Integrated Legal Risk and Business Continuity Training Course



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Rome

5800 € (Per Person)

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Course Introduction / Overview:

In today's volatile business environment, the convergence of legal risk management and business continuity planning is no longer a strategic advantage but a fundamental necessity for organizational survival and resilience. This course provides a comprehensive framework for integrating these two critical disciplines, transforming them from siloed functions into a cohesive strategy that protects assets, ensures operational continuity, and upholds legal and regulatory obligations. As the renowned risk management expert Norman Marks emphasizes, risk management must be embedded in the decision-making fabric of an organization. This principle is at the core of our curriculum, which moves beyond theoretical concepts to offer actionable strategies. Participants will explore how to proactively identify, assess, and mitigate legal risks within the context of business disruptions, from cyber-attacks and supply chain failures to regulatory shifts. BIG BEN Training Center has designed this program to equip professionals with the tools to build robust business continuity plans that are not only effective but also legally defensible, ensuring the organization can navigate crises with confidence and integrity. The course draws on principles found in seminal works like "The Essentials of Business Continuity and Disaster Recovery" to provide a holistic and practical learning experience.

Target Audience / This training course is suitable for:

- Legal Counsel and Corporate Lawyers.
- Risk Management Professionals.
- Business Continuity and Disaster Recovery Planners.
- Compliance Officers and Managers.
- Internal and External Auditors.
- Operations Managers and Directors.
- IT Managers responsible for disaster recovery.
- Senior Executives and Board Members.
- Procurement and Supply Chain Managers.

Target Sectors and Industries:

- Banking and Financial Services.
- Healthcare and Pharmaceuticals.
- Information Technology and Telecommunications.
- Energy and Utilities.
- Manufacturing and Industrial sectors.
- Governmental agencies and public sector organizations.
- Retail and Consumer Goods.
- Transportation and Logistics.

Target Organizations Departments:

- Legal Department.
- Risk Management Department.
- Compliance and Ethics Office.
- Operations Management.
- Information Technology (IT) Department.
- Internal Audit.
- Procurement and Supply Chain Management.
- Executive Leadership and C-Suite.
- Human Resources.

Course Offerings:

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

- Develop a comprehensive legal risk management framework.
- Identify and assess a wide range of legal and regulatory risks.
- Conduct a thorough Business Impact Analysis (BIA) to prioritize critical functions.
- Design and implement a legally compliant Business Continuity Plan (BCP).
- Integrate legal considerations into every stage of the BCP lifecycle.
- Manage contract risks and force majeure clauses effectively during disruptions.
- Develop a legally sound crisis communication and incident response strategy.
- Ensure data privacy and protection compliance during and after a crisis.
- Test and audit business continuity plans for legal and operational robustness.
- Advise senior management on legal liabilities related to business interruptions.
- Foster a culture of operational resilience and legal awareness across the organization.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be immersive, interactive, and highly practical, ensuring that participants can immediately apply their learning in a real-world context. We move beyond traditional lectures to create a dynamic learning environment built on a foundation of expert-led instruction, real-world case studies, and collaborative problem-solving. Participants will engage in group workshops to analyze complex scenarios involving legal risk and business disruptions, fostering a deeper understanding of the interplay between these domains. Interactive sessions, facilitated discussions, and simulation exercises will challenge attendees to develop and defend their strategies for crisis management and business continuity. A significant emphasis is placed on peer-to-peer learning, allowing professionals from diverse backgrounds to share insights and best practices. Our approach ensures that theoretical knowledge is consistently reinforced with practical application. Participants will receive continuous feedback from the instructor, helping them to refine their skills in risk assessment, plan development, and strategic decision-making. This hands-on methodology guarantees a comprehensive and impactful learning experience that builds both competence and confidence in managing legal risks and ensuring operational resilience.

Course Agenda (Course Units):

Unit One: Foundations of Integrated Risk and Resilience

- Introduction to Legal Risk Management.
- Defining the scope of legal and regulatory risks.
- Fundamentals of Business Continuity Management (BCM).
- The strategic intersection of legal risk and business continuity.
- Key standards and frameworks (e.g., ISO 22301, COSO).
- Establishing a governance structure for integrated risk management.
- Roles and responsibilities of legal, risk, and BCM teams.

Unit Two: Deep Dive into Legal Risk Assessment

- Identifying legal risks in contracts and third-party agreements.
- Managing regulatory compliance risks across jurisdictions.
- Assessing litigation and dispute resolution risks.
- Data privacy and cybersecurity legal obligations (GDPR, etc.).
- Intellectual property protection during disruptions.
- Techniques for quantifying and prioritizing legal risks.
- Developing a corporate legal risk register.

Unit Three: Building the Business Continuity Plan

- Conducting a Business Impact Analysis (BIA).
- Identifying critical business processes and dependencies.
- Performing a threat and risk assessment.
- Developing recovery strategies and solutions.
- Documenting the Business Continuity Plan (BCP).
- Resource planning for continuity and recovery.
- Aligning the BCP with strategic business objectives.

Unit Four: Integrating Legal Counsel into Crisis Management

- Legal considerations in incident response and escalation.
- Developing a legally sound crisis communication plan.
- Managing stakeholder communications (regulators, customers, media).
- The role of the legal team in the Emergency Operations Center (EOC).
- Navigating force majeure, frustration of contract, and other legal doctrines.
- Evidence preservation and legal hold procedures during a crisis.
- Post-incident legal review and liability assessment.

Unit Five: Testing, Maintenance, and Advanced Topics

- Designing and facilitating BCP testing and exercises.
- Legal review of test results and plan improvements.
- Establishing a BCP maintenance and audit program.
- Managing supply chain resilience and third-party legal risks.
- Insurance considerations for business interruption and cyber risk.
- Reporting on legal risk and resilience to the board.
- Cultivating a culture of continuous improvement and organizational resilience.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

In an era of escalating cyber threats and complex global supply chains, how can an organization's legal framework transform from a purely defensive compliance tool into a proactive driver of strategic resilience?

What unique qualities does this course offer compared to other courses?

This course distinguishes itself by holistically integrating the often-siloed disciplines of legal risk management and business continuity planning into a single, cohesive strategic framework. While many programs address these topics separately, our curriculum is built on the premise that true organizational resilience can only be achieved when legal foresight is embedded into every stage of the business continuity lifecycle. We move beyond a simple compliance checklist, focusing instead on the strategic application of legal principles to enhance decision-making under pressure. The course emphasizes the development of legally defensible continuity plans that not only meet regulatory requirements but also protect the organization from liability and reputational damage during a crisis. Participants will engage with complex, real-world case studies that challenge them to navigate the legal ambiguities of force majeure, data breaches, and supply chain disruptions. The academic rigor of the content is balanced with a strong focus on practical implementation, equipping leaders not just with knowledge, but with the judgment and skills to lead their organizations through adversity with legal and operational integrity. This unique synthesis of legal strategy and operational resilience provides a competitive advantage that is rarely found in other training offerings.