

ARTIFICIAL INTELLIGENCE

BEGINNER

2 DAYS

Enterprise AI Governance Risk and Compliance

A strategic, high-level program designed to equip senior leadership with the frameworks needed to approve AI initiatives confidently while minimizing legal, regulatory, and reputational risk. The course focuses on real-world lawsuits, regulatory enforcement, governance structures, and board-level oversight required to operationalize AI safely in large enterprises.

Why AI Governance?

Executive accountability

Leaders are legally responsible for AI decisions made in their organizations.

Reputational risk

AI failures can cause immediate brand and trust damage.

Regulatory exposure

Global regulations now apply extraterritorially to AI systems.

Board confidence

Structured governance enables safe approval of AI initiatives.

What you'll be able to do

- ✓ Understand enterprise AI risk categories and liability exposure.
- ✓ Interpret global AI regulations and emerging legal precedents.
- ✓ Design AI governance and human-in-the-loop controls.
- ✓ Evaluate vendors and internal AI systems for compliance risk.
- ✓ Create board-level AI reporting and risk dashboards.
- ✓ Draft a corporate AI Acceptable Use Policy.

Who this is for

- CXOs and Board Directors
- General Counsels and Legal Heads
- Chief Risk and Compliance Officers
- CISOs and Data Protection Officers
- Senior Business and Technology Leaders

Curriculum

01 Module 1: The AI Risk Taxonomy

- AI liability and the black box problem
- Case study: Air Canada vs Moffatt (2024)
- Case study: UnitedHealth Group and algorithmic denial risks
- Shadow AI and data leakage risks

02 Module 2: The Global Regulatory Minefield

- EU AI Act risk tiers and extraterritorial reach
- NIST AI RMF: Govern, Map, Measure, Manage
- ISO IEC 42001 and AI management certification
- Emerging norms: copyright, deepfakes, disclosure laws

03 Module 3: Strategic Governance Frameworks

- Gartner AI TRiSM
- Explainability and regulatory defensibility
- ModelOps and rollback strategies
- Human-in-the-loop thresholds
- Workshop: Red team incident response tabletop exercise

04 Module 4: Enterprise Guardrails and Technology

- Guardrail concepts and enforcement layers
- Hallucination detection and accuracy scoring
- Vendor AI due diligence checklist

05 Module 5: The AI Governance Committee

- Committee structure and roles
- Green light process using AI Impact Assessments

06 Module 6: Board Reporting and Oversight

- Meaningful AI metrics vs vanity metrics
- AI risk register and heat maps

07 Capstone: Drafting the Corporate AI Policy

- Acceptable Use Policy clauses
- Human review mandates
- Disclosure and labeling requirements