 and Beyond

Robert Brosh & Stephanie Lyon

IRM

○ Connecting the Dots: Mastering ERM with Risk Appetite, KRIs, and Risk Assessments

Monica Bolin

LENDING COMPLIANCE

○ Fair Lending Beyond the Basics: Proactive Strategies for Compliance & Risk Mitigation

Alesha Briley & Robert Brosh

BREAKOUT SESSIONS (CONTINUED)

LENDING COMPLIANCE (CONTINUED)

○ Redliningand CRA in Transition: Navigating Evolving Federal and State Expectations

Alesha Briley

TPRM

○ Seamless Exits: Strategic Vendor Termination to Minimize Risk

Karin Maranga-Jacobson & Mitchell Klein

○ Third-Party Intelligence: How to Assess AI in Your Vendor Relationships

Michael Carpenter

○ State of the Industry: Key Insights from the TPRM Survey

Rafael DeLeon & Kelly Pike

Nstruct

CRA

○ Unveiling the Future: Mastering the CRA Analytics Module Updates

Cassandra Wayman & Alesha Briley

HMDA

○ Mastering HMDA Auditing: Tips, Tricks, and Best Practices

Cassandra Wayman, Alesha Briley & Kim Morton

LENDING COMPLIANCE

○ Lending Analytics: Harnessing AI for Fair Lending

Cassandra Wayman & Alesha Briley

NCOMPLY

○ Complaint Management: Turning Concerns into Compliance Gold Leveraging AI

Stephanie Taylor & Stephanie Lyon

Monday, Oct 20th

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General Sessions | Breakouts

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CRA | HMDA | Lending Compliance
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Ncyber | Nrisk | Nvendor
Quantivate | Venminder

NTERACT

Nsider Live

Tuesday, Oct 21st

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Wednesday, Oct 22nd

NSIGHTS

General Sessions

ncontracts.com | 888.370.5552

*AGENDA SUBJECT TO CHANGE

NCOMPLY

- **Intelligent Complaint Management: Turning Concerns into Compliance Gold**
Stephanie Taylor & Stephanie Lyon

NCONNECT

- **Maximizing Communication: Leveraging Your Portal, Nconnect Site, and Nboardportal**
Jodie Kinnaley

NCONTINUITY

- **Interactive Business Continuity: Ncontinuity Tabletop Exercise Demonstration**
Steve Fochler & Jason Moses

NCYBER

- **Navigating the New Cyber Landscape: Mastering Ncyber and the CRI Framework**
Stephanie Taylor & Abby Hone

NRISK

- **Analyzing Fraud: The Compliance and Risk Officer's Crucial Role**
Mitchell Klein & Toni Fennell
- **Harnessing Nrisk: Utilizing Risk Appetite, KRIs, and Advanced Functionality**
Denise Guira & Mitchell Klein

NVENDOR

- **Prepare for 2026: Leveraging Nvendor's Enhanced Due Diligence and Residual Risk Features**
Denise Guira & Cory Fishbaugh
- **Revolutionize Service Performance in Nvendor**
Amy Hughes

QUANTIVATE

- **Enterprise-Wide Coordination: Managing Action Items and Mitigations**
Andrea Tolentino

QUANTIVATE (CONTINUED)

- **Interactive Business Continuity: Ncontinuity Tabletop Exercise Demonstration**
Linda Carlson & Jason Moses

VENMINDER

- **Enhancing Third-Party Risk Management with Venminder: Streamlining Vendor Oversight and Compliance**
Madelyn Norwood & Karin Maranga-Jacobson
- **Creating Efficiencies through Advanced Workflows and Questionnaire Automation**
Madelyn Norwood & Karin Maranga-Jacobson

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NSIDER LIVE

- **Logstics, Breakout Instructions**
- **Wrap Up**
- **Welcome Reception**

2025 Agenda



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GENERAL SESSIONS

Synergy in Risk: The Four Legged Stool

Robert Brosh, Monica Bolin & Rafael DeLeon

The Intersection Between Enterprise & Regulatory Change Management

Stephanie Lyon & Monica Bolin

BREAKOUT SESSIONS

AUDIT & COMPLIANCE

Driving Effective Internal Audits through Compliance Risk Assessments

Lara Miller & Toni Fennell

Nstruct

CRA

Unveiling the Future: Mastering the CRA Development Tracker & Module Updates

Alesha Briley

HMDA

Tailored Reporting with Nfairlending: How to Communicate Data Effectively to Leadership and Regulators

Cassandra Wayman

Mastering HMDA Auditing: Tips, Tricks, and Best Practices

Cassandra Wayman & Kim Morton

LENDING COMPLIANCE (REPORTING)

