Audit & Governance · AG237

Corporate Governance: Compliance, Control & Risk Management

Casablanca · 30 Nov 2026 - 11 Dec 2026

Date	Venue	Duration
30 Nov 2026 - 11 Dec 2026	**Casablanca**	**2 Weeks**
Fee	**Ref**	**Language**
£5,760 GBP	**AG237**	**English**

Introduction

This "Compliance, Control, and Risk Management" training course will prepare you to face one of management's most difficult challenges in the twenty-first century.

In today's business environment, assessing the range of available risk management techniques and taking the most appropriate action in each case are increasingly important elements of managerial responsibility. We cannot eliminate risk entirely, but our objection is to understand the appropriate risk to use and to minimize its potential negative impact. The course will teach you how to evaluate and minimize risk, as well as how to turn risk into opportunity and manage risk.

The ISO 31000:2009 framework, systems, and processes are the focus of this course. It will also show how to create internal control devices and explain how to measure risk in terms of probability and potential impact while ensuring that the organization complies with frequently stringent international corporate governance rules.

This training course will highlight:

- The awareness to recognize, analyze, assess, treat, monitor, and control risks
- A summary of leading-edge tools and techniques adopted in risk management
- Penetrations into the fundamentals and function of risk management
- Efficient risk management systems based on ISO 31000:2009
- Increasing confidence in effecting risk and handling internal control

Course Objectives of Compliance, Control & Risk Management

- Concede risk management and its application inside an **organization**
- Identify, assess and control risk in the tactics and operations of your organization
- Design and achieve an efficient risk management process
- Assure that your organization can meet the increasing standards of corporate governance
- Communicate the characteristics of efficient risk management to your companies

Course Methodology of Risk Management, Control & Compliance

This training course adopts a range of proven advanced training systems to ensure maximum understanding, judgment, and retention of the information performed. This involves group discussions, promoted case studies, performances, and team-based activities. It will also include case examples of situations in which the course leader has been personally engaged.

Each assembly allows you to develop your skills and then work out how to join them in your company to:

- Raise the effectiveness of your current strategy
- Provide your plans for further development of these important managerial exercises

Organizational Impact of Compliance, Control & Risk Management

In sending delegates to this training course, the organization will gain the following advantages:

- Realistic attitudes toward business prospects
- Risk-adjusted evaluations of improvement opportunities
- Enhanced practicability analysis of purposed new projects
- Enhanced performance in imperative and operational management
- Closer match of program/project objectives and outcomes
- Assured compliance with rising standards of corporate governance

Personal Impact of Compliance, Control & Risk Management

In attending this training course, personal delegates will enhance the following skills:

- Incorporating risk analysis in all decisions
- Keeping projects under control against objectives and outcomes
- Applying risk-adjusted calculations of business potential
- Reducing the crash rate of high-risk projects
- Contributing to the constant development of risk, control, and compliance manners
- Involving all team members in identifying and minimizing risk

Target Audience of Compliance, Control & Risk Management

This Compliance, Control & Risk Management training course is potentially of great value to a broad range of managers who are accountable for evaluating issues that influence decisions on risk and the difficulties of keeping control of frequently complex businesses.

The following would benefit from this training:

- Strategic and Operational Planners
- Financial Managers
- Human Resource Specialists/Managers
- Systems and Process Design Specialists

- Marketing and Commercial Managers

Course Outlines of Compliance, Control & Risk Management

Day 1

Identifying and Evaluating Risk

- The Principal Drivers of Risk in Contemporary Business
- Assessing the Most Significant Categories of Risk for Business
- Global Processes, Guidelines, and Standards in Risk Assessment
- The Relevance of ISO and Professional Institutions
- Application of the Main Tools and Techniques in Managing Risk and Uncertainty
- Optimizing a Risk Management Process

Day 2

Embedding Risk Management into the Corporate Culture

- Latest Improvements in the field of Risk Management
- A Structured Approach to Performing Risk Management
- Designing / Growing a Risk Management Process for Your Individual Organization
- Performing and Embedding a Risk Management Culture in Your Organization

Day 3

Understanding and Managing Specific Types of Risk (I)

- Strategic Risk – Deciding on the program/project mix
- Incorporating Risk Analysis into Business Development Decisions
- Contingency Planning and Understanding Risk Exposure
- Operational Risk – Coping with variance and divergence from the plan
- Managing Complexity in Contemporary Business Structures
- Managing Risk Associated with Alliances and Joint Ventures

Day 4

Understanding and Managing Specific Types of Risk (II)

- Financial Risk – Capital market dynamics, exchange rate exposure
- Risks Associated with Different Forms of Corporate Capital Structure
- Risks Associated with the Management of Cash Flow / Credit
- Legal Risk – The Requirements of Corporate Governance
- Risks Associated with Intellectual Property Law
- Product Liability / Litigation / Reputational Risk

Day 5

Understanding Risk Management – Context and Application

- Constructing a Robust Strategy – The organization of your business

- Knowing the Difference between Strategic and Operational Risk
- Risk and Uncertainty: The Differentiation between the Two Terms
- Risk Aversion and Risk Tolerance – Project Selection and Prioritization
- Using Quantitative and Qualitative Techniques in Assessing Risk
- The Concept of the Risk Management Cycle and How This Works

Day 6

Implementing Internal Control Systems

- Understanding the significance of internal controls.
- Designing and implementing internal control systems.
- Evaluating the effectiveness of internal control measures.
- Case studies on successful internal control implementations.

Day 7

Compliance and Corporate Governance

- Overview of corporate governance standards and regulations.
- Ensuring compliance with international corporate governance rules.
- Case studies on the consequences of non-compliance.
- Developing a compliance framework for your organization.

Day 8

Crisis Management and Business Continuity

- Identifying potential crises and their impact on the organization.
- Developing a crisis management plan.
- Ensuring business continuity in the face of unexpected events.
- Simulation exercises: Crisis management scenarios.

Day 9

Risk Communication and Reporting

- Effective communication of risk within the organization.
- Developing risk reporting mechanisms.
- Ensuring transparency in risk communication.
- Workshop: Creating a risk communication plan.

Day 10

Continuous Improvement in Risk Management

- Evaluating the success of the risk management process.
- Implementing feedback mechanisms for continuous improvement.
- Incorporating lessons learned into future risk management strategies.
- Closing ceremony: Reflections, certificates, and networking opportunities.

Register or ask about this course online

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