AMP IT UP: MOVE YOUR COMPLIANCE PROGRAM FROM GOOD TO GREAT

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SESSION DG9
HOW WOULD YOU DESCRIBE COMPLIANCE PROGRAM’S MATURITY LEVEL TODAY?

1. Informal  
2. Reactive  
3. Evolving  
4. Proactive  
5. Optimized
EVOLUTION OF COMPLIANCE

Informal  Reactive  Evolving  Proactive  Optimized

FROM
COMPLIANCE PROGRAM MANAGER

TO
SENIOR LEVEL ADVISOR

- Be a persuader
- Be innovative and forward thinking
- Think strategically
- Communicate and persuade effectively
- Work cross-functionally
Use data analytics to identify the most significant risks across the organization.
Focus resources appropriately and respond with an integrated risk-based strategy and compliance strategies.
Data can be used to drive change in compliance behaviors.
Use visual dashboards, real-time reports and ever increasing transparency.

That “Shalt Not” no longer works.
Be an insider.
Be an enabler, say yes to effective risk-taking and innovation.
Translate compliance requirements into better business practices and ethical decision making.
Compliance impacts business practices and results
Compliance enhances the reputation of the Company and is a competitive edge
Compliance reduces corporate risk and exposure and helps the business achieve its goals
Compliance positively impacts revenue, operational efficiencies and profit margin

OPTIMIZATION AT A GLANCE

Become a senior level advisor
Use analytics to measure and change behavior
Move the discussion to “Yes you can and here’s how”
Move the perception of Compliance from cost center to value add
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ADDITIONAL READING

- 2017 Building world-class ethics and compliance programs: Five ingredients to meet global expectations, Deloitte, https://www2.deloitte.com
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DON’T FORGET TO COMPLETE YOUR SESSION EVALUATION

Thank you