AI Compliance Review

Your AI, your EU AI Act obligations, and what to do first.

The Challenge

Most organisations use more AI than they can list, much of it inside software they already license, and boards are asked to confirm compliance they cannot evidence. Key challenges include:

- No complete picture of AI in use, including features inside licensed software
- No record of which systems are prohibited, high-risk or need transparency
- Three frameworks and no single view across them
- AI tools outside the Cyber Essentials boundary
- Governance claims resting on verbal assurances, not documents

The Solution

A consultant-led, vendor-neutral review that builds your AI register, classifies every system under the EU AI Act and scores governance against the Act, NIST AI RMF and ISO/IEC 42001 in one pass. Our approach includes:

- Short pre-work forms; we build the register from licences and answers
- Structured 60-point review across 13 domains, Cyber Essentials included
- Red / Amber / Green scoring, graded by the evidence behind each answer
- Your data held securely by us, not on a compliance platform
- Board report, one-page board summary and 90-day action list

The Outcome

A factual, defensible picture of AI exposure the board can act on, with every recommendation traced to the article or clause it answers. This delivers:

- A complete AI register you own and maintain
- Each system's obligations and deadlines
- One scorecard mapped to the Act, NIST AI RMF, ISO/IEC 42001 and Cyber Essentials
- Prioritised actions with owners, timing and effort
- Evidence to show a regulator, auditor, customer or insurer

Our Core Services

1 AI Estate Discovery

Inventory of AI built, bought, embedded in licensed software or adopted informally, built from licences and staff pre-work.

Finds the AI the organisation did not know it was running

2 Classification and Obligations

Each system tested against Article 5, Annex III and Article 50, with its role, duties and deadlines recorded.

Turns a list of tools into a dated list of obligations

3 Four-Lens Governance Review

Interviews with the owners of AI, data, risk, people and procurement, scored against all four lenses in one pass.

One review, every framework, no duplicated effort

4 Board Report and Action Plan

Executive summary, cited findings by domain, obligations timeline, board summary, 90-day actions and a twelve-month plan.

Gives the board something it can stand behind

Why ITAA.ai?

- Organisational logic first, not technology led
- Independent and vendor-neutral, focused on your interests
- Governance-led, with responsible AI at the core
- Human-centred: people, capability and culture
- Senior-led delivery from Alan King and the ITAA.ai team

Request an AI Compliance Review

Visit our website or email us at info@itaa.ai

Fixed fee, scoped to the AI estate; typically three weeks to report. **AI Workforce Training** available as follow-on.

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