

Risk and Compliance for Law Firms in a Changed World

Risk & Compliance for Law Firms in a Changed World by Legal Risk partner Frank Maher provides a guide to the regulatory regime. It highlights key areas for attention with practical illustrations and discussion of the issues you need to address – the must have guide for all who deal with risk and compliance within law firms including the roles of COLPs and COFAs. The book also identifies the policies, procedures and systems you must have, with sections on ABSs, international firms and outsourcing.

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BY FRANK MAHER

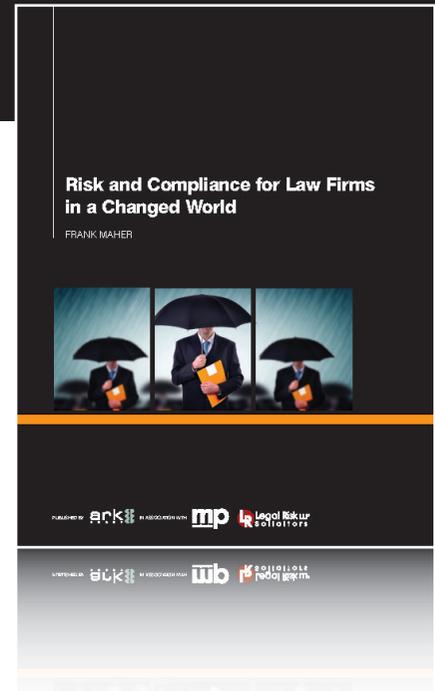
Learn how key emerging issues will affect your firm and how to respond effectively to ensure the risk is managed successfully.

Using **clear and practical examples** this critical new report will guide you through the distinct requirements of a risk management system including:

- Responsibility at senior management level;
- A framework for managing risk across all parts of the business;
- Integration of risk management processes into firm culture;
- Accountability in each practice area and support function;
- A risk evaluation process;
- External assessment; and
- Business continuity planning.

Key issues covered include:

- The new SRA Handbook;
- The appointment of compliance officers under OFR;
- People and culture issues;
- Client engagement;
- Finance;
- Compliance;
- File auditing;
- Managing your insurance;
- Professional indemnity insurance;
- International firms;
- Alternative Business Structures;
- Outsourcing; and much more...



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