

Advanced Governance, Risk, and Compliance (GRC): Strategic Integration and Implementation

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Barcelona (Spain)

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Introduction

In today's dynamic and complex business environment, Governance, Risk, and Compliance (GRC) integration has evolved from foundational principles to a strategic imperative for achieving sustainability and driving long-term success. Organizations must not only manage risk effectively but also establish robust governance structures and comprehensive compliance frameworks that ensure resilience, transparency, and alignment with global best practices.

This advanced-level course is designed for senior professionals and decision-makers who are eager to master GRC integration and its role in supporting enterprise risk management and regulatory compliance. Participants will learn how to implement modern risk governance frameworks, deploy digital compliance tools, and leverage international standards such as COSO and ISO. This program empowers leaders to build a risk-aware culture, drive data-driven decision-making, and create sustainable, competitive organizations across various sectors.

Course Objectives

By the end of this course, participants will be able to:

- Integrate governance, risk, and compliance systems (GRC Systems) into cohesive, enterprise-wide frameworks.
- Apply governance models that balance corporate governance and public sector governance.
- Identify and mitigate advanced risks—including geopolitical, technological, and environmental risks—through modern risk assessment and risk management techniques.
- Design internal controls and compliance management systems aligned with COSO and ISO standards.
- Employ digital compliance tools and AI-driven analytics to support monitoring, control, and reporting.
- Build a risk-aware culture (Risk Culture) to promote proactive governance and risk behaviors.
- Strengthen stakeholder engagement strategies and meet legal and ethical obligations across jurisdictions.
- Benchmark organizational practices against global best practices for GRC integration and continuous improvement.

A graphic of a chessboard with several pawns and a king piece. The text 'UK Training PARTNER' is overlaid on the image.

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Course Outlines

Day 1: Strategic GRC Frameworks and Global Trends

- Evolution of governance models and modern regulatory compliance.
- Aligning governance with strategic value creation.
- Overview of governance structures board, audit, compliance roles.
- Project governance and accountability in the public sector.

Day 2: Stakeholder Engagement and Institutional Governance

- Mapping complex stakeholder ecosystems.
- Managing shareholder activism and public scrutiny.
- Evolving role of internal audit in GRC integration.
- Communicating governance performance effectively.

Day 3: Governance Models in Corporate and Public Sectors

- Comparative analysis of global governance frameworks OECD, King IV.
- Cross-border governance and multinational considerations.
- Incorporating ESG and sustainability in governance.
- Local governance and public accountability.

Day 4: Legal and Ethical Dimensions of Compliance

- Navigating cross-jurisdictional compliance GDPR, SOX, FCPA.
- Anti-bribery and anti-corruption strategies.
- Ethics and integrity in leadership.
- Case studies of compliance failures, recoveries, and reforms.

Day 5: Technology and Digital Compliance

- Integrating RegTech, AI-based monitoring, and digital reporting platforms.
- Governance in digital transformation initiatives.
- Cyber governance and information security.
- Building digital maturity into compliance strategies.

Day 6: Enterprise Risk Management ERM Fundamentals

- Aligning risk management with business objectives.
- Defining risk appetite, tolerance, and capacity.
- Building risk governance frameworks across units.
- Conducting quantitative and qualitative risk assessments.

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A graphic illustration of a chessboard with several chess pieces. A large gold king piece is prominent in the foreground, with a silver pawn and a gold pawn nearby. In the background, there are concentric circles and a faint grid pattern, suggesting a strategic or digital theme.

Day 7: Emerging Risk Forecasting and Strategic Response

- Scenario planning and risk intelligence.
- Managing cyber, reputation, and third-party risks.
- Climate-related financial and operational risks.
- Geopolitical risk tracking.

Day 8: COSO ERM Framework: Advanced Application

- Integrating COSO ERM with ISO 31000 standards.
- Linking risk and performance metrics to strategy.
- Embedding risk ownership in daily operations.
- Visualizing risk through digital compliance tools.

Day 9: Risk Culture and Leadership

- Building a risk-aware culture for proactive governance.
- Leadership's role in fostering risk accountability.
- Communication strategies for risk awareness.
- Conducting cultural audits and behavioral reviews.

Day 10: Internal Controls and Post-Incident Improvement

- Implementing advanced internal controls in core processes procurement, finance.
- Automation of control systems and audit workflows.
- Using analytics to evaluate control effectiveness.
- Conducting post-incident reviews for continuous improvement.

Why Attend This Course: Wins & Losses!

- Gain strategic expertise in GRC integration and implementation.
- Build resilience and adaptability through robust risk management and compliance practices.
- Enhance your ability to use digital compliance tools and analytics.
- Strengthen your leadership and foster a risk-aware culture within your organization.
- Stay current with global best practices and standards COSO, ISO, OECD.
- Learn from real-world case studies and expert insights.
- Develop a practical, data-driven approach to decision-making and continuous improvement.

Conclusion

This Advanced Governance, Risk, and Compliance GRC course offers a comprehensive roadmap to integrate governance, risk management, and compliance into your organizational DNA.

You will develop the skills to lead with clarity, implement advanced risk governance frameworks, and foster a resilient, future-ready organization.

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Start your journey to excellence today and position yourself and your organization at the forefront of sustainable, responsible, and competitive business practices.

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