The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insight

Cassandra Wayman

A Deep Dive into Non-HMDA Testing: Impactful Testing with Proxied Data

Cassandra Wayman

MULTI-PRODUCT

Achieving Synergy: A Holistic View Through Ncontracts Software Integration

Denise Guira & Joe Terry

Leveraging Ncontracts Tools: Enhancing Compliance with Enforcement Insights

Denise Guira & Stephanie Taylor

Transforming Marketing Compliance: Harnessing the Power of Ncontracts AI

Cassandra Wayman & Robert Brosh

The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights (Nverify & Nfindings)

Amy Hughes

NCOMPLY

Compliance Change Management Governance: Tailoring Your Framework with Ncomply

Stephanie Taylor & Abby Hone

The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights

Stephanie Taylor

NCONTINUITY

The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights

Stephanie Taylor & Steve Fochler

NFINDINGS

Unlocking Oversight: Mastering Validation Tasks in Nfindings

Amy Hughes

NRISK

Taking Control of Control Effectiveness in Nrisk: Elevating Your Risk Assessments

Mitchell Klein, Denise Guira & Michael Carpenter



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NRISK (CONTINUED)

- **Unlocking Excellence: Personalizing Your Risk Assessment Templates**
Mitchell Klein & Monica Bolin
- **The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights**
Amy Hughes
- **The Future of Risk Assessments: From Static Reports to Real-Time Insights**
Amy Hughes & Monica Bolin
- **The Power of Absence: Leveraging “Omitted” and “Immitigable” Control Effectiveness in Nrisk**
Jason Moses
- **The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights**
Amy Hughes

NVENDOR

- **Mastering Contract Management: Best Practices with Nvendor and NCA**
Mikey Havron & Mike Joyce
- **The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights**
Amy Hughes & Mikey Havron
- **Unified Vendor Assessments: Best Practices for Ongoing Due Diligence and Risk Assessment**
Denise Guira & Cathy Ryan
- **Enhancing Third-Party Risk Management with Nvendor: Streamlining Vendor Oversight and Compliance**
Mikey Havron & Mike Joyce
- **Mastering Custom Fields and Document Types in Nvendor**
Mikey Havron

NVERIFY

- **Maximizing Nverify: Effective Use of Audit and Compliance Templates**
Denise Guira & Toni Fennell

NVERIFY (CONTINUED)

- **The Audit Playbook: Practical Strategies for Building Programs & Workpapers That Deliver**
Lara Miller & Joe Terry

QUANTIVATE

- **Notification Management Simplified: Alerts, Updates, and Communication**
Andrea Tolentino
- **Workflows Unleashed: Streamlining Risk Management with Precision**
Andrea Tolentino
- **Enhance your Quantivate Business Continuity Plan with Embedded Reports**
Linda Carlson
- **Quantivate Mastery: Defining Your Risk and Control Taxonomy**
Andrea Tolentino
- **The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights**
Andrea Tolentino & Linda Carlson

VENMINDER

- **Streamlining Success: Oversight Automation and Vendor Onboarding in Venminder**
Madelyn Norwood & Karin Maranga-Jacobson
- **Optimizing Issue Management: A Smarter Tracking Approach**
Madelyn Norwood & Karin Maranga-Jacobson
- **Creating Efficiencies through Advanced Workflows and Questionnaire Automation**
Madelyn Norwood & Karin Maranga-Jacobson
- **Mastering Contract Management: Best Practices with Venminder**
Mikey Havron & Madelyn Norwood
- **Unified Vendor Assessments: Best Practices for Ongoing Due Diligence and Risk Assessment**
Madelyn Norwood & Cathy Ryan

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VENMINDER (CONTINUED)

- **The Art of Data Storytelling: Effective Visualizations & Reporting for Better Insights**
Madelyn Norwood & Karin Maranga-Jacobson
- **Unveiling the Hidden Risks: Managing Fourth Parties for High-Risk Vendors**
Joe Terry & Madelyn Norwood

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NSIDER LIVE

- **Evening Entertainment**

DAY 3

Wednesday, October 22nd **8:00 AM – 11:00 AM**

Nsights

GENERAL SESSIONS

- **Thriving in Uncertainty: Strengthening Your Institution's Risk Resilience**
Michael Berman & Rafael DeLeon
- **Beyond the Checkbox: Embedding Risk Management into Everyday Decisions**
Panel & Rafael DeLeon
- **Second & Third Line Seat at the Table: Elevating Influence Across the C-Suite**
Panel & Ronnie Emmanoulakis

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