# Governance and Anti-Corruption Controls Training Course

25 – 29 October 2027
Munich

AGILE LEADERS
Training Center

AGILE LEADERS
Training Center

# Governance and Anti-Corruption Controls Training Course

**Ref:** 1220_190119 **Date:** 25 – 29 October 2027 **Location:** Munich **Fees:** 5700 Euro

## Overview

Governance and Anti-Corruption Controls Training Course is a one-week course for governance, compliance, ethics, audit, risk, legal, and business managers who leave with an Anti-Corruption Governance and Assurance File. The course connects governing-body accountability, corruption risk assessment, policies, third-party due diligence, conflicts and hospitality controls, protected reporting, investigation governance, monitoring, remediation, and ethical culture. Agile Leaders Training Center presents anti-corruption governance through traceable controls and oversight.

## Who Should Attend

- Governance functions responsible for accountability structures and board reporting
- Compliance and ethics functions responsible for anti-corruption policies and controls
- Risk functions responsible for corruption exposure assessment and treatment
- Internal audit functions responsible for testing control design and operating evidence
- Legal and investigation functions responsible for case governance and escalation
- Business management functions responsible for third-party relationships and control execution

The course assumes participants manage governance, risk, control, assurance, or investigation evidence and leaves out jurisdiction-specific legal advice, law-specific enforcement analysis, and basic ethics awareness.

## Departments and Industries

The course supports anti-corruption governance across:

- Governance, compliance, ethics, risk, legal, and internal-audit departments
- Procurement, finance, human resources, sales, and third-party management functions
- Banking, insurance, construction, energy, and professional-service organizations
- Healthcare, education, logistics, manufacturing, and technology organizations
- Public-interest, nonprofit, and development organizations

## Learning Objectives

By the end of this course, participants will be able to:

- Analyze governance responsibilities and corruption-risk exposure
- Build risk-based anti-corruption policies and control ownership
- Evaluate third-party due diligence and conflicts controls
- Apply reporting and investigation governance protocols
- Use monitoring, remediation, and culture indicators
- Create board assurance and accountability evidence

## Course Agenda

### Day 1: Governance Architecture and Risk

- Anti-Corruption Governance Charter
- Governing-Body Accountability and Escalation Map
- Corruption Risk Assessment Method
- Risk Appetite and Control Ownership Matrix
- Ethical Culture Indicator Set

### Day 2: Policies and Preventive Controls

- ISO 37001:2025 Control Structure Reference
- Anti-Corruption Policy Design Checklist
- Conflicts of Interest Disclosure Register
- Gifts and Hospitality Decision Matrix
- Financial and Non-Financial Control Map

### Day 3: Third Parties and Reporting Channels

- Third-Party Risk Segmentation Model
- Business Associate Due-Diligence File
- Contractual Control and Approval Checklist
- Protected Reporting Channel Design
- Speak-Up Intake and Triage Protocol

### Day 4: Investigations, Monitoring, and Remediation

- Investigation Independence and Authority Protocol
- Case Governance and Evidence-Control Log
- Anti-Corruption Monitoring Dashboard
- Control Testing and Assurance Schedule
- Root-Cause Remediation Tracker

AGILE LEADERS
Training Center

## Day 5: Anti-Corruption Governance Practice

- Exercise: Map Accountability and Corruption Risks
- Exercise: Review Third-Party and Conflicts Evidence
- Exercise: Govern a Report and Investigation Case
- Exercise: Evaluate Monitoring and Remediation Results
- Capstone Exercise: Anti-Corruption Governance and Assurance File

## Practical Exercises

The course uses suggested activities to practice anti-corruption governance:

- Suggested activity: assess third-party and hospitality risks in a construction case
- Suggested activity: govern a protected report and investigation in a healthcare case
- Suggested activity: test control evidence and remediation ownership in a financial-services case
- Suggested activity: present culture indicators and assurance conclusions to a board committee

## FAQs

### Who does governance and anti-corruption controls training suit, and what does it assume?

Governance and anti-corruption controls training suits experienced governance, compliance, ethics, risk, audit, legal, and management functions and assumes responsibility for controls, evidence, oversight, or investigations.

### How does anti-corruption governance training differ from law-specific anti-bribery training?

Anti-corruption governance training focuses on organizational accountability, risk-based controls, due diligence, reporting, investigations, monitoring, remediation, and board assurance rather than the interpretation of one jurisdiction's law.

### What does anti-corruption governance require from a board?

Anti-corruption governance requires governing-body direction, visible accountability, adequate resources, risk oversight, protected escalation, monitoring, challenge, and review of control and remediation evidence.

### How should organizations govern third-party corruption risk?

Organizations should govern third-party corruption risk through segmentation, proportionate due diligence, approval authority, contractual controls, ongoing monitoring, issue escalation, and documented renewal or exit decisions.

## How do reporting channels connect with investigation governance?

Reporting channels connect with investigation governance through protected intake, triage criteria, independence decisions, evidence controls, confidentiality, escalation, findings, remediation, and oversight reporting.

## Conclusion

Participants take back an Anti-Corruption Governance and Assurance File containing a charter, risk register, due-diligence file, control registers, reporting protocol, investigation log, monitoring dashboard, remediation tracker, and board assurance pack. The file turns dispersed activities into a governed control system. It supports accountable decisions, traceable evidence, escalation, testing, and oversight.