Strategic Compliance and Governance for Leaders: A Comprehensive Course

Amman (Jordan)

19 - 30 October 2025

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Strategic Compliance and Governance for Leaders: A Comprehensive Course

Code: LM28 From: 19 - 30 October 2025 City: Amman (Jordan) Fees: 5600 Pound

Introduction

In today's ever-evolving business landscape, strategic compliance and governance are essential for ensuring corporate success and sustainability. This course is designed to empower leaders with a deep understanding of regulatory compliance, governance frameworks, and risk management.

Throughout this 10-day program, participants will engage with modern theories, real-world case studies, and hands-on exercises to enhance their decision-making abilities, drive ethical leadership, and strengthen governance within their organizations.

Course Objectives

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

- Understand key principles of compliance and governance and their impact on organizations.
- Navigate regulatory frameworks and international compliance standards.
- Develop governance strategies to enhance transparency and accountability.
- Apply compliance tools and risk management techniques in real-world scenarios.
- Improve decision-making processes through best governance and compliance practices.
- Address compliance and governance challenges with practical, innovative solutions.
- Foster a culture of ethical compliance and corporate responsibility.

Course Outlines

Day 1: Introduction to Compliance & Governance

- Fundamentals of compliance and governance in modern business.
- Distinction between regulatory compliance and ethical governance.
- The role of leaders in fostering a compliance-driven corporate culture.

Day 2: Regulatory Frameworks & International Standards

- Key global compliance regulations and governance codes.
- Overview of ISO 37301 Compliance Management and ISO 31000 Risk Management.
- Challenges in maintaining compliance across different industries.

Day 3: Risk Management in Compliance & Governance

- Identifying and assessing compliance and governance risks.
- Developing and implementing enterprise risk management strategies.

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- Decision-making frameworks based on risk analysis and mitigation techniques.

Day 4: The Role of Leadership & Boards in Governance

- Responsibilities of board members in compliance and corporate governance.
- The connection between governance best practices and organizational performance.
- Establishing a governance framework that promotes accountability and transparency.

Day 5: Implementing Effective Compliance Programs

- Designing and executing successful compliance initiatives.
- Internal auditing, monitoring, and maintaining compliance policies.
- Case studies on successful and failed compliance programs.

Day 6: Digital Governance & Technology in Compliance

- The impact of digital transformation on governance and compliance.
- Artificial intelligence and data analytics in risk management.
- Leveraging technology to improve transparency and compliance monitoring.

Day 7: Ethical Leadership & Corporate Social Responsibility

- The intersection of compliance, ethics, and corporate social responsibility CSR.
- Creating a sustainable governance model that integrates ethical leadership.
- Case studies on ethical decision-making in complex business scenarios.

Day 8: Compliance in Finance & High-Risk Sectors

- Specific compliance challenges in banking, healthcare, and technology sectors.
- Financial compliance regulations and anti-money laundering AML policies.
- Global compliance trends and their impact on local business environments.

Day 9: Crisis Management & Compliance in Critical Situations

- Handling compliance breaches and regulatory violations.
- Strategies for responding to corporate crises while maintaining compliance.
- Developing contingency plans and proactive risk mitigation strategies.

Day 10: Workshop & Practical Applications

- Real-world case study analysis on governance and compliance.
- Interactive exercises to apply compliance strategies in business scenarios.
- Discussion of participants governance and compliance improvement plans.

Why Attend this Course: Wins & Losses!

- A comprehensive understanding of compliance and governance in modern business.
- Enhanced decision-making skills based on regulatory and ethical considerations.

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- Strengthened corporate reputation and stakeholder trust.
- Reduced financial and operational risks through effective governance practices.

Conclusion

Strategic compliance and governance are at the core of sustainable business success. This course equips leaders with the knowledge and practical tools needed to enhance corporate governance, manage compliance risks, and foster ethical leadership.

Whether you are an executive, compliance officer, or governance professional, this course will prepare you to navigate regulatory complexities, drive transparency, and strengthen your organization's resilience.

Become the leader who ensures effective compliance and builds a future-proof organization!

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International House 185 Tower Bridge Road London SE1 2UF United Kingdom

+44 7401 1773 35
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