

Compliance Management for Public, Private, or Nonprofit Organizations

Michael G. Silverman

Compliance Management For Public Private Or Non Profit Organizations

James Cutt, Vic Murray



Compliance Management For Public Private Or Non Profit Organizations:

Compliance Management for Public, Private, or Non-Profit Organizations Michael G. Silverman, 2008-04-13 In today's business climate accountability transparency and a high regard for laws regulations and ethical conduct is as much a part of how an organization manages its affairs as its primary mission and operations Compliance Management for Public Private or Nonprofit Organizations is a complete hands on guide to implementing strategies and techniques for developing managing and improving the compliance function of any organization Author Michael G Silverman is a corporate expert in strategic planning program management compliance risk assessment and policy development In Compliance Management for Public Private or Nonprofit Organizations he presents a comprehensive treatment of the subject by examining the traditional compliance issues associated with laws and regulations as well as matters surrounding ethical behavior organizational structure technology administration and risk management From establishing compliance goals and managing education and training programs to operating a whistle blowing program and addressing staffing and budgeting requirements this practical resource covers everything compliance officers and risk and organizational managers need to know including Where and how to establish a compliance program within an organization The critical skills and expertise for maintaining an effective compliance program Pros and cons of making a compliance program a part time function of an organization How to deliver bad news to senior management and survive Compliance Management for Public Private or Nonprofit Organizations includes a wealth of examples that illustrate the real world applications of critical strategies and techniques for using the board of directors and senior management to promote compliance reduce employee and management barriers to compliance conduct in depth risk assessment and compliance audits and more [Study Guide to FCPA \(Foreign Corrupt Practices Act\) Compliance](#) Cybellium, 2024-10-26 Designed for professionals students and enthusiasts alike our comprehensive books empower you to stay ahead in a rapidly evolving digital world Expert Insights Our books provide deep actionable insights that bridge the gap between theory and practical application Up to Date Content Stay current with the latest advancements trends and best practices in IT AI Cybersecurity Business Economics and Science Each guide is regularly updated to reflect the newest developments and challenges Comprehensive Coverage Whether you're a beginner or an advanced learner Cybellium books cover a wide range of topics from foundational principles to specialized knowledge tailored to your level of expertise Become part of a global network of learners and professionals who trust Cybellium to guide their educational journey www.cybellium.com **Introduction to Nonprofit Management** Cybellium, 2024-10-26 Designed for professionals students and enthusiasts alike our comprehensive books empower you to stay ahead in a rapidly evolving digital world Expert Insights Our books provide deep actionable insights that bridge the gap between theory and practical application Up to Date Content Stay current with the latest advancements trends and best practices in IT AI Cybersecurity Business Economics and Science Each guide is regularly updated to reflect the newest

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Strategy for Public and Nonprofit Organizations Sandro Cabral,2024-08-28 This book examines why strategy matters in public and nonprofit organizations as well as in private firms with the potential to create or destroy public value Combining a solid conceptual basis in strategy it focuses on understanding the drivers of superior performance and public value creation and appropriation by a myriad of stakeholders Readers will gain insights into the core strategic conditions that can make sense in the public and nonprofit sectors as well as in cross sector collaborations This book will contribute to existing conversations on the importance of strategic thinking in policy debates and broader social issues

Accountability and Effectiveness Evaluation in Nonprofit Organizations James Cutt,Vic Murray,2000-07-06 This unique volume provides new perspectives on assessing the performance of nonprofit organizations whilst meeting the information needs of decision makers both internal such as resource providers regulators and clients and external including boards managers staff and volunteers Whilst most discussions of accountability focus exclusively on financial accountability this title offers a significant contribution to a relatively untouched area by combining the treatment of both evaluation and accountability from a managerial perspective With increased interest in the concept that nonprofit organizations must be accountable this topical volume fills a gap in the literature that postgraduates and scholars of business studies and management will find invaluable

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Essays on the Visualisation of Legal Informatics Vytautas Cyras,Friedrich Lachmayer,2023-05-18 Both legal scholars and computer scientists will be curious to know how the gap between law and computing can be bridged The law and also jurisprudence is based on language and is mainly textual Every syntactic system has its semantic range and so does language which in law achieves a high degree of professional precision The use of visualisations is a syntactic supplement and opens up a new understanding of legal forms This understanding was reinforced by the paradigm shift from textual law to legal informatics in which visual formal notations are decisive The authors have been dealing with visualisation approaches for a long time and summarise them here for discussion In this book a multiphase transformation from the legal domain to computer code is explored The authors consider law enforcement by computer The target view is that legal machines are legal actors that are capable of triggering institutional facts In the visualisation of statutory law an approach called Structural Legal Visualisation is presented

Specifically the visualisation of legal meaning is linked with tertium comparationis the third part of the comparison In a legal documentation system representing one legal source with multiple documents is viewed as a granularity problem The authors propose to supplement legislative documents ex ante with explicit logic oriented information in the form of a mini thesaurus In contrast to so called strong relations such as synonymy antonymy and hypernymy hyponymy one should consider weak relations 1 dialectical relations a term of dialectical antithesis 2 context relations and 3 metaphorical relations which means the use of metaphors for terms The chapters trace topics such as the distinction between knowledge visualisation and knowledge representation the visualisation of Hans Kelsen s Pure Theory of Law the separation of law and legal science legal subsumption legal relations legal machines encapsulation compliance transparency standard cases and hard cases

Understanding and Managing Public Organizations Hal G. Rainey, 2014-01-24 UNDERSTANDING AND MANAGING PUBLIC ