



# CORPORATE GOVERNANCE AND COMPLIANCE TRAINING

**Date: 2-3 September 2025**

**Venue: Montclair Hotel, Nyanga**

## Introduction

Corporate governance and compliance are critical pillars of sustainable business operations, ensuring that organizations adhere to legal, ethical, and regulatory standards. Effective corporate governance enhances transparency, accountability, and operational efficiency, while compliance management systems help organizations mitigate risks, prevent misconduct, and align with industry best practices.

The Corporate Governance and Compliance Training Course provides a comprehensive understanding of governance frameworks, compliance strategies, risk management techniques, and ethical leadership principles. Participants will explore practical tools for designing and implementing compliance programs, establishing internal controls, and conducting compliance audits to promote a culture of integrity and regulatory adherence.

Through real-world case studies, industry regulations, and interactive discussions, this course equips professionals with the expertise to manage compliance risks, enforce ethical corporate practices, and drive long-term business sustainability.

## Investment

**Option 1: \$ 1500.00 USD Per Individual Covering:**

2 Days Physical Training, Training Materials, Conferencing, Accommodation, Dinner, Teas, Lunch, Certificate of Participation & 12 CPD

**Option 2: \$ 850.00 USD Per Individual Covering:**

2 Days Physical Training, Training Materials, Conferencing, Teas, Lunch, Certificate of Participation & 12 CPD

## Banking Details

**Bank Name: CBZ Bank Limited**  
**Account Name: Insightful Professionals**  
**Account No ZiG: 12027088230020**  
**Account No FCA: 12027088230010**  
**Branch Name: Sapphire House**  
**Branch Code: 6120**

**FOR TRAINING BOOKINGS AND IN-HOUSE TRAINING CONTACT US ON:**

**+263 78 320 8697**

**[www.insightfulprofessionals.com](http://www.insightfulprofessionals.com) | [info@insightfulprofessionals.com](mailto:info@insightfulprofessionals.com)**

# CORPORATE GOVERNANCE AND COMPLIANCE TRAINING

## Who Should Attend?

- Chief Executive Officers, Manager Directors, General Managers & C-Suite
- Corporate Compliance Officers
- Legal Officers/Managers
- Risk Officers/Managers
- Corporate Executives and Board Members
- Regulatory and Compliance Consultants
- HR and Ethics Officers
- Auditors and Internal Control Specialists
- Company Secretaries
- Compliance Managers
- Corporate Governance Manager

## Objectives

- Understand corporate governance principles and compliance requirements across industries.
- Develop and implement an effective compliance management system tailored to organizational needs.
- Analyze legal and regulatory frameworks to ensure corporate adherence and minimize risks.
- Integrate internal controls into compliance systems for enhanced governance effectiveness.
- Promote ethical workplace conduct and incorporate corporate social responsibility (CSR) initiatives.
- Identify, assess, and manage compliance risks affecting business operations.
- Define the roles of compliance officers and senior management in maintaining ongoing compliance.
- Develop enforcement mechanisms for corporate compliance programs, including code of conduct implementation and compliance audits.

## Course Outline

- Introduction to Corporate Governance and Compliance
- Tracking and Monitoring of Day to Day Operations
- Compliance Failure Implications, Ethics, Responsibility and Social Culture
- Compliance Officers' Roles and Responsibilities
- Enforcement of Corporate Compliance Program

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# REGISTRATION FORM

**Name of the Course:**

**BANK NAME: CBZ | INSIGHTFUL PROFESSIONALS**

**AUTHORISING PERSON: ACCOUNT NUMBER FCA: 12027088230010| ZiG: 12027088230020**

<b>Full Names:</b>	
<b>Designation:</b>	
<b>Email Address:</b>	
<b>Company Name:</b>	
<b>Postal Address:</b>	
<b>Postal Code:</b>	
<b>City &amp; Country:</b>	
<b>Nature of Business:</b>	
<b>Date:</b> .....	
<b>Signature:</b> .....	

**By completing and signing the registration form, you acknowledge and accept the terms and conditions**

### DELEGATE/S INFORMATION

Name	Designation	Mobile Number	Email Address

**Terms and Conditions:**

1. Full payment must reflect in our bank account 3 working days prior to the event, Insightful Professionals Academy reserves the right to move the delegate to the next available event should the payment not be received 3 days prior to the event.
2. Cancellations must be made 21 days prior to the event, cancellations received up to 21 days prior to the event will 50 % refund of the conference fee, cancellation received between 21 days and the date event will forfeit the full conference fee, delegate substitute can be made at any time at no additional cost.
3. In case of event postponement or rescheduling, no refund will be made, arrangements for attending the next available event will be considered and Insightful Professionals Academy reserves the right to make such decisions.
4. In the event of a registered delegate not attending the event (no show), no refund will be provided. It is the delegate's responsibility to inform Insightful Professionals Academy of any changes in attendance prior to the event, as per the cancellation policy.
5. Insightful Professionals Academy reserves the right to refuse entry or remove any delegate whose behaviour is deemed inappropriate or disruptive.
6. By attending the event, delegates grant permission to Insightful Professionals Academy to use any photographs or video footage taken during the event for marketing.
7. Insightful Professionals Academy is not responsible for any loss or damage to personal belongings during the event.
8. All materials provided during the event, including but not limited to presentations, documents and videos, are the intellectual property of Insightful Professionals Academy or the respective speakers. Unauthorized use, distribution, or copying of these materials is strictly prohibited.
9. Insightful Professionals Academy reserves the right to make changes to program, including venue, speakers, topics and schedule without prior notice.
10. Insightful Professionals Academy does not guarantee specific results or outcome from attending the event. The views and opinion expressed by speakers, sponsors or other attendees are their own and do not necessarily reflect the views of Insightful Professionals Academy.