



DISPUTES AND INVESTIGATIONS

Practical AI Governance at Scale

Deploying successful, sustainable AI to achieve business goals requires effective governance, which is a cross-functional endeavor that depends on close cooperation between the key business, the back office, and risk stakeholders to succeed.

AI governance is where the rubber hits the road — it enables organizations to address the technical and business challenges of AI as well as meet the legal and regulatory obligations dictated by their use of AI.

From documenting how you're currently using AI, defining the regulatory requirements your organization is obligated to follow, and assessing the technical soundness of your AI applications, to evaluating whether your use of AI is achieving stated business goals, A&M helps you understand how you're using AI and how to do so more effectively while meeting your compliance obligations.



Our Services

Program

A&M helps companies establish effective, right-size AI governance programs based on their size, industry, organizational complexity and specific information risks they face. Whether a company is at the starting line or has a mature program that just needs some tuning, A&M brings a proven set of industry best practices to AI governance program development, including:

- Charter development
- Roles and responsibilities definition
- Program framework design
- Target operating model development
- Organizational change management

Discovery

A&M helps companies discover and document their use of AI across the enterprise, from on premises and SaaS systems, to third-party exposure, to the business use cases for AI. A&M brings a proven methodology for uncovering and documenting AI assets and activities, including:

- AI application inventory
- AI use case inventory
- AI vendor inventory



Compliance

A&M helps companies navigate the complex patchwork of international and U.S. regulations relevant to their use of AI. In partnership with corporate Legal and outside counsel, A&M documents the compliance requirements companies are subject to, based upon the AI assets and activities they have in place, including:

- AI regulatory crosswalk
- AI regulatory requirements definition
- AI governance workplan

Security

A&M helps companies extend their existing security frameworks and protocols to their AI systems. In partnership with IT and Cybersecurity, A&M evaluates current security controls to determine where extensions are needed to ensure the security of AI systems, including:

- AI security assessment
- Incident response plan
- Data protection

Readiness

A&M helps companies prepare their data for use in AI systems. In partnership with corporate Legal and outside counsel, as well as corporate IT, A&M addresses the data management and compliance requirements for ingesting data, including:

- Data quality assessment
- Data infrastructure readiness
- Data lineage and compliance

Technology

A&M helps companies put governance in place to oversee and manage the technical soundness of AI. A&M defines the framework and processes for technically excellent AI, including:

- Infrastructure and deployment
- Model validation and control
- Technology integration and quality

Performance

A&M helps companies establish the framework for evaluating the results of AI from a business, risk and financial perspective. A&M establishes the ways of working for stakeholders to set the performance targets and measure them throughout the life of an AI system, including:

- Performance operating model
- Key performance indicators
- Performance monitoring

The A&M Difference

A&M brings a practical approach to AI governance, delivered with hands-on engagement from our industry thought leaders and our talented staff.

All our team members hold both IAPP AI Governance Professional and AI Privacy Professional certifications and are active in the wider community of AI practitioners.

Our IRG team understands not only AI governance, but privacy and information governance. We take a holistic, enterprise approach to AI governance that positions your organization for success.

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ABOUT ALVAREZ & MARSAL

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