Compliance: The Risk Management Way
The King IV Report on Corporate Governance for South Africa 2016 emphasises the achievement of four outcomes: (i) ethical culture, (ii) good performance, (iii) internal controls and (iv) legitimacy, also when dealing with compliance risk. Principle 4 of King IV also requires the governing body (board or executive authority) to appreciate that the organisation’s core purpose, its risks and opportunities, strategy, business model, performance and sustainable development are all inseparable elements of the value creation process. For this reason, this course provides practical guidance, knowledge and tools to elevate the tangible strategic and operational value that a compliance function can deliver, while effectively dealing with typical compliance challenges. Furthermore, principle 13 of King IV requires of the governing body to govern compliance not only with applicable laws, but also with adopted, non-binding rules, codes and standards in a way that supports the organisation being ethical and a good corporate citizen. Therefore, the course also aims to position principle 13 (compliance) in relation to the other principles, especially principle 11 (risk management) in context of risk-based compliance and principle 15 (assurance) in context of combined assurance. Through this alignment, the organisation’s compliance programme effectively supports the business to focus on its core purpose and enables the governing body and other role players to ensure delivery on the organisation’s mandate.

**WHO SHOULD ATTEND**

- Risk professionals dealing with compliance risk
- Compliance professionals aligning with risk managers in their organisations
- Internal auditors (dealing with risk and compliance as part of combined assurance)
- Governance officers (company secretaries, directors, committee members, prescribed officers)

**HOW WILL YOU BENEFIT**

This course will address questions and provide practical guidance on aspects such as:

- How to assist top management and the governing body to execute their duty of oversight of compliance risk (including advice on the compliance strategy and the questions that should be asked)
- How to evaluate the effectiveness and independence of the compliance function
- Supporting top management to engender a compliance culture in the organisation
- Developing a compliance programme that is suitable for the organisation and to obtain top management’s approval for the programme
- Innovation in terms of development of the compliance skills sets (to address the increasing complexity of the role), improved processes and use of technology
- Integration of frameworks, roles and responsibilities of the various assurance providers to reduce cost and optimise value to the organisation.

**COSTS**

Members: R4 196.54
Non-Members: R4 536.80

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Since 1991, Christelle has been active in various roles within corporates such as Department of Science & Technology, IRMSA, Marsh, Sasol, South African Post Office and various clients across Africa in governance, company secretarial services, risk management, ethics, compliance, business continuity management, risk financing (insurance, cell captives), litigation, economic crime as well as asset and liability management. Christelle's career has provided her with experience in various industries including financial services, manufacturing, healthcare, logistics, retail, agriculture, energy, mining and government entities. She has served in various capacities at subsidiary, joint venture and group levels and has often been co-opted to conduct risk management for major organisational change and restructuring projects. Christelle's focus is to enable Boards, Risk Committees, Audit Committees, Social & Ethics Committees, EXCOs and divisional teams through risk intelligent programs to govern risk and make informed decisions. She has developed risk management frameworks (policy, strategy, standards, processes and risk maturity evaluations) for various entities and serves as independent board and/or committee member.
TERMS AND CONDITIONS

Please review the Terms and Conditions carefully before booking. Delegates should review the content and levels of the course they are registering for to ensure suitability and that they are registering for the correct course.

Payment:

Full payment must be received 2 weeks prior to the course. Proof of payment must be emailed to training@irmrsa.org.za.

Cancellation:

Should a delegate wish to cancel, this must be done in writing to training@irmrsa.org.za no later than 7 working days prior to the training course. A R1 035.00 cancellation fee will apply.

- Delegates who cancel their registration in writing after 7 working days will be personally liable for the full fee.
- Substitutions may be made at no additional cost.
- Delegates will be personally liable for the payment of the full registration fee in the event of non-attendance or failure to cancel in writing prior to the deadline of 7 working days.

All payment must be received prior to the commencement of training. Full payment must be done 2 weeks prior to the commencement of the course.

Dietary Requirements:

Dietary requirements received 3 days prior to the commencement of training can be accommodated.

Please note:

IRMSA endeavours to host the specified training on the date as advertised. However, if unforeseen circumstances arise or due to extenuating circumstances out of our control, IRMSA reserves the right to cancel the training.

IRMSA does not store credit card details nor do we share customer details with any 3rd parties.

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