ADVANCED ENTERPRISE RISK MANAGEMENT, COMPLIANCE, AND CORPORATE GOVERNANCE

Illinois, Chicago - USA
24 - Aug 2026 - 28 - Aug 2026
$8,000

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Introduction

The modern business environment is increasingly complex, regulated, and exposed to a wide range of internal and external risks. Organizations must adopt robust strategies that integrate enterprise risk management (ERM), regulatory compliance, and corporate governance to drive sustainable performance, ensure operational integrity, and maintain stakeholder trust.

This advanced course equips professionals with comprehensive knowledge of how to identify, assess, and mitigate enterprise risks while aligning governance structures and compliance programs with strategic goals. Through real-world insights and practical case studies, participants will explore how to implement risk frameworks, build compliance mechanisms, and enhance corporate governance to navigate todays challenges effectively and responsibly.

Gentex Training Center is proud to deliver a program that bridges theory and practice, preparing participants to make informed decisions, influence organizational culture, and lead with confidence in high-stakes environments.

Advanced Enterprise Risk Management, Compliance, and Corporate Governance Course Objectives

- Understand the fundamental principles and frameworks of Enterprise Risk Management (ERM) and their strategic importance.

- Learn how to develop, implement, and manage effective compliance programs aligned with international standards and regulations.

- Explore the key components and best practices of corporate governance for organizational accountability and transparency.

- Gain skills in risk identification, risk appetite determination, mitigation planning, and control implementation.

- Analyze the role of leadership and ethics in governance, and how culture influences risk and compliance efforts.

- Apply integrated approaches to link risk, compliance, and governance for better decision-making.

- Evaluate case studies of failures and successes in risk management and governance to draw practical lessons.

Course Methodology

The course combines instructor-led presentations, group discussions, real-world case studies, and interactive workshops. Emphasis is placed on practical applications, enabling participants to relate course concepts to their organizational context.

Who Should Take This Course

- Compliance Officers and Risk Managers

- Corporate Governance Professionals

- Internal Auditors and Legal Advisors

- Senior Executives and Board Members

- Project and Operations Managers

- Anyone involved in managing organizational risk or regulatory frameworks

Advanced Enterprise Risk Management, Compliance, and Corporate Governance Course Outlines

Day 1: Foundations of ERM, Compliance & Governance

- Definitions, differences, and intersections between ERM, compliance, and governance

- Risk management principles (ISO 31000, COSO frameworks)

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- Governance models and regulatory environments

- Key drivers of regulatory and ethical compliance

- Strategic alignment of risk and governance functions

Day 2: Enterprise Risk Management in Action

- Risk identification methods: internal vs. external risks

- Risk appetite, tolerance, and prioritization

- Risk assessment techniques (qualitative and quantitative)

- Risk response strategies and risk treatment planning

- Monitoring and reviewing ERM frameworks

Day 3: Regulatory Compliance and Legal Frameworks

- Global regulatory compliance trends and updates

- Developing compliance programs and internal controls

- Anti-money laundering (AML), anti-corruption, and data protection

- Reporting and disclosure requirements

- Role of compliance in business sustainability

Day 4: Corporate Governance Principles and Practice

- Role and structure of boards and committees

- Corporate policies, stakeholder engagement, and ethical leadership

- Governance frameworks in public vs. private institutions

- Performance oversight and accountability

- Managing conflicts of interest and fiduciary duties

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Day 5: Integration, Audit, and Case Studies

- Integrating risk, compliance, and governance systems

- Internal audit as a governance tool

- Organizational culture and the tone at the top

- Case studies of failures (e.g., Enron, VW, Wells Fargo) and best practices

- Developing a risk-aware and compliance-focused culture

Conclusion

By successfully completing this course, participants will be equipped with advanced insights and practical tools in enterprise risk management, compliance, and corporate governance. They will leave prepared to guide their organizations through regulatory changes, ethical challenges, and complex risks, contributing to long-term success and responsible leadership. With Gentex Training Center, participants gain not just knowledgebut strategic foresight and the confidence to lead.

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