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Course title	Governance Risk & Compliance			
Course code	BUSS319			
Course type	Theoretical, Elective Course Group A			
Level	Undergraduate			
Year / Semester	Year 3 Semester 6			
Teacher's name	Charalambous Vasilis			
ECTS	6	Lectures / week	3	Laboratories / week
Course purpose and objectives	This course aims to provide an understanding of the benefits of the interrelated systems of Corporate Governance, Managing Risks and Compliance in supporting organizational strategy. These systems, especially compliance, are influenced by laws, regulations, and rules of regulatory bodies as well as internal policies. Emphasis is also given on what and how effective governance systems are designed, implemented, operated, and monitored within all forms of organizations: public, private, and not-for-profit.			
Learning outcomes	<p>After the completion of the course students are expected to:</p> <ul style="list-style-type: none"> • Be able to understand the purpose of the design, implementation, and maintenance of risk management • Discuss the involvement of ethics, and compliance systems in nowadays corporate environment • Identify programs that can support corporate culture, ethical behaviour, and strict adherence to applicable laws and regulations 			
Prerequisites	MGMT112 Introduction to Business & Management	Required	None	
Course content	<ul style="list-style-type: none"> • Introduction to the course: Definitions of corporate governance, regulations, risks, compliance. The Free Market System and Business • Corporate Governance: Business Ethics, Board of Directors' Roles and Responsibilities, Roles and Responsibilities of Management • Regulatory Bodies • Technology and Corporate Governance • Introduction: Risk Management Theory • GRC Approaches: COSO, NIST and ISO • Learning the Language of Risk Management: Alternate Models • Qualitative and Quantitative Risk Assessment: Root Cause Analysis, Threats, Vulnerabilities • End-to-end Risk Assessment Approach: Risk ID, Drivers, contributing factors – measuring risk 			

	<ul style="list-style-type: none"> ● Risk Reporting: Communicating with Management, Communicating Risks, Findings, Compliance
Teaching methodology	<p>The course content will be taught using:</p> <ul style="list-style-type: none"> ● Power Point presentations ● Guided discussions with the active participation of students ● Examples and case studies that relate to the content of the course ● Question and answer section ● Use of internet and related IT infrastructure ● Use of video projector and whiteboard ● Assignment
Bibliography	<p>Greek Bibliography</p> <ul style="list-style-type: none"> ● Νεκτάριος, Μιλτιάδης(2016),Μεθοδολογία διαχείρισης κινδύνων επιχειρήσεων : Enterprise risk management. Παπαζήση,ISBN: 9789600231915 ● Gilmore, William(1999), Βρώμικο Χρήμα. Παπαζήση, ISBN:960-02-1352-6 ● Μαυρίδης, Ι., 2015. Ασφάλεια πληροφοριών στο διαδίκτυο. [ηλεκτρ. βιβλ.] Αθήνα: Σύνδεσμος Ελληνικών Ακαδημαϊκών Βιβλιοθηκών. ISBN: 978-960-603-193-9. Διαθέσιμο στο: http://hdl.handle.net/11419/1024 ● Ασπρίδης, Γ., 2015. Εταιρική κοινωνική ευθύνη - Η όψη του ανθρώπινου παράγοντα στην επιχείρηση. [ηλεκτρ. βιβλ.] Αθήνα:Σύνδεσμος Ελληνικών Ακαδημαϊκών Βιβλιοθηκών. ISBN: 978-960-603-397-1 Διαθέσιμο στο: http://hdl.handle.net/11419/4801 <p>English Bibliography</p> <ul style="list-style-type: none"> ● Fabian M.Bruno S.(2018),Compliance in Multinational Corporations : Business Risks in Bribery, Money Laundering, Terrorism Financing and Sanctions. Bingley, UK: Emerald Publishing Limited,v. First edition ISBN: 9781787568709 EBSCOhost ● David Sutton(2014), Information Risk Management : A Practitioner’s Guide. London: BCS, The Chartered Institute for IT,ISBN:9781780172651 EBSCOhost ● Hillson, David, Murray-Webster, Ruth.(2007), Understanding and managing risk attitude. Gower, ISBN: 9780566087981.
Assessment	<ul style="list-style-type: none"> ● Attendance and Class Participation: 10% ● Assignments: 40% ● Final Written Examination: 50%
Language	English or Greek