

# Managing Compliance and Legal Risks

Design and implement an effective compliance management framework

**Date:** June 15, 2026 **Duration:** 3 days (over 3 weeks)

**Mode of Delivery:** Live Virtual

**PROGRAM FEE: N850,000**



## Overview

Many major corporate failures began with one root problem: weak processes that no one noticed until it was too late. Today, organisations of all sizes face rising pressure to work faster, smarter, and with fewer errors. This programme helps professionals understand how to identify inefficient workflows, redesign processes, minimise operational risks, and build a culture of continuous improvement. Through practical tools and real-world case studies, participants learn how structured process-improvement methodologies can transform operations, strengthen decision-making, and protect long-term organisational success.

## Who should attend

This programme is ideal for professionals who want to streamline operations, eliminate inefficiencies, and drive performance improvement across their organizations, including: Operations managers and team leads responsible for process performance, Business analysts and project managers seeking structured improvement tools, Supervisors and department heads aiming to reduce delays, errors, and waste, Entrepreneurs and executives who want to scale their businesses through stronger systems.

## Learning Objectives and Benefits

Participants on this programme will:

- Operations managers and team leads are responsible for process performance.
- Business analysts and project managers seeking structured improvement tools
- Entrepreneurs and executives who want to scale their businesses through stronger systems.

## Structure and Curriculum

- Strategies for embedding ethical behaviour organisation-wide
- Encouraging accountability and transparency at all levels
- Reinforcing compliance through communication and leadership
- Sustaining long-term organisational integrity
- Applying risk management principles to ethical dilemmas
- Using risk assessment tools to guide ethical decision-making
- Embedding ethics into organisational processes
- Case studies on governance failures and lessons learned
- Principles of good corporate governance
- Board responsibilities in overseeing compliance and risk
- Ethical leadership as a business driver
- Balancing profit objectives with ethical obligations
- Understanding offences that expose companies to criminal liability
- Directors' and officers' duties under criminal law
- Preventive measures to reduce corporate criminal exposure
- Documentation and reporting standards for legal protection
- Aligning legal risk management with compliance functions
- Developing a unified risk and compliance strategy
- The role of cross-functional teams in managing risks
- Using compliance insights to strengthen legal controls
- Core components of a corporate compliance programme
- Implementing compliance policies and procedures
- Monitoring adherence to internal and external regulations
- Training employees to build a compliance-driven culture

### Secure Your Spot / Need to Know More?

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