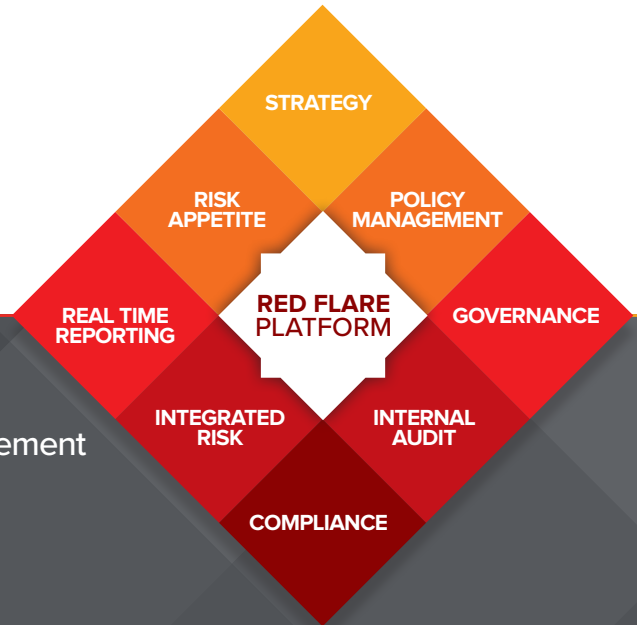# red flare

GOVERNANCE RISK COMPLIANCE

The Market Leader in
GRC Solutions

- Risk Statement
- Board Meetings
- Agendas & Minutes
- Document Management
- Task Management

- Attestation
- Supplier Management
- GDPR
- Training
- ISO 27001

STRATEGY

RISK APPETITE

POLICY MANAGEMENT

REAL TIME REPORTING

RED FLARE PLATFORM

GOVERNANCE

INTEGRATED RISK

INTERNAL AUDIT

COMPLIANCE

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Strategy Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare Strategy Manager is a unique user-friendly platform that allows users to manage and maintain oversight & execution of the Strategic Plan of the whole organisation.

It is easy to setup, simple to use and extremely comprehensive. **Red Flare Strategy Manager** is designed from the ground up with the end-user in mind, as a result the strategic planning & management function is quick and easy to customise and will suit organisations of all sizes.

Move away from dust collecting strategic plans and allow **Red Flare Strategy Manager** to effectively embed Strategic Planning into your organisation and save you time and money in the process.

FUNCTIONALITY

- ◆ **Enable users to quickly import the Strategic Plan of the organisation.**

- ◆ **Subdivide into objectives & initiatives. Allocate tasks / targets to individuals and assess against projections. Clear Ownership.**

- ◆ **Simplifies monitoring, assessment and reporting. This brings focus and improves performance & decision making.**

- ◆ **Link strategies to risks, link strategic planning and risk management and risk appetite.**

- ◆ **Red Flare Strategy Manager can facilitate multiple plans running in tandem.**

OTHER FUNCTIONALITY

- ◆ **Document executive summary**
- ◆ **Document initiatives**
- ◆ **Record tasks & measures**
- ◆ **Individual task manager**
- ◆ **Email notifications and alerts**

- ◆ **KPI & Goal status oversight**
- ◆ **Year-end clone & copy strategies**
- ◆ **Document attachment function**
- ◆ **Full performance assessment**
- ◆ **Full assessment audit trail**

ESTABLISH YOUR STRATEGIES
Easily create your strategic plans and establish your targets and tasks. Allocate tasks to owners & set deadlines.

MONITORING & ASSESSMENT
This is now a living breathing document. Assess task completion, monitor impact of initiatives, and manage multiple strategies

ASSURE YOUR BOARD
Create PDF reports showing progression and actions executed. Clearly communicate strategy

REPORTING

Reports can be tailored and filtered, ensuring only relevant information is used for reporting.

Red Flare provides instant reports, in PDF or Excel format, containing data which is comprehensive and flexible.

- • Summary report highlighting % tasks complete
- • Detailed task reporting detailing owner, objective, outcome.
- • Headline strategy report
- • Outstanding/overdue tasks report

IMPROVE PERFORMANCE • DRIVE ACCOUNTABILITY
CLEARLY LINK STRATEGIC INITIATIVES TO ORGANISATIONAL GOALS & KPIs

www.redflare.co

Governance Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare Governance Manager is a unique platform to allow users manage and record all Governance activities throughout the entire organisation.

It is easy to setup, simple to use and extremely comprehensive. **Red Flare Governance Manager** is designed from the ground up with the end-user in mind, as a result the corporate governance function is easy to use, simple to set up and will suit large & small organisations and everything in between.

Move away from spreadsheets & word documents and allow **Red Flare Governance Manager** save your organisation time and money.

