

DAY 1

Seeing Procurement as a Dynamic, Interactive System

- The System Approach vs. the Traditional Functional Approach
- What is the goal of Procurement?
- Developing the Strategic Procurement Plan
- An Overview of the Procurement Process
- Procurement as Part of the Supply Chain

DAY 2

Identifying Procurement Instabilities and Risks

- Internal supply chain risks
- PESTLE and external risks
- Risk management principles
- Evaluation and prioritization of risks
- Contingency and risk management planning
- How The Supply Chain Crisis changed our practices regarding Risk

DAY 3

Understanding the Context and Motivations behind Procurement Fraud and Bribery

- Defining procurement fraud and bribery
- Understanding the motivations of individuals and organizations that engage in fraud and bribery
- Assess the costs to the organization and the individual of undetected fraud and bribery
- Recognizing the role of everyone in the organization with regard to fraud and bribery
- Public and Private sector responsibilities

DAY 4

Procurement Compliance Process

- Aims of Procurement Compliance
- Policies compared to procedures
- Roles and responsibilities

- Monitoring
- Enforcement
- Continuous improvement

DAY 5

Develop Action Planning

- Understand the importance of a Compliance checklist
- Learn about Reporting mechanisms
- Use RAG status to convey trends
- Be aware of Red Flags that indicate potential fraud