Strategic Project Risk and Compliance Control Training Course



16 - 20 Nov 2026

Casablanca

4500 € (Per Person)

Ref: #PMP2775_269450

Course Introduction / Overview:

In today's complex business environment, the successful execution of projects hinges not only on managing traditional risks but also on navigating an intricate web of regulatory requirements. This course provides a comprehensive framework for integrating project risk management with robust compliance control strategies. It moves beyond theoretical concepts to offer practical, actionable insights that empower professionals to safeguard their projects and organizations from potential threats and legal pitfalls. Drawing upon foundational principles articulated by experts like David Hillson and detailed in seminal works such as the Project Management Institute's "The Standard for Risk Management in Portfolios, Programs, and Projects," this program equips participants with the tools to identify, assess, and mitigate risks effectively while ensuring adherence to relevant laws and standards. BIG BEN Training Center has designed this course to foster a proactive culture of risk awareness and compliance, transforming these functions from a necessary burden into a strategic advantage that drives project success and organizational resilience. Participants will learn to build and implement integrated systems that support strategic objectives, enhance decision-making, and protect stakeholder value in a dynamic global market.

Target Audience / This training course is suitable for:

- Project Managers and Team Leaders.
- Risk Management Professionals.
- Compliance Officers and Managers.
- Internal and External Auditors.
- Program and Portfolio Managers.
- Legal and Corporate Governance Professionals.
- Operations Managers.
- Quality Assurance Specialists.
- Senior Executives and Department Heads.

Target Sectors and Industries:

- Financial Services and Banking.
- Healthcare and Pharmaceuticals.
- Construction and Engineering.
- Information Technology and Telecommunications.
- Energy, Oil, and Gas.
- Manufacturing and Supply Chain.
- Government Agencies and Public Sector Organizations.
- Consulting and Professional Services.

Target Organizations Departments:

- Project Management Office (PMO).
- Legal and Compliance Department.
- Internal Audit and Risk Management.
- Finance and Accounting.
- Operations and Production.
- Procurement and Contract Management.
- Information Technology (IT) Security.
- Corporate Governance.

Course Offerings:

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

- Develop a comprehensive and integrated project risk and compliance management plan.
- Identify and assess project risks using advanced qualitative and quantitative techniques.
- Design and implement effective risk mitigation and contingency strategies.
- Navigate complex regulatory landscapes and ensure project adherence to legal standards.
- Establish a robust compliance control framework within the project lifecycle.
- Conduct compliance audits and risk assessments with confidence.
- Utilize Key Risk Indicators (KRIs) and Key Performance Indicators (KPIs) for effective monitoring.
- Communicate risk and compliance status effectively to senior management and stakeholders.
- Foster a culture of risk awareness and ethical compliance within project teams.
- Align project risk management with broader enterprise risk management (ERM) goals.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be highly interactive, engaging, and practical, ensuring that participants can immediately apply their learning in a professional context. We believe in an experiential learning approach, moving beyond traditional lectures to foster deep understanding and skill development. The course incorporates a blend of expert-led presentations, real-world case study analysis, and interactive group discussions that encourage peer-to-peer learning and knowledge sharing. Participants will engage in hands-on workshops and simulation exercises that challenge them to develop risk registers, create compliance checklists, and formulate response strategies for complex scenarios. Ample time is dedicated to collaborative teamwork, allowing attendees to tackle problems and present their solutions, thereby honing their analytical and communication skills. Continuous feedback is provided by the instructor, a seasoned expert in the field, to guide learning and ensure concepts are thoroughly grasped. This dynamic and immersive methodology guarantees a rich learning experience that builds both competence and confidence in managing project risk and compliance.

Course Agenda (Course Units):

Unit One Foundations of Integrated Risk and Compliance Management

- Introduction to project risk management principles.
- Understanding the scope and importance of compliance control.
- The intersection of risk, governance, and compliance (GRC).
- Key international frameworks (ISO 31000, COSO ERM).
- Defining risk appetite and tolerance in a project context.
- Roles and responsibilities for risk and compliance within a project team.
- Establishing a project risk and compliance culture.

Unit Two Advanced Risk Identification and Assessment Techniques

- Techniques for systematic risk identification (brainstorming, Delphi, SWOT).
- Conducting stakeholder analysis for risk identification.
- Qualitative risk analysis using probability and impact matrices.
- Quantitative risk analysis methods (Monte Carlo simulation, sensitivity analysis).
- Developing and maintaining a comprehensive risk register.
- Root cause analysis for proactive risk prevention.
- Assessing compliance-specific risks and regulatory exposure.

Unit Three Developing Risk Response and Mitigation Strategies

- Strategies for responding to threats (avoid, transfer, mitigate, accept).
- Strategies for responding to opportunities (exploit, enhance, share, accept).
- Developing effective risk mitigation and contingency plans.
- Allocating resources and ownership for risk responses.
- Implementing risk controls and action plans.
- Insurance and contractual risk transfer mechanisms.
- Crisis management and business continuity planning for projects.

Unit Four Compliance Control Frameworks and Implementation

- Mapping the regulatory and legal landscape for your project.
- Designing and implementing a Compliance Management System (CMS).
- Developing compliance policies, procedures, and controls.
- Documentation and record-keeping for regulatory audits.
- Training and communication strategies for compliance awareness.
- Understanding key regulations (e.g., GDPR, SOX) and their project impact.
- Ethical considerations and codes of conduct in project management.

Unit Five Monitoring, Auditing, and Continuous Improvement

- Establishing Key Risk Indicators (KRIs) and Key Compliance Indicators (KCIs).
- Techniques for ongoing risk monitoring and control.
- Conducting effective compliance audits and project reviews.
- Reporting risk and compliance status to stakeholders and leadership.
- Leveraging technology for risk and compliance management.
- Documenting and integrating lessons learned into organizational processes.
- Creating a cycle of continuous improvement for risk and compliance practices.

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 rapid technological change and evolving regulations, how can organizations balance proactive risk-taking for innovation with the need for stringent compliance control?

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

This course distinguishes itself by its holistic and integrated approach, treating project risk management and compliance control not as separate silos but as two deeply interconnected disciplines essential for sustainable success. While many programs focus on one area or the other, this training provides a unified framework that reflects the complex realities of modern project execution. We move beyond mere procedural instruction to cultivate a strategic mindset, enabling participants to understand the 'why' behind the 'how'. The curriculum is built on a foundation of practical application, using real-world case studies and interactive simulations that challenge participants to make critical decisions in a controlled environment. Rather than simply listing tools, we focus on developing the critical thinking and analytical skills needed to select and apply the right strategies for unique project contexts. The course emphasizes the strategic value of robust governance, showing how effective risk and compliance management can become a competitive advantage, driving efficiency, protecting reputation, and enabling confident, informed decision-making at every stage of the project lifecycle.