Project Risk Controls and Compliance Evidence Training Course

18 – 22 July 2027
Kuwait

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Training Center

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Ref: 1259_193051 **Date:** 18 – 22 July 2027 **Location:** Kuwait **Fees:** 5500 Euro

Overview

Project Risk Controls and Compliance Evidence Training Course is a one-week advanced course for project managers, PMO professionals, compliance teams, sponsors, and assurance practitioners who need a Project Risk and Compliance Control File. The course connects project risk governance, compliance obligations, risk assessment, control design, control evidence, monitoring, escalation, reporting, and assurance. Participants build traceable controls for construction and technology project scenarios. Agile Leaders Training Center presents project risk controls through documented ownership, evidence, and challenge.

Who Should Attend

- Teams responsible for project risk governance, assessment, and response decisions
- Functions responsible for identifying compliance obligations and advising delivery teams
- PMO teams responsible for project controls, reporting, and escalation
- Sponsors and workstream owners responsible for accepting risks and closing actions
- Assurance teams responsible for testing control design and reviewing evidence
- Governance bodies responsible for oversight and risk-informed project decisions

The course assumes participants already assess project risks, review controls, maintain compliance records, or report exceptions at work and leaves out jurisdiction-specific legal advice and certification preparation.

Departments and Industries

The course supports departments and industries that require defensible project risk and compliance decisions.

- Project management, PMO, transformation, and portfolio functions
- Risk, compliance, governance, and internal assurance teams
- Construction, engineering, energy, and utilities organizations
- Technology, telecommunications, and data-services organizations
- Healthcare, financial-services, and professional-services organizations

Learning Objectives

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

- Build project risk governance and accountability structures
- Analyze project risks and compliance obligations together
- Evaluate control design and evidence requirements
- Use monitoring indicators and exception thresholds
- Prioritize escalation, treatment, and reporting actions
- Build an assurance-ready Project Risk and Compliance Control File

Course Agenda

Day 1: Governance and Obligation Architecture

- ISO 31000 Risk Principles and Project Context Map
- ISO 37301 Compliance Obligation Identification Method
- Project Risk Governance and Decision-Rights Matrix
- Three Lines Role and Accountability Map
- Risk Appetite and Project Escalation Criteria

Day 2: Integrated Risk Assessment

- Project Objective and Uncertainty Mapping Tool
- Risk Identification and Cause-Event-Impact Method
- Compliance Risk and Obligation Register
- Likelihood, Consequence, and Control Rating Matrix
- Risk Treatment and Compliance Response Plan

Day 3: Control Design and Evidence

- Preventive, Detective, and Corrective Control Design
- Control Objective and Ownership Specification
- Risk-Control-Obligation Traceability Matrix
- Control Evidence and Retention Register
- Design Adequacy and Evidence Sufficiency Checklist

Day 4: Monitoring, Escalation and Assurance

- Key Risk and Compliance Indicator Catalogue
- Control Performance and Exception Dashboard
- Issue Escalation and Decision Log
- Management Reporting and Assurance Map
- Corrective Action and Closure-Evidence Tracker

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Day 5: Project Risk and Compliance Practice

- Exercise: Project Governance and Accountability Design
- Exercise: Integrated Risk and Obligation Assessment
- Exercise: Control and Evidence Evaluation
- Exercise: Exception Escalation and Assurance Reporting
- Capstone Exercise: Project Risk and Compliance Control File

Practical Exercises

The course uses suggested activities that connect project risk controls to compliance evidence and assurance decisions.

- Suggested activity: map governance roles and escalation criteria for an infrastructure project.
- Suggested activity: connect technology-project risks and compliance obligations to named controls and owners.
- Suggested activity: test evidence sufficiency and record exceptions for a healthcare transformation.
- Suggested activity: prepare an assurance report and corrective-action tracker for sponsor review.

FAQs

Who should attend the Project Risk Controls and Compliance Evidence Training Course?

The course suits professionals responsible for project risk, PMO controls, compliance obligations, sponsorship, workstream delivery, or assurance. It assumes experience assessing risks, reviewing controls, maintaining compliance records, or reporting project exceptions.

How does project risk and compliance control differ from general project risk management?

Project risk and compliance control links risks to obligations, control owners, evidence, monitoring, and assurance, while general project risk management may focus primarily on uncertainty, analysis, and treatment actions.

What belongs in a Project Risk and Compliance Control File?

A Project Risk and Compliance Control File includes governance roles, risk and obligation registers, control specifications, evidence requirements, indicators, exceptions, escalation decisions, assurance findings, and action-closure records.

How should control evidence be evaluated in a project?

Control evidence should be evaluated for relevance, reliability, timing, ownership, traceability, and sufficiency against the stated control objective and related risk or compliance obligation.

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When should project risk or compliance exceptions be escalated?

Exceptions should be escalated when defined criteria are met, ownership is unclear, treatment is delayed, evidence is missing, exposure exceeds authority, or sponsor and governance decisions are required.

Conclusion

The course integrates project risk governance, compliance obligations, control design, evidence, monitoring, escalation, reporting, and assurance. Participants take back a Project Risk and Compliance Control File containing registers, matrices, indicators, decision logs, and action trackers. The file improves traceability from risk and obligation through control performance, exception decisions, and closure evidence.