

AI Regulatory Readiness

The global AI rulebook is arriving fast. This session turns it into a clear, prioritised plan for your firm — in any market you operate.

WHO IT'S FOR

Compliance, legal, risk and strategy leaders preparing for new AI rules.

FORMAT

In-house workshop or executive briefing

LENGTH

Half-day

What your team walks away with

Map the AI rules coming at your firm and build a practical plan to be ready before they bite.

What you'll learn

- ✓ Map which AI rules actually apply to your firm's AI use across the markets you operate in
- ✓ Read across different regimes without drowning in legal detail
- ✓ Gap-check your current AI use against new expectations and see where you fall short
- ✓ Build an AI inventory and risk-tier each system, the foundation most new rules assume
- ✓ Turn all of it into a prioritised readiness roadmap with named owners and real dates
- ✓ Leave with a readiness plan tailored to your business and markets

Curriculum

01 The AI rules landscape: what's here, what's coming, what matters to you

- What's already in force versus what's on the way
 - The EU AI Act and its risk-based tiers and staged deadlines, in plain terms
 - How model-risk and AML supervision already reach AI today
 - Sorting the rules that genuinely apply to your firm from the rest
 - Why waiting until a rule bites means doing the work under pressure
-

02 Reading across regimes without drowning in legal detail

- Common themes that run through most AI regimes: inventory, risk-tiering, oversight, documentation
 - Comparing obligations across regimes without re-reading every law
 - Spotting where one set of controls satisfies several rules at once
 - Translating legal text into things your team can actually do
 - Keeping track of change without a full-time legal habit
-

03 Gap-checking your current AI use against new expectations

- A method to compare what you do now against what the rules expect
 - Finding the gaps in governance, documentation and oversight
 - Prioritising gaps by risk and by regulatory deadline
 - Distinguishing quick fixes from larger programmes of work
 - Capturing the gap analysis in a form leadership can act on
-

04 Building an AI inventory and risk-tiering your systems

- Discovering all the AI in use, including tools no one formally logged
- Recording what each system does and who it affects
- Risk-tiering systems the way new rules expect (for example, high-risk categories)
- Why the inventory is the foundation most regulations assume you have
- Keeping the inventory current as AI use grows

05 A practical readiness roadmap with owners and dates

- Turning gaps into a sequenced roadmap, not a list of worries
 - Assigning named owners and realistic dates to each action
 - Sequencing work against staged regulatory deadlines
 - Building in checkpoints and reporting to leadership
 - Making the roadmap something the firm will actually follow
-

06 A readiness plan tailored to your business

- Shaping the plan around your firm's AI footprint and markets
- Accounting for the specific regimes you fall under
- Connecting the plan to existing governance and risk processes
- Setting how progress will be tracked and reviewed
- Leaving with a plan ready to take to leadership and the board

You keep

An AI regulatory readiness plan mapped to your business.

Arthiq — live, in-person AI training for high-stakes teams.

Book a session: founders@arthiq.co · <https://arthiq.co>