
Governance, Risk and Compliance

General objectives:

This course aims to provide participants with knowledge to achieve the reduction of redundant costs caused by internal controls and organizational processes; better integration between areas and consequently reduced costs for the Management of Information; increased predictability; improving the sensitivity of the organization regarding uncertainties and any opportunity to sign or threat to be treated and greater resistance organizations to market crises.

Specific objectives:

At the end of this course the participants will know:

- Set Governance, Risk and Compliance
- Analyze the model and functions of the governance process, Risk and Compliance
- Set Performance Management and KPIs
- Assess the business environment as well as market
- Review sustainable Compliance Systems
- Implement a model of Governance, Risk and Compliance

Target Audience:

This course is intended for professionals who need to know and control the key issues related to Governance, Risk and Compliance.

Hours:

30 hours.

Program Contents:

Module I - Introduction to the theme Governance, Risk and Compliance

- Definitions and concepts
- Implementation of GRC Drivers - SOX, standards, laws, standards and principles
- Benefits of an integrated vision of Governance, Risk and Compliance

Module II - Model Governance, Risk and Compliance

- elements in the model - organize, evaluate, prevent, detect, respond to and monitor
- Functions of a process of GRC - governance, management, business performance, risk management, compliance, internal control, security, human resources management, audit, assurance and finance

Module III - Governance

- Introduction - definition, concepts, principles and benefits
- Key Governance Components
- Mission and vision - Its importance
- Strategies and corporate objectives
- Appetite, tolerance and risk capacity
- Performance Management - corporate performance management and KPIs
- Governance framework Optimization

Module IV - Corporate Model

- People, processes and technology

Module V - Business Environment Rating

- Business Assessment

- Market Assessment - competitors, location, social and political environment and stakeholders

Module VI – Compliance

- Introduction - concepts and implementation of drivers
- the compliance process risk areas - financial reporting, fraud, corruption, quality and product safety, data privacy, information management

Module VII - Sustainable Compliance Systems

- Understanding the expectations of stakeholders
- Training teams
- Policies and procedures
- Evaluation, testing and system monitoring
- Continuous improvement
- Compliance Culture

Module VIII - Implementation of a Governance model, Risk and High Performance Compliance

- Lessons learned from previous applications in organizations
- GRC in small and medium enterprises
- Align the company's strategy with Governance, Risk and Compliance