Corporate Governance in Banks Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today’s rapidly evolving financial landscape, Corporate Governance in Banks has become a critical pillar for ensuring financial stability, regulatory compliance, risk mitigation, transparency, and sustainable growth. Strong governance frameworks are essential in addressing emerging risks, digital transformation challenges, ESG (Environmental, Social, Governance) integration, stakeholder accountability, and ethical leadership. Banks that implement robust governance practices enhance investor confidence, strengthen internal controls, and align with global regulatory standards such as Basel III, IFRS, and OECD governance principles.

Corporate Governance in Banks Training Course is designed to equip banking professionals with cutting-edge governance strategies, board effectiveness techniques, compliance frameworks, and risk governance models. Participants will gain insights into corporate governance best practices, digital governance trends, regulatory expectations, audit effectiveness, and governance in fintech ecosystems. The course emphasizes real-world applications through case studies, enabling learners to develop strategic governance capabilities and leadership excellence in the banking sector

Programme Curriculum

Corporate Governance in Banks Training Course

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Course Objectives

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

1. Understand corporate governance frameworks in banking institutions
2. Apply risk governance and enterprise risk management (ERM) principles
3. Strengthen board governance and leadership accountability
4. Implement regulatory compliance and governance controls
5. Analyze governance failures and crisis management strategies
6. Enhance internal audit and control mechanisms
7. Integrate ESG and sustainability governance practices
8. Develop ethical leadership and corporate culture frameworks
9. Apply digital governance and cybersecurity oversight
10. Improve stakeholder engagement and transparency
11. Align governance with Basel III and global regulatory standards
12. Monitor financial reporting integrity and disclosures
13. Design effective governance policies and governance structures

Target Audience

1. Bank executives and senior management
2. Board members and directors
3. Risk and compliance officers
4. Internal and external auditors
5. Corporate governance professionals
6. Regulatory and supervisory authorities
7. Finance and treasury managers
8. Legal and policy advisors in banking

Course Modules

Module 1: Fundamentals of Corporate Governance in Banking

- Governance principles and frameworks
- Role of governance in financial stability
- Governance vs management responsibilities
- International governance standards
- Governance models in banks
- *Case Study: Governance structure analysis of a global bank*

Module 2: Board Structure and Effectiveness

- Roles and responsibilities of board members
- Board committees and oversight functions
- Board independence and diversity
- Performance evaluation of boards
- Leadership and decision-making processes
- *Case Study: Board failure in a banking crisis*

Module 3: Risk Governance and Compliance

- Enterprise Risk Management (ERM) frameworks
- Risk appetite and governance integration
- Regulatory compliance strategies
- Anti-money laundering (AML) governance
- Governance in credit and market risk
- *Case Study: Risk governance breakdown in financial institutions*

Module 4: Internal Controls and Audit Governance

- Internal control frameworks (COSO)
- Role of internal audit in governance
- Fraud prevention and detection
- Audit committees and oversight
- Compliance monitoring systems
- *Case Study: Internal control failure leading to fraud*

Module 5: Financial Reporting and Transparency

- Financial disclosure standards (IFRS)
- Transparency and accountability
- Reporting integrity and ethics
- Stakeholder communication
- Governance of financial statements
- *Case Study: Financial misreporting in banks*

Module 6: ESG and Sustainable Governance

- ESG integration in banking governance
- Sustainability reporting frameworks
- Social responsibility and ethical banking
- Climate risk governance
- Governance for sustainable finance
- *Case Study: ESG adoption in leading banks*

Module 7: Digital Governance and Cyber Risk

- Governance in digital banking transformation
- Cybersecurity oversight and governance
- Data governance and privacy regulations
- Fintech governance challenges
- AI and automation governance risks
- *Case Study: Cybersecurity breach in banking sector*

Module 8: Governance Failures and Crisis Management

- Lessons from global banking crises
- Governance failures and accountability
- Crisis management frameworks
- Regulatory interventions and reforms
- Building resilient governance systems
- *Case Study: 2008 financial crisis governance lessons*

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com