Portfolio Quality Management & Monitoring Training Course

Professional Development Training Course Outline

Category	Microfinance & Financial Inclusion	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Portfolio Quality Management & Monitoring equips financial institutions, credit managers, and portfolio analysts with the tools and knowledge to optimize portfolio performance, mitigate risks, and enhance credit quality. As financial markets become increasingly complex, monitoring portfolio health and ensuring asset quality is vital for sustainability, profitability, and regulatory compliance. Participants will gain insights into portfolio analysis, credit risk management, performance benchmarking, and reporting mechanisms that enhance operational efficiency and decision-making.

Portfolio Quality Management & Monitoring Training Course emphasizes practical approaches, including predictive analytics, risk scoring, delinquency monitoring, and continuous performance evaluation. By integrating case studies, real-world simulations, and trending tools for portfolio quality assessment, participants will acquire competencies to maintain high-quality portfolios, reduce non-performing loans, strengthen compliance, and support strategic financial planning.

Programme Curriculum

Portfolio Quality Management & Monitoring Training Course

Introduction

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Course Objectives

1. Understand the principles of portfolio quality management and monitoring.
2. Apply trending risk assessment tools to evaluate portfolio health.
3. Identify early warning indicators for portfolio deterioration.
4. Implement effective credit scoring and monitoring systems.
5. Strengthen delinquency tracking and recovery processes.
6. Integrate analytics and predictive modeling in portfolio evaluation.
7. Develop frameworks for risk-adjusted performance measurement.
8. Apply compliance and regulatory guidelines in portfolio oversight.
9. Utilize reporting dashboards for real-time portfolio monitoring.
10. Design continuous improvement strategies for portfolio quality.
11. Optimize portfolio allocation to minimize risk exposure.
12. Conduct stress testing and scenario analysis for portfolio resilience.
13. Build strategic action plans for portfolio performance enhancement.

Organizational Benefits

- Improved portfolio quality and reduced non-performing assets
- Strengthened risk management frameworks
- Enhanced credit decision-making and monitoring efficiency
- Increased regulatory compliance and reporting accuracy
- Better alignment with strategic financial objectives
- Real-time performance tracking through dashboards and analytics
- Optimized allocation of capital and resources
- Improved recovery rates and delinquency management
- Enhanced stakeholder confidence in portfolio management
- Data-driven approach to continuous portfolio improvement

Target Audiences

- Credit and portfolio managers
- Risk management professionals
- Financial analysts and portfolio analysts
- Bank operations and compliance officers
- Loan officers and credit assessment teams
- Internal auditors and reporting teams
- Financial consultants and advisors
- Policy makers and regulatory staff

Course Duration: 5 days

Course Modules

Module 1: Principles of Portfolio Quality Management

- Understanding portfolio quality concepts and frameworks
- Key metrics for evaluating portfolio health
- Components of effective portfolio monitoring
- Role of governance in portfolio oversight
- Benchmarking and performance standards
- Case Study: Portfolio quality assessment in a commercial bank

Module 2: Credit Risk Assessment and Monitoring

- Credit risk identification and evaluation techniques
- Risk rating and scoring methodologies
- Monitoring exposure and concentration risk
- Early warning signals and risk indicators
- Reporting for credit risk management
- Case Study: Risk assessment for SME lending portfolio

Module 3: Delinquency and Non-Performing Loan Management

- Tracking and measuring delinquency rates
- Early intervention strategies for high-risk accounts
- Collection strategies and recovery frameworks
- Reducing defaults through proactive monitoring
- Aligning recovery with regulatory requirements
- Case Study: Reducing NPLs in microfinance portfolio

Module 4: Predictive Analytics in Portfolio Management

- Introduction to predictive modeling for risk management
- Using historical data to forecast portfolio performance
- Identifying at-risk accounts using predictive techniques
- Integrating analytics into portfolio monitoring workflows
- Evaluating model effectiveness and accuracy
- Case Study: Forecasting delinquency using predictive analytics

Module 5: Compliance and Regulatory Guidelines

- Key regulatory requirements for portfolio oversight
- Ensuring portfolio compliance with local and international standards
- Internal controls and audit readiness
- Reporting obligations and documentation standards
- Aligning monitoring practices with legal frameworks
- Case Study: Regulatory compliance improvements in credit portfolio

Module 6: Portfolio Performance Measurement

- Key performance indicators for portfolio management
- Risk-adjusted return and performance benchmarking
- Evaluating portfolio profitability and efficiency
- Monitoring portfolio trends over time
- Using dashboards for real-time performance insights
- Case Study: Benchmarking portfolio performance in retail banking

Module 7: Stress Testing and Scenario Analysis

- Designing stress tests for portfolio resilience
- Assessing impact of adverse economic conditions
- Scenario planning and contingency strategies
- Evaluating portfolio exposure under different scenarios
- Reporting results for management decision-making
- Case Study: Scenario analysis of SME lending under economic downturn

Module 8: Continuous Improvement and Action Planning

- Identifying areas for portfolio quality improvement
- Developing action plans for performance enhancement
- Integrating feedback loops and learning mechanisms
- Establishing continuous monitoring practices
- Ensuring sustainability of portfolio quality initiatives
- Case Study: Implementing a portfolio improvement plan in a mid-sized bank

Training Methodology

- Instructor-led presentations and conceptual briefings
- Practical exercises and portfolio analysis simulations
- Group discussions and collaborative problem-solving
- Case study reviews based on real-world portfolio scenarios
- Hands-on demonstration of monitoring dashboards and tools
- Continuous assessment and interactive feedback sessions

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

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