### **Claims Management and Dispute Avoidance** in financial institutions.

# **Day 1: Introduction and Fundamentals**

- Session 1: Overview of Claims and Disputes
  - o Importance of Claims Management
  - Understanding Dispute Avoidance
  - Stakeholders and Their Roles
- Session 2: Types of Claims and Common Causes
  - o Delay, Disruption, Variations, and Termination Claims
  - Case Examples and Lessons Learned
- Session 3: Claims Management Framework
  - Identification and Notification of Claims
  - Documentation and Evidence Collection
  - Regulatory and Legal Considerations

#### **Day 2: Strategies and Practical Techniques**

- Session 4: Dispute Avoidance Strategies
  - Risk Allocation and Management
  - o Proactive Communication and Collaboration
- Session 5: Evaluation and Negotiation of Claims
  - Assessing the Validity of Claims
  - Quantification Techniques
  - Negotiation Best Practices
- Session 6: Dispute Resolution Mechanisms
  - Mediation, Arbitration, and Adjudication
  - Litigation and When to Use It
- Interactive Workshop
  - o Practical Scenarios for Negotiation and Resolution

# Day 3: Advanced Topics and Technology in Claims Management

- Session 7: Technology in Claims Management
  - Digital Tools for Claims Tracking and Management
  - Role of AI, Data Analytics, and Blockchain
- Session 8: Industry Best Practices
  - Record Keeping and Documentation Standards
  - o ESG (Environmental, Social, Governance) Factors in Dispute Avoidance
- Session 9: Case Studies and Group Activities
  - Analysis of Real-World Examples
  - Group Discussions and Presentations
- Session 10: Emerging Legal Frameworks and Regulatory Developments
  - Recent Developments in Laws Impacting Claims and Disputes
  - Global Trends in Financial Disputes

#### **Day 4: Future Trends and Integration**

- Session 11: Future Trends and Innovations
  - Emerging Approaches to Dispute Avoidance
  - Trends in Claims Management and Financial Services
- Session 12: Integrating Risk Management into Organizational Culture
  - o Building an Organizational Culture for Effective Claims Management
  - Risk Management Framework Integration
- Session 13: Preparing for the Future of Claims Management
  - Preparing for AI and Automation in Financial Claims
  - Preparing for Future Legal and Technological Challenges
- Interactive Workshop
  - Future-Proofing Your Claims and Dispute Strategy