

Advanced Course in Professional Governance, Risk & Compliance (GRC)

Barcelona (Spain)

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UK Training

PARTNER



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Introduction

In today's dynamic and complex business landscape, Governance, Risk, and Compliance GRC integration has transitioned from fundamental principles to a strategic imperative. Organizations must not only manage governance risk effectively but also ensure robust governance and compliance frameworks that drive resilience and sustainable value creation. As global governance standards evolve and regulatory demands intensify, it becomes critical for organizations to maintain information governance, project governance, and policy governance structures that are transparent, adaptable, and aligned with international benchmarks.

This course is tailored for senior professionals and leadership figures seeking to deepen their expertise in GRC governance risk compliance. It focuses on advanced strategies that enhance organizational performance, mitigate emerging risks, and implement forward-thinking governance processes.

Course Objectives

- Strategic Governance Integration: Gain insights into how corporate/public governance, risk management, and compliance frameworks intersect to create resilient and sustainable organizations.
- Advanced Stakeholder Management: Master the art of managing complex stakeholder relationships, balancing competing interests, and navigating high-stakes environments.
- Governance Models at Scale: Analyze and apply governance models suitable for both corporate and public sector entities, addressing multinational and local governance basics.
- Proactive Risk Identification and Management: Learn to identify governance risk proactively and develop strategies to tackle geopolitical, technological, and environmental challenges.
- Comprehensive Internal Controls: Design, implement, and monitor sophisticated internal controls, aligning them with standards like COSO and ISO.
- Compliance in the Digital Age: Explore the latest in digital governance, including AI-driven risk analytics, RegTech, and emerging governance risk compliance solutions.

Course Outlines

Day 1: Strategic Governance, Risk, and Compliance Frameworks

- Advanced Governance Structures and Strategic Leadership
 - Evolving governance models in response to global governance shifts and regulatory changes.
 - Aligning corporate governance with business strategy: Case studies from leading multinational corporations.
 - Roles of boards, committees, and executives in governance and compliance



- Project governance in the public sector: Ensuring accountability, transparency, and effectiveness.
- Stakeholder Engagement and Relationship Management
 - Advanced stakeholder analysis: Mapping power, interests, and influence.
 - Managing institutional investors, regulators, and the public to shape governance decisions.
 - Addressing shareholder activism and governance challenges.
 - The role of internal audit in governance risk compliance.

Day 2: Governance Models and Legal, Ethical, and Regulatory Integration

- Complex Governance Models: Multinational, Public, and Private Sector Considerations
 - Adapting governance structures across borders: Best practices for multinational organizations.
 - Integrating Environmental, Social, and Governance ESG considerations into governance processes.
 - Navigating legal and ethical challenges in compliance across jurisdictions.
- Compliance and Legal Risk Management
 - Understanding the evolving compliance landscape: GDPR, SOX, FCPA, and emerging regulations.
 - Anti-corruption strategies and the compliance officer's role in promoting ethical behavior.
 - Leveraging advanced compliance tools: Automated reporting, AI-driven monitoring, and predictive analytics.

Day 3: Advanced Enterprise Risk Management ERM

- Emerging Risk Identification and Forecasting
 - Utilizing big data, AI, and scenario planning for proactive risk identification.
 - Addressing non-financial risks such as cybersecurity, reputational threats, and environmental concerns.
 - Managing geopolitical risks and global instability.
- Tailored Risk Management Strategies
 - Aligning enterprise-wide risk management with strategic business objectives.
 - Applying quantitative analysis for advanced risk assessment.

- Defining risk appetite and tolerance across business units.

Day 4: COSO and Beyond: Advanced Risk Management Process Implementation

- COSO Framework: Advanced Applications and Adaptations
 - Applying COSO's Enterprise Risk Management framework to organizational challenges.
 - Integrating risk management with strategic goals to enhance value creation.
 - Monitoring and reporting risk management activities using cutting-edge technology.
- Risk Culture and Risk Governance
 - Building a risk-aware organizational culture: The leadership role in promoting proactive risk management.
 - Effective risk communication: Engaging stakeholders at all levels.

Day 5: Advanced Internal Controls and Risk Mitigation in Business Cycles

- Implementing Advanced Internal Control Systems
 - Designing and implementing high-level internal controls across business cycles: Procurement, asset management, etc.
 - Enhancing control systems through automation and technology.
 - Integrating assurance models: Coordination between internal audit, risk management, and compliance functions.
- Evaluating and Strengthening Internal Controls
 - Continuously improving control systems through audits and effectiveness assessments.
 - Utilizing data analytics to optimize internal controls and decision-making.
 - Conducting post-incident reviews and adjusting control frameworks based on lessons learned.

Why Attend this Course: Wins & Losses!

- Gain a comprehensive understanding of GRC governance risk compliance.
- Master the integration of governance processes with risk management strategies.
- Learn from real-world case studies and global governance best practices.
- Obtain valuable insights into digital governance and cutting-edge compliance tools.
- Enhance your professional profile with potential pathways to governance risk compliance certification.

Conclusion

By the end of this intensive program, participants will have developed advanced expertise in governance, risk, and compliance GRC. They will be equipped to implement effective governance strategies that address legal, ethical, and digital challenges, ensuring sustainability and driving value creation. Moreover, participants will gain proficiency in deploying robust internal controls and navigating the complexities of governance risk compliance solutions in today's digital age.

This course will serve as a cornerstone for those pursuing governance risk compliance training and certification, setting the foundation for leadership roles in the global business arena.



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