

COMBATING FRAUD AND CORRUPTION WITH STRATEGIC ENTERPRISE RISK MANAGEMENT FOR PUBLIC SECTOR AND PRIVATE SECTOR ENTITIES



WORKSHOP OUTLINE

This three day practical workshop, with case studies will look at the principal risks, external and internal risk areas, a special focus on fraud and corruption and the action plan to minimise and manage fraud risks.

DAY ONE: CORPORATE GOVERNANCE AND CORRUPTION AND FRAUD

SESSION 1: CORPORATE GOVERNANCE FAILURES

SESSION 2: CORRUPTION AND FRAUD CASES

SESSION 3: UNDERSTANDING THE BUSINESS MODEL

SESSION 4: CORPORATE TESTS AND DIRECTOR RESPONSIBILITIES

DAY TWO: RISK MANAGEMENT

SESSION 1: FRAUD AND RISK

SESSION 2: RISK MANAGEMENT STRATEGY

SESSION 3: RISK MANAGEMENT FRAMEWORK

SESSION 4: RISK MANAGEMENT STRUCTURE

DAY THREE: FRAUD DETECTION AND MITIGATION

SESSION 1: FRAUD DUE DILIGENCE

SESSION 2: FRAUD AND RISK MITIGATION TOOLS

SESSION 3: RISK MITIGATION STANDARDS AND CONTROLS

SESSION 4: FRAUD AND RISK MANAGEMENT REPORTING

A Pre-Masterclass Questionnaire will be supplied

WHO SHOULD ATTEND

Every company director, audit and risk committee members, external auditors, internal auditor, risk managers and officers, commercial attorneys, CEO, CFO, banker and financier, investment analysts venture capitalists, private equity advisor, government officials and regulators, compliance officers and company secretaries.

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THE PROGRAMME INCLUDES PRACTICAL WORKSHOP CASE STUDIES

Contact us if you are interested in us conducting this training workshop or any of our other offerings in house training for your company.

Any of our training programmes can be customised according to your business model.

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