



2-DAY CORPORATE GOVERNANCE TRAINING ON GOVERNANCE, RISK & COMPLIANCE (GRC)

October 19-20, 2023 (Thursday & Friday) at the Radisson Blu Anchorage Hotel, 1a Ozumba Mbadiwe Ave, Victoria Island, Lagos from 9:00am to 4:00 pm daily.

Course Outline

DAY 1

- 1. Introduction to the concepts of 'Governance', 'Risk' and 'Compliance' (GRC) - Dr. Nosike Agokei**
 - Principles of Governance, Risk and Compliance
 - Governance, Risk Management and Compliance Roles and Responsibilities
 - Role and Responsibilities of Board and Committees

- 2. An Overview of the Nigerian Corporate Governance Code (NCCG) 2018 – Mr. Titus Osawe**
 - Corporate Governance practices in Nigeria before the NCCG 2018
 - Highlights of the NCCG 2018 principles and practices
 - Mastering the NCCG 2018 Reporting Requirement

- 3. Risk Management Part A - Mr. IK Mbagwu**
 - The types of risk classes that companies face and must cope with
 - Characteristics of the main risk classes.
 - Fundamental concepts of each of the risk classes and
 - Understanding a risk management approach.

- 4. Compliance & Regulatory Environment – Dr. Nelson Anumaka**
 - Regulation as it relates to Governance, Risk, and Compliance (GRC).
 - The goals of regulation
 - Understanding your Regulator,
 - Organization's compliance function,
 - Compliance risk assessments,
 - Fraud risk assessments, and
 - Organizational risk assessments



DAY 2

5. Risk and Management Part B - Mr. IK Mbagwu

- The need for internal controls
- The identification, mitigation and control of risks.
- The approaches to risk assessment and
- The development of appropriate strategy to detect desired and undesirable events

6. Financial Crimes - Dr. Nosike Agokei

- Preventing Fraud
- Highlights of Money Laundering Laws
- Suspicious Activity Reports (SARs) and applicable Sanctions

7. Contemporary Corporate Governance Developments – Mrs. Comfort Osondu

- National & International Environment for Corporate Governance
- Understanding the external / internal context of your organization
- Update on FRCN Corporate Governance Policies and development