



Audit, Risk and Governance

## Corporate Governance Best Practices

## Course Introduction

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This Corporate Governance training program aims at improving the adaptation and integration of the fundamental components of Corporate Governance and its tools.

This course will therefore cover Corporate Governance and its functions achieving cooperation among these functions and improving the Corporate Governance process within the organization.

### **Risk Management**

It aims at attaining and improving the concepts, roles, tools, added value and functions of the Governance environment tools within an organization such as Risk Management, Compliance and Internal Audit in order to achieve cooperation among these functions and improve their process and harmony.

## Target Audience

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1. Board Members
2. Executives and Senior Management
3. Compliance Officers
4. Legal and Risk Management Professionals
5. Shareholders and Stakeholders
6. Human Resources Professionals
7. Internal Auditors
8. Corporate Secretaries
9. Finance Professionals
10. Ethics and Compliance Teams

## Learning Objectives

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- Improve alignment to mission, vision and values of the organization

- Understand fundamental concepts of Corporate Governance
- Enhance convergence of Corporate Governance components
- Recognize fundamental concepts, guiding principles and content elements of CG
- Realize relationship among Risk Management, Internal Audit and Compliance
- Understand risk assessment, categories, taxonomies and classification
- Link CG to organizational risk considerations, international frameworks and standards to provide an organizational specific risk focused entity
- Improve confidence in managerial competences
- Learn how effective CG implementation enables the assessment, monitoring and reporting of governance risks in support of decision making, business performance, and adherence to regulations, policies and mandates.

## Course Outline

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### • Day 01

- **Session One:** Corporate Governance; what is it exactly?
- **Session Two:** Corporate Governance; how to enforce it practically?
- **Session Three:** The Risk, Compliance & Internal Audit Triangle

### • Day 02

- **Session Four:** Risk Catalog & Risk Taxonomies
- **Session Five:** The evolution of Internal Auditing towards Risk-based Internal Auditing
- **Session Six:** Compliance Risk Assessment & Management

### • Day 03

**Session Seven:** Compliance Program Governance for AML/CTF

- Group Case Study1: HSBC
- Group Case Study2: SHELL

**Session Eight:** Risk of Poor Governance Boards & Poor Strategic Thinking and Planning

- Wrap up; Recommendations for a Successful CG, Conclusion & Certificates

# Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
April 14, 2025	April 16, 2025	3 days	3250.00 \$	UAE - Abu Dhabi
July 28, 2025	July 30, 2025	3 days	4950.00 \$	USA - Los Angeles
Nov. 2, 2025	Nov. 4, 2025	3 days	3250.00 \$	KSA - Riyadh