

GOVERNANCE & COMPLIANCE | COURSE BROCHURE

Related Party Governance

5 days | Classroom training | English

SMART HORIZON

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Course content

Why attend

Transactions with directors, major shareholders and their associates can be legitimate but carry high risks of abuse. This course covers identifying related parties, approval and disclosure requirements, pricing and arm's length evaluation, conflicts of interest, board and committee oversight, audit procedures and remediation.

Undisclosed related party dealings are a common feature of corporate scandals. You will learn to govern them transparently.

Professional Problems This Course Is Designed to Solve

- Difficulty translating subject knowledge into practical workplace decisions.
- Inconsistent approaches to the activities covered in the course outline.
- Lack of a structured plan for applying and reviewing new skills.

Course methodology

Case studies of related party abuses, policy design workshops, transaction review exercises and disclosure analysis.

Course objectives

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

- Identify related parties and transactions
- Apply approval and disclosure requirements
- Assess arm's length terms
- Manage conflicts of interest
- Oversee related party transactions at board level
- Audit and remediate related party risks

Target audience

This course is suitable for:

- Board and audit committee members
- Company secretaries
- Finance and compliance professionals
- Internal and external auditors
- Legal advisers



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Target competencies

Participants will develop competencies in:

- Identification
- Approval governance
- Pricing assessment
- Disclosure
- Oversight

Course outline

Day 1: Related Parties

09:00–10:08	Definitions
10:08–11:00	Risks and abuses
11:00–11:30	**Coffee break**
11:30–11:45	Risks and abuses (continued)
11:45–12:53	Case study
12:53–14:00	Exercise

Day 2: Identification

09:00–10:08	Registers
10:08–11:00	Declarations
11:00–11:30	**Coffee break**
11:30–11:45	Declarations (continued)
11:45–12:53	Data analysis
12:53–14:00	Workshop

Day 3: Approval and Pricing

09:00–10:08	Approval thresholds
10:08–11:00	Arm's length assessment
11:00–11:30	**Coffee break**



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11:30–11:45	Arm's length assessment (continued)
11:45–12:53	Independent review
12:53–14:00	Exercise

Day 4: Disclosure

09:00–10:08	Accounting and regulatory disclosure
10:08–11:00	Shareholder approval
11:00–11:30	**Coffee break**
11:30–11:45	Shareholder approval (continued)
11:45–12:53	Communication
12:53–14:00	Case study

Day 5: Oversight and Audit

09:00–10:08	Committee oversight
10:08–11:00	Audit procedures
11:00–11:30	**Coffee break**
11:30–11:45	Audit procedures (continued)
11:45–12:53	Remediation
12:53–14:00	Action plan

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.



Course content

Dates, venues and fees

Current published course plans. Fees are per participant in EUR, excluding unconfirmed taxes.

Venue	Start date	End date	Fee (EUR)
Rome Confirmed dates	23 Nov 2026	27 Nov 2026	**€2,450.-**
Online Confirmed dates	23 Nov 2026	27 Nov 2026	**€1,250.-**
Vienna Confirmed dates	14 Dec 2026	18 Dec 2026	**€2,940.-**
Online Confirmed dates	14 Dec 2026	18 Dec 2026	**€1,250.-**
Istanbul Confirmed dates	18 Jan 2027	22 Jan 2027	**€2,650.-**
Online Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,250.-**
Paris Confirmed dates	1 Feb 2027	5 Feb 2027	**€2,860.-**
Online Confirmed dates	1 Feb 2027	5 Feb 2027	**€1,250.-**
Dubai Confirmed dates	22 Feb 2027	26 Feb 2027	**€3,150.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	22 Feb 2027	26 Feb 2027	**€1,250.-**
Rome Confirmed dates	15 Mar 2027	19 Mar 2027	**€2,450.-**
Online Confirmed dates	15 Mar 2027	19 Mar 2027	**€1,250.-**
London Confirmed dates	5 Apr 2027	9 Apr 2027	**€2,450.-**
Online Confirmed dates	5 Apr 2027	9 Apr 2027	**€1,250.-**
Cape Town Confirmed dates	26 Apr 2027	30 Apr 2027	**€1,890.-**
Online Confirmed dates	26 Apr 2027	30 Apr 2027	**€1,250.-**
Kuala Lumpur Confirmed dates	10 May 2027	14 May 2027	**€1,450.-**
Online Confirmed dates	10 May 2027	14 May 2027	**€1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
London Confirmed dates	31 May 2027	4 Jun 2027	**€2,450.-**
Online Confirmed dates	31 May 2027	4 Jun 2027	**€1,250.-**
Dubai Confirmed dates	21 Jun 2027	25 Jun 2027	**€3,150.-**
Online Confirmed dates	21 Jun 2027	25 Jun 2027	**€1,250.-**
Cape Town Confirmed dates	12 Jul 2027	16 Jul 2027	**€1,890.-**
Online Confirmed dates	12 Jul 2027	16 Jul 2027	**€1,250.-**
Barcelona Confirmed dates	2 Aug 2027	6 Aug 2027	**€2,840.-**
Online Confirmed dates	2 Aug 2027	6 Aug 2027	**€1,250.-**
Dubai Confirmed dates	16 Aug 2027	20 Aug 2027	**€3,150.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	16 Aug 2027	20 Aug 2027	**€1,250.-**
Vienna Confirmed dates	6 Sept 2027	10 Sept 2027	**€2,940.-**
Online Confirmed dates	6 Sept 2027	10 Sept 2027	**€1,250.-**
Barcelona Confirmed dates	27 Sept 2027	1 Oct 2027	**€2,840.-**
Online Confirmed dates	27 Sept 2027	1 Oct 2027	**€1,250.-**
Frankfurt Confirmed dates	18 Oct 2027	22 Oct 2027	**€2,650.-**
Online Confirmed dates	18 Oct 2027	22 Oct 2027	**€1,250.-**
Rome Confirmed dates	8 Nov 2027	12 Nov 2027	**€2,450.-**
Online Confirmed dates	8 Nov 2027	12 Nov 2027	**€1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Amsterdam Confirmed dates	22 Nov 2027	26 Nov 2027	**€2,540.-**
Online Confirmed dates	22 Nov 2027	26 Nov 2027	**€1,250.-**
Cape Town Confirmed dates	13 Dec 2027	17 Dec 2027	**€1,890.-**
Online Confirmed dates	13 Dec 2027	17 Dec 2027	**€1,250.-**

Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

Contact Smart Horizon

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View the latest course details online