

Governance & Compliance training course

Madrid (Spain)

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UK Training

PARTNER



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Introduction

In today's rapidly evolving business environment, governance and compliance have become critical to ensuring transparency, accountability, and regulatory adherence. Both corporate governance and public governance are foundational pillars that influence organizational effectiveness, stakeholder trust, and strategic alignment. Understanding what is governance, its definition, and its application in business governance and project governance is essential for driving sustainable growth and managing risks.

This comprehensive Governance & Compliance Mastery Course is designed to explore the principles of good governance, practical applications of compliance governance, and the integration of governance and compliance solutions in both corporate governance and public sector governance. Participants will learn through case studies, interactive workshops, and expert-led discussions to navigate global governance challenges, implement effective internal controls, and utilize governance compliance technologies efficiently.

Whether you aim to master business governance, enhance your understanding of data governance strategy, or explore the role of global governance in strategic planning, this course equips you with the expertise to lead governance initiatives successfully.

Course Objectives

By the end of this Governance & Compliance Mastery Course, participants will be able to:

- Understand what is governance, its definition, and its significance in corporate governance and public governance.
- Analyze the role of governance and compliance in modern organizations and its impact on business governance.
- Explore effective governance processes and how they integrate with compliance frameworks for optimal operations.
- Learn the essentials of government compliance and how it influences regulatory reporting.
- Develop actionable strategies to address global governance and compliance challenges.
- Gain practical knowledge of auditing systems to ensure alignment with governance standards.
- Master governance and compliance solutions to optimize business operations and regulatory adherence.
- Understand the role of project governance in achieving project goals with accountability and risk management.

Course Outlines

Day 1: Foundations of Governance and Compliance

- Overview of governance and compliance frameworks and their importance in modern organizations.
- Governance definition and its practical applications in corporate governance and public governance.
- Exploring what is governance in business and its impact on organizational success.



- Core principles of transparency, accountability, and strategic alignment.
- The role of stakeholders in business governance and local governance initiatives.
- Establishing an efficient board structure: Roles, duties, and audit committee functions.
- Lessons from governance failures and their implications for organizational resilience.

Day 2: Functions of Governance and Compliance

- Understanding the integration of compliance governance in corporate settings and public sector governance.
- The role of transparency and disclosure in building stakeholder trust and maintaining good governance.
- Exploring compliance obligations and regulatory reporting requirements for different business environments.
- Analyzing government compliance standards and their impact on business governance.
- Project governance best practices for ensuring project accountability and strategic alignment.
- Case studies on effective implementation of governance frameworks.
- Introduction to governance and compliance solutions that streamline reporting and enhance regulatory compliance.

Day 3: Regulatory Frameworks and Global Standards

- Overview of global regulatory standards impacting governance and compliance.
- Understanding legal and ethical obligations in corporate governance and public governance.
- Real-world examples of organizations addressing global governance challenges.
- Best practices for aligning compliance strategies with evolving laws and policies.
- Introduction to OECD standards and international governance expectations.
- The role of compliance governance in managing global governance risks.
- How data governance strategy supports effective decision-making and risk management.

Day 4: COSO Framework and Compliance Systems

- Introduction to the COSO Framework from a compliance perspective.
- Key components: Control environment, control activities, and monitoring.
- Integrating governance compliance technology for enhanced oversight and regulatory adherence.
- Communication strategies for promoting a culture of compliance and transparency.
- Utilizing business governance solutions to streamline compliance workflows and improve project governance.
- Exploring how data governance supports regulatory alignment and improves business governance effectiveness.

Day 5: Implementing Controls and Auditing

- Establishing internal controls across business operations:
 - Purchase and payment cycles
 - Inventory and costing
 - HR and payroll
 - Sales and receivables



- Asset lifecycle management
- Review of audit checklists for assessing compliance effectiveness.
- Tools for auditing and evaluating governance systems using international standards.
- Enhancing corporate governance through regular compliance audits.
- Developing a data governance strategy to secure and manage organizational data effectively.

Why Attend This Course: Wins & Losses!

- Master Governance and Compliance Frameworks: Gain a comprehensive understanding of what governance is, its definition, and its application in both corporate governance and public governance.
- Enhance Internal Controls and Compliance Systems: Learn to design and manage compliance governance solutions to improve business operations and transparency.
- Navigate Global Governance Challenges: Understand global regulatory standards like OECD guidelines and the COSO Framework to ensure global governance and regulatory adherence.
- Build Organizational Resilience: Apply good governance strategies that foster accountability, strategic alignment, and risk management.
- Prepare for Audit and Regulatory Scrutiny: Master the tools and methodologies for conducting compliance audits and regulatory reporting effectively.
- Drive Project Governance Success: Learn how project governance enhances project execution and strategic outcomes.

Conclusion

The Governance & Compliance Mastery Course is designed to empower professionals with the essential skills and frameworks needed for managing corporate governance, public governance, and compliance obligations efficiently. Through interactive sessions, practical case studies, and real-world examples, participants will learn how to strengthen internal controls, address global governance challenges, and optimize governance processes.

By the end of the program, you will be equipped to lead governance initiatives, ensure transparency, and drive regulatory compliance in any organizational setting, whether in corporate governance or public governance.

Join this course to master the principles of governance and compliance, ensuring transparency, accountability, and strategic alignment within your organization.



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