

Course No. 1608

Government Procurement Compliance, Governance & Risk Management Training Course

GOVERNMENT PROCUREMENT, SUPPLY CHAIN & LOGISTICS
GOVERNMENT & PUBLIC SECTOR

DURATION

5 Days

DELIVERY

Classroom



Course Overview

Government procurement compliance, governance, and risk management are essential to ensuring that public procurement activities are conducted with integrity, transparency, accountability, and consistency. Strong procurement governance provides the framework for making defensible purchasing decisions while protecting public resources and maintaining confidence among stakeholders and suppliers.

Effective compliance extends across the entire procurement lifecycle, from procurement planning and tendering to evaluation, award, contract management, payment, and contract closeout. It requires clear policies, delegated authorities, appropriate controls, accurate documentation, segregation of duties, and effective monitoring.

This course provides a practical approach to strengthening procurement compliance and governance while identifying and managing the operational, financial, legal, contractual, supplier, fraud, and reputational risks associated with government procurement.

Participants will learn how to establish effective procurement controls, identify compliance gaps, assess procurement risks, strengthen governance structures, manage conflicts of interest, improve audit readiness, and develop practical risk mitigation measures that support efficient and accountable public procurement.

Objectives

- By the end of this course, participants will be able to:
- Understand the principles of government procurement compliance and governance.
- Identify key compliance requirements across the procurement lifecycle.
- Evaluate the effectiveness of existing procurement policies and controls.
- Establish appropriate procurement governance structures and responsibilities.
- Apply segregation of duties and delegated authority principles.
- Identify and assess procurement risks.
- Develop risk-based procurement controls and mitigation strategies.
- Strengthen transparency, accountability, and auditability.

- Identify potential conflicts of interest and integrity risks.
- Recognize indicators of fraud, corruption, collusion, and unethical procurement practices.
- Improve supplier due diligence and risk management.
- Manage procurement documentation and audit requirements effectively.
- Monitor compliance through appropriate performance indicators and reviews.
- Develop corrective actions for identified compliance and control weaknesses.
- Build a sustainable procurement compliance and risk management framework.

Who Should Attend

This course is designed for Government Procurement Managers, Procurement Officers, Contract Managers, Purchasing Specialists, and Public Sector Supply Chain Professionals.

It is also suitable for Finance Managers, Internal Auditors, Compliance Officers, Risk Managers, Legal Professionals, Governance Specialists, Internal Control Professionals, Project Managers, and government managers involved in procurement decisions or oversight.

The course is particularly valuable for professionals responsible for procurement governance, regulatory compliance, risk assessment, internal controls, audit readiness, supplier management, and protecting public funds.

Learning Outcomes

- Upon successful completion of this course, participants will be able to:
- Explain the core principles of government procurement compliance and governance.
- Map compliance requirements across the procurement lifecycle.
- Evaluate procurement policies, procedures, and internal controls.
- Establish clear procurement roles, responsibilities, and approval authorities.
- Apply segregation of duties to reduce procurement risks.
- Identify, assess, and prioritize procurement risks.
- Develop risk registers and practical mitigation plans.
- Strengthen procurement transparency and accountability.

- Identify conflicts of interest and integrity-related risks.
- Recognize warning signs of fraud, corruption, and collusive practices.
- Apply supplier due diligence and risk assessment techniques.
- Improve procurement documentation and audit trails.
- Monitor compliance using appropriate indicators and control reviews.
- Develop corrective and preventive actions for control weaknesses.
- Establish a practical framework for continuous procurement compliance and risk management.
- Targeted Competencies
- Government Procurement Compliance.
- Procurement Governance.
- Procurement Risk Management.
- Internal Controls.
- Regulatory Compliance.
- Procurement Audit and Assurance.
- Delegation of Authority.
- Segregation of Duties.
- Supplier Due Diligence.
- Fraud and Corruption Risk Management.
- Conflict of Interest Management.
- Procurement Transparency.
- Contract Governance.
- Risk-Based Monitoring.
- Procurement Integrity.
- Accountability and Audit Readiness.

Course Outline

DAY 01

Government Procurement Compliance and Governance Fundamentals

- Understanding the principles of public procurement compliance.
- The role of governance in government procurement.
- Procurement policies, procedures, and regulatory requirements.
- Compliance throughout the procurement lifecycle.
- Procurement planning and compliance considerations.
- Roles and responsibilities of procurement stakeholders.
- Delegation of authority and approval structures.
- Segregation of duties and control responsibilities.
- Transparency, accountability, and equal treatment.
- Building a strong procurement governance culture.

PRACTICAL APPLICATION

Assessing a procurement process against key governance and compliance requirements.

DAY 02

Procurement Risk Identification and Assessment

- Understanding procurement risk and its impact on public organizations.
- Categories of procurement risks.
- Operational and process risks.
- Financial and budget risks.
- Legal and contractual risks.
- Supplier and third-party risks.
- Market and pricing risks.
- Reputational and integrity risks.
- Risk identification and assessment techniques.

DAY 02 — CONTINUED

- Developing procurement risk registers.
- Risk prioritization and risk ownership.

PRACTICAL APPLICATION

Developing a risk register for a government procurement project.

DAY 03

Procurement Controls, Integrity and Fraud Risk Management

- Designing effective procurement internal controls.
- Preventive, detective, and corrective controls.
- Managing conflicts of interest.
- Identifying fraud and corruption risks.
- Warning indicators of procurement fraud and collusion.
- Ethical procurement practices and professional conduct.
- Supplier due diligence and integrity checks.
- Managing sensitive procurement information.
- Strengthening approval, documentation, and payment controls.
- Investigating and responding to procurement irregularities.

PRACTICAL APPLICATION

Reviewing a procurement scenario and identifying control weaknesses and integrity risks.

DAY 04

Contract Governance, Supplier Risk and Compliance Monitoring

- Governance throughout the contract management lifecycle.
- Translating procurement requirements into effective contracts.
- Monitoring supplier compliance and performance.
- Supplier risk assessment and segmentation.

DAY 04 — CONTINUED

- Managing contract variations and amendments.
- Performance standards and service-level requirements.
- Contract documentation and audit trails.
- Payment verification and financial controls.
- Managing supplier disputes and non-compliance.
- Compliance monitoring and procurement reviews.

PRACTICAL APPLICATION

Conducting a supplier and contract compliance review and developing corrective actions.

DAY 05

Audit Readiness, Risk Mitigation and Sustainable Procurement Governance

- Preparing procurement processes for internal and external audits.
- Building complete and reliable procurement records.
- Procurement compliance reviews and control testing.
- Measuring procurement governance performance.
- Developing procurement compliance Key Performance Indicators.
- Risk-based monitoring and assurance.
- Corrective and preventive action management.
- Strengthening procurement governance through continuous improvement.
- Benchmarking procurement governance and leading practices.
- Developing an integrated compliance and risk management framework.
- Establishing accountability for sustainable procurement governance.

PRACTICAL APPLICATION

Developing a 90-day action plan to strengthen procurement compliance, governance, and risk management within a government organization.



Register or Request More Information

Course page: <https://quest-training.com/courses/government-procurement-compliance-governance-risk-management-training-course>

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