Red Flare Governance Manager incorporates all the principles of Governance to enable the organisation to document all governance decisions at board and committee levels, to ensure objectives are monitored for performance.

- Map the entire organisation and produce an interactive org chart.
- Track and record the activities of each function/committee.
- Plan meeting, set agenda, manage calendar, record minutes.
- Record officer details: fitness & probity, training, CPD, CVs, etc.
- Policy register, all policies & terms of reference vest in the system, set review dates and allocate owners.

OTHER FUNCTIONALITY

- Record Management Structure
- Record Committee Structure
- Record Agendas & Minutes
- Record Board Packs
- Create Electronic Minutes
- Real time attendance registers
- Task Manager – Action Plans
- Conflict of interest register
- Record skillsets, training & CPD

- Policy & Procedure registers
- Record committee charters
- Import historic data easily
- Email notifications and alerts
- KPI oversight
- Needs & skills assessment
- Performance assessments
- Thread & Track important items
- Secure document repository

DEFINE YOUR GOVERNANCE STRUCTURE
Easily create your register of directors & committee members & set up your interactive organisational chart, import policies, handbooks and all relevant documentation.

MANAGE YOUR GOVERNANCE
Schedule meetings, record minutes, store reports. Oversee training schedules, director nominations. Provide transparency in the governance structure.

ASSURE YOUR BOARD
Create PDF reports to support the governance structure of the organisations.

REPORTING

Reports can be tailored and filtered, ensuring only relevant information is used for reporting.

Red Flare provides instant reports, in PDF or Excel format, containing data which is comprehensive and flexible.

- Agenda, Minutes & attendance
- Organisational charts
- Conflicts of interest register
- Training records
- Policy schedules

MANAGE GOVERNANCE • PROVIDE TRANSPARENCY

Risk Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare Risk Manager is a unique user-friendly platform that allows users to manage the Risk Management Function of the whole organisation.

It is easy to setup, simple to use and extremely comprehensive. **Red Flare Risk Manager** is designed from the ground up with the end-user in mind, as a result the risk management function is quick and easy to customise and will suit both large and small risk management teams.

Move away from complicated spreadsheets or word documents and allow **Red Flare Risk Manager** save your organisation time and money.

Red Flare Risk Manager is rich with features and functions designed to streamline the risk environment of its users.

Users can seamlessly run multiple risk registers in tandem.

- **The Risk Assessment:**
  The risk assessment tool is user friendly and intuitive. It is suitable to users with all levels risk training. Red Flare will help to simplify the process of assessment into a relatable and intuitive process.

- **Integration:**
  Red Flare can link identified risks to your compliance function, strategic plan and internal audit programme.

OTHER FUNCTIONALITY

- ◆ **Easy & Intuitive dashboard**
- ◆ **Track leading indicators & loss events**
- ◆ **Allocate risks to individuals or groups within the organisation for mitigation & oversight**
- ◆ **Set and manage the organisations risk appetite, capacity & risk tolerances**

- ◆ **Set risk treatments and plans for mitigation include timelines for review and allocate to owners, both individuals or groups**
- ◆ **KPI Risk status oversight**
- ◆ **Bow Tie Risk Assessment**

REPORTING

Reports can be tailored and filtered, ensuring only relevant information is used for reporting.

Red Flare provides instant reports, in PDF or Excel format, containing data which is comprehensive and flexible.

- Detailed risk register
- Risk register summary
- Headline risk report
- Top residual risks report
- Risk register extracts
- Risk trend reports
- Risk treatment programmes & risk events
- Risk history/audit trail

IDENTIFY YOUR RISKS
Easily create your risk register or import from Excel spreadsheets. Also easily add risks within the systems using a simple stepped approached.

ASSESS AND MANAGE
Simple to assess, manage, treat and link all risks.

ASSURE YOUR BOARD
Create PDF reports showing progression and actions executed and actions outstanding.

ASSESS RISKS • MANAGE THREATS

Compliance Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare Compliance Manager is a unique, user-friendly platform that allows users to manage the compliance obligations of the whole organisation.

It is easy to setup, simple to use and extremely comprehensive. **Red Flare Compliance Manager** is designed from the ground up with the end-user in mind, as a result the compliance function is quick and easy to customise and will suit both large and small compliance teams.

Move away from complicated spreadsheets or word documents and allow **Red Flare Compliance Manager** save your organisation time and money.

Red Flare Compliance Manager is rich with features and functions designed to streamline the compliance environment of its users.

FINANCIAL SERVICES
HEALTHCARE
MANUFACTURING
PHARMA
CREDIT UNIONS
AVIATION

PUBLIC SECTOR
CONSTRUCTION
NOT FOR PROFIT
PROFESSIONAL SERVICES
TRANSPORT & TOURISM

FUNCTIONALITY

- ◆ **Tailor for all compliance environments**
- ◆ **Multiple compliance plans**
- ◆ **Create Ad hoc compliance engagements**
- ◆ **Regulatory reporting supported**
- ◆ **Quick reference and search functions**
- ◆ **Import compliance questionnaires**

- ◆ **Email notifications and alerts**
- ◆ **KPI Compliance status oversight**
- ◆ **Year-end clone & copy routines**
- ◆ **Reasons for compliance assessment**
- ◆ **Breach Register & Mitigation Plans**
- ◆ **Create Materiality Statement**

REPORTING

Reports can be tailored and filtered, ensuring only relevant information is used for reporting.

Red Flare provides instant reports, in PDF or Excel format, containing data which is comprehensive and flexible.

- • Overall organisational compliance
- • Compliance breaches, summary and detailed
- • Breach register: detailed and extracts
- • Compliance trend reports
- • Updates on compliance obligation treatment plans
- • Compliance history/audit trail
- • Compliance headline report

DEFINE YOUR COMPLIANCE UNIVERSE
Easily import obligations from Excel spreadsheets, or populate with your own compliance questions,

EXECUTE YOUR PLAN
Define when you are going to test each obligation, and have it signed off by the Board.

ASSURE YOUR BOARD
Create PDF reports showing completion of the compliance plan and any actions outstanding.

SIMPLIFY COMPLIANCE • PROVIDE ASSURANCE • IMPROVE PERFORMANCE DRIVE OVERSIGHT • PROMOTE ACCOUNTABILITY

www.redflare.co

Audit Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare Audit Manager is a unique user-friendly platform that allows users to track and manage all their Audit schedules & plans. Our software provides the flexibility to support internal audits, operational audits, IT audits, statutory audits and many other audit engagements.

It is easy to setup, simple to use and extremely comprehensive. **Red Flare Audit Manager** is designed from the ground up with the end-user in mind, as a result Audit Manager is quick and easy to customise and will suit both large and small audit teams.

Move away from complicated spreadsheets or word documents and allow **Red Flare Audit Manager** save your organisation time and money.

Red Flare Audit Manager is rich with features and functions designed to streamline the audit environment of its users. The product is extremely robust and can be tailored for all compliance environments.

- Multiple audit programmes and plans will run seamlessly, internal audit, IT Audit etc.
- Red Flare Audit Manager is easy to populate with existing audit programmes through our simple import routines. Extremely easy to use & design your own audit plans and programmes.
- Track your audit recommendations & responses.
- Provide full secure audit trail.

OTHER FUNCTIONALITY

- ◆ **Summary dashboard on login**
- ◆ **Regulatory reporting supported**
- ◆ **Quick reference and search functions**
- ◆ **Import audit questionnaires**
- ◆ **Email notifications and alerts**

- ◆ **Immediate oversight**
- ◆ **Set scope & objectives**
- ◆ **Tiered access control**
- ◆ **Reference library**

REPORTING

Red Flare provides instant reports containing data which are comprehensive and flexible, in PDF or excel.

A sample of the reports generated are as follows:

- Full Audit Plan, Full Audit Report, Summary Audit Report
- Audit Recommendations – All, Open, Closed, Overdue
- Audit Recommendations, incorporating responses for relevant party (recipient)

DEFINE YOUR AUDIT PLAN & SCOPE
Easily create your audit programme, create audit categories and subcategories, populate these with your audit questions and you are ready to commence auditing.

EXECUTE YOUR AUDIT
The KPIs and audit management dashboards clearly show you the status of the current audit and tasks to complete.

ASSURE YOUR BOARD
Create PDF reports showing the details of audit recommendations and status, Open, Closed, Overdue incorporating relevant responses.

IMPROVE PERFORMANCE • DRIVE ACCOUNTABILITY

Investment Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare Investment Manager is a unique user-friendly platform that allows users to manage the entire Investment Portfolio of the organisation.

It is easy to setup, simple to use and extremely comprehensive. **Red Flare Investment Manager** is designed from the ground up with the end-user in mind, as a result the Investment Manager function is quick and easy to customise and will suit organisations with both large and small portfolios.

Move away from complicated spreadsheets or word documents and allow **Red Flare Investment Manager** save your organisation time and money.

Red Flare Investment Manager allows you to manage the characteristics of individual investments. Including:

- Name, Investment Type, Currency, Commencement and Maturity Dates, Interest Rates etc.
- It also enable the user to manage the characteristics of the Credit Institution i.e. record ratings from multiple rating agencies and also record all contact details for individual investments.
- Automated emails to investment brokers requesting investment valuations.
- Liquidity and access to funds tracked.
- Maintain oversight of counterparty risk.

OTHER FUNCTIONALITY

- ◆ **Summary dashboard on login**
- ◆ **Regulatory reporting supported**
- ◆ **Quick search function**
- ◆ **Import external valuations**
- ◆ **Email enabled to request valuations**

- ◆ **Matured investments tracked**
- ◆ **Summary reports**
- ◆ **Detailed reports**
- ◆ **Tiered access control**
- ◆ **Reference library**

REPORTING

Reports can be tailored and filtered, ensuring only relevant information is used for reporting.

Red Flare provides instant reports, in PDF or Excel format, containing data which is comprehensive and flexible.

- Detailed & Summary Portfolio Valuation Reports
- Detailed investment register
- Liquidity Profile and headline ratios
- Portfolio Maturity profile

IMPORT ALL INVESTMENT DETAILS

Easily create your investment register or import from Excel spreadsheets. You can also quickly add to your investment listing using our intuitive stepped approach.

MONITOR AND MANAGE

Provides oversight of all relevant portfolio information: liquidity, ratios, valuations, maturation etc. Drill down into individual products for further detailed information.

YOUR BOARD

Create PDF reports showing portfolio overview & performance. Facilitate effective and efficient decision making.

SIMPLIFY DECISION MAKING • PROVIDE OVERSIGHT

GDPR Manager

red flare
GOVERNANCE RISK COMPLIANCE

Red Flare GDPR Manager provides a user-friendly solution for achieving and maintaining compliance with EU General Data Protection Regulations (GDPR), specifically privacy by design and documentation requirements.

Designed and built by accredited data protection experts, it is the only specific solution on the market today that addresses all areas of GDPR in a single solution.

Move away from complicated spreadsheets or word documents and allow us to save your organisation time and money.

redflare.gdpr is rich with features and functions designed to streamline your journey to GDPR compliance.

FUNCTIONALITY

GDPR BUSINESS PROCESS FLOW
Model the capture and flow of data within the organisation and assess the impact on privacy

GDPR PRIVACY RISK REGISTER
Identify, assess and manage privacy risks

GDPR PROJECT PLAN
Plan and track your journey to GDPR readiness with the pre-populated model plan

GPDR COMPLIANCE
Assess compliance with GDPR responsibilities with our privacy compliance universe

SUBJECT ACCESS REQUESTS REGISTER
Track incoming SARs, decisions made and conformance to the new GDPR response timeline.

GPDR COMPLIANCE
Document privacy breaches and their resolution with links to compliance tests and privacy risks

GDPR BUSINESS PROCESS FLOW
Model data flows (subjects, stakeholders, data definitions)

GDPR COMPLIANCE FUNCTION
Assess compliance with GDPR obligations

GPDR RISK REGISTER
Identify, assess, manage, and report on privacy risks

OTHER FEATURES

- Easy intuitive dashboard
- Email alerts for tasks due
- Assign responsibility within org chart
- Track that policies have been read
- Separate risk management and oversight functions
- Report on causes and effects with bow tie analysis
- Provides real time view of data

- Define capacity, appetite, and tolerance for risk
- Plan and monitor remedial action
- KPI Risk status oversight
- Produce PDF, Excel and Powerpoint reports
- Combine with other Red Flare products for a complete management information solution

COMPLIANCE SIMPLIFIED • ASSURANCE PROVIDED
IDENTIFY RISKS • MANAGE THREATS

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red flare
GOVERNANCE RISK COMPLIANCE

COMPANY BACKGROUND

Red Flare was incorporated in 2012 and has developed into the most comprehensive solution on the market today. It is the result of blending many years organisation expertise with technological know-how. Red Flare has been created by an exciting collaboration between Risk, Compliance, Internal Audit Professionals and sector experts.

Red Flare provides users with modules in Governance, Internal Audit, Statutory & Regulatory Compliance, Risk Management, Strategy, Investment Portfolio monitoring, Task Management, Fitness & Probity, General Data Protection Regulation Compliance. Red Flare is the only solution on the market today that addresses all the areas above in one single system.

We were delighted to have been awarded Winner of 'Best use of Technology in Accountancy and Finance' in 2018.

STRATEGY

RISK APPETITE

POLICY MANAGEMENT

REAL TIME REPORTING

RED FLARE PLATFORM

GOVERNANCE

INTEGRATED RISK

INTERNAL AUDIT

COMPLIANCE

- Risk Statement
- Board Meetings
- Agendas & Minutes
- Document Management
- Task Management

- Attestation
- Supplier Management
- GDPR
- Training
- ISO 27001

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