

GRC[?]CONTROLLERS

Even the smallest corporate governance, risk and compliance adjustments, collectively taken, can add up to significant risk reductions.

The Executive Governance, Risk and Compliance seminar will provide you with:

- A Corporate Governance framework, that defines how you assign responsibility for managing risk, by applying prudent management and conventional wisdom.
- A well structured Risk-Assessment program that helps your company understand and stay within the acceptable boundaries of corporate conduct—mandated laws, rules, regulations; and voluntary values, agreements, and other social obligations.
- A Compliance framework that adheres to a set of established corporate policies, guidelines, IT-frameworks or rules established by external bodies.

Governance, Risk and Compliance (GRC) - Executive Briefing/Conference

Day 1

08:30 - 09:00	Registration and Breakfast
09:00 - 10:00	Opening Remarks from the Chair Building Governance Risk & Compliance culture <ul style="list-style-type: none">■ Importance of Governance, Risk & Compliance■ Organization structure and Flow of communication■ Integrity and Ethical values■ Lessons Learned■ How do we make GRC practical (EuroSox Implications)?
10:00 - 10:45	Networking Opportunity
10:45 - 11:45	tone at the top <ul style="list-style-type: none">■ Do we have Governance, Risk and Compliance strategy?■ How do we make GRC practical?■ How do we real-time monitor it?
11:45 - 12:30	GRC FRAMEWORK to Address EuroSox® <ul style="list-style-type: none">■ Integrated Approach■ ROI model■ Incorporating GRC Frameworks for Business Applications
12:30 - 01:45	LUNCH
01:45 - 02:45	Governance <ul style="list-style-type: none">■ Do we have Global Governance model?■ How do we make Governance practical?■ How do we real-time monitor it?
02:45 - 03:15	BREAK
03:15 - 04:00	RISK <ul style="list-style-type: none">■ Do we have Risk model and Risk Mitigation strategy?<ul style="list-style-type: none">○ Operational Risk, Technology Risk, Market Risk & Credit Risk■ How do we integrate with Governance and Compliance?■ How do we real-time monitor it?
04:00 - 05:00	Compliance <ul style="list-style-type: none">■ Do we have Global Compliance framework?■ How do we integrate with Risk and Compliance?■ How do we real-time monitor it?

Day 2

08:30 - 09:00	Registration and Breakfast
09:00 - 09:15	Opening Remarks from the Chair Review of yesterdays topics
09:15 - 10:00	GOVERNANCE CASE STUDY <ul style="list-style-type: none">■ Importance of Governance■ Roles & Responsibilities■ Prepare your Governance model
10:00 - 10:30	Networking Opportunity
10:30 - 11:15	RISK CASE STUDY <ul style="list-style-type: none">■ Importance of a Risk and Fraud model■ Roles and Responsibilities■ Prepare your own Risk model
11:15 - 12:00	COMPLIANCE CASE STUDY <ul style="list-style-type: none">■ Importance of an Integrated Compliance Framework■ Roles and Responsibilities■ Prepare your own Compliance model■ How do we integrate with GRC?
12:00 - 01:00	LUNCH
01:00 - 02:00	HUMAN RESOURCES & LEGAL DEPT. ROLE IN GRC <ul style="list-style-type: none">■ HR & Legal department's role in GRC■ Multi-jurisdictional Compliance■ How do we integrate Legal Issues with GRC?■ How do we real-time monitor it?■ E-Discovery
02:00 - 02:15	BREAK
02:15 - 03:00	INTERNAL AUDITOR ROLE IN GRC <ul style="list-style-type: none">■ Fraud risk and Internal Controls■ How do we integrate internal audit with GRC?■ How do we real-time monitor it?
03:00 - 04:00	Enterprise Resource Planning to GRC and EuroSox® <ul style="list-style-type: none">■ Current market applications■ Automating Governance Risk and Compliance activities■ If you think GRC is expensive, have you tried non-compliance
04:00 - 05:00	Closing Remarks from the Chair and Panel <ul style="list-style-type: none">■ Why did Governance, Risk & Compliance reach this stage■ How do we make GRC practical (EuroSox Implications?)■ Are you ready for prime time GRC implementations (Do you have corporate training program)?



Kersi Porbunderwalla,
Managing Partner
Controllers

Kersi Porbunderwalla is a Corporate Governance, Risk and Compliance (GRC) consultant with extensive experience in analysing, documenting, structuring, processes and procedures, risk assessment and project management. He is also a recognized speaker and GRC expert on operational and IT issues throughout Scandinavia and Europe. His consultancy, courses and development of compliance tools is based on over 30 years of accounting & finance experience as CFO/CEO in Blue Chip corporations.

After his early retirement as Business Controller from ExxonMobil in 2005, Kersi has solved governance, risk, compliance and IT issues with several major multinationals like IBM, Shell and Volvo. During his professional career in GRC related activities, he has also;

Custom-made Compliance, Risk and Governance, ISO20000 and ITIL presentations for management of IBM, Danish Financial Analyst Association, Shell, Ångpannaforeningen, Resouces Global Professionals, Lundin Mining, NetCompany, Encore, Software Innovation, US Embassy, Skanska, SCA, and several others.

Acted as Principal Keynote speaker on Compliance, Risk and Governance conferences in Prague, Warsaw, Lisbon, New York, Copenhagen, Stockholm and Oslo.

Kersi is graduate in Accounting and Finance, member of the Danish Financial Analyst Association, Confederation of Danish Industries, Danish Management Council, Association of Certified Fraud Examiners.

The timings and topics are our suggestions, subject to adjustments to meet your wishes for implementing GRC. Besides the lead instructor additional 2-3 qualified instructors will contribute to clarify the subject matters, depending on country and corporation.

Contact information:

Contact us for a proposal to assist you in the design of complete training program in the fields of Governance, Risk, Compliance, EuroSox®, or Internal Controls. Our proposal will elaborate on methodology, course materials, workshops, tests and certification for your staff and organisation based on your current needs.

Please contact us for additional information, available dates and prices.

C(?!)NTROLLERS

Hvidegårdsparken 14,
DK-2800 Kgs. Lyngby.
Tel: +45 2121 0616.
Email: info@eurosox.dk