

Professional Diploma in Corporate Compliance

16. května

20. června

2024

Professional Diploma in Corporate Compliance (PDCC) is a **brand new practical and interactive post-graduate executive course** that reflects the demand by regulators, shareholders and other key stakeholders for sustainable and ethical/ compliant businesses, and also the growing pressures stemming from national and international business environment. No successful corporation can operate without a robust governance, risk and compliance framework ensuring compliance with key legal and regulatory requirements and ethical principles. It also requires forward looking (effective) risk management strategies. It has become a norm that investors observe sustainability performance prior to joining their capital with a business endeavor.

Aim of the Course

There are **3 main objectives of this course** (underlined by best practices sharing) – *i.e.* to master the below abilities:

1. Ability to create and promote a positive **compliance and ethical culture** in a competitive business environment (and to set **tone from the top** effectively and **lead by example**);
2. Ability to conduct an **effective compliance risk assessment** and also to realize how to interpret its outputs effectively (and how to transfer some of the risks into opportunities), together with the ability to manage the individual compliance risks and to design, implement, and maintain an effective framework of controls and processes in that respect (the so-called **compliance management system**);
3. Ability to manage **effective governance models** supporting delivery of strategic business goals within applicable legal and regulatory framework.

Recommended (target) audience

Course format and logistics

Course outline

Course capacity

Course Application

Gained Competencies

1

Ability to create and promote a positive compliance and ethical culture in a competitive business environment (and to set tone from the top effectively and lead by example)

2

Ability to conduct an effective compliance risk assessment and also to realize how to interpret its outputs effectively (and how to transfer some of the risks into opportunities)

3

Ability to manage the individual compliance risks and to design, implement, and maintain an effective framework of controls and processes in that respect (the so-called compliance management system)

4

Ability to manage effective governance models supporting delivery of strategic business goals within applicable legal and regulatory framework

Course lecturer



Ing. Lucie Andreisová, Ph.D.

Lucie presides the Ethical Committee of the Prague University of Economics and Business. Apart from teaching Business Ethics and Compliance, Enterprise Risk Management, and also, for example, International Business Law at this University, she acts as Central European Head of Compliance & Ethics at Tesco Stores (currently on maternity leave). She is also part of Compliance Academy and International Compliance Association (ICA); she actively participates in global GRC conferences and also regularly publishes in this field. In short, Lucie is a passionate compliance and risk practitioner with a strong academic background and active professional life.



Funded by the European Union
NextGenerationEU



CZECH RECOVERY PLAN



MINISTRY OF EDUCATION, YOUTH AND SPORTS

Autor: PR FMV

Poslední aktualizace: 12. 4. 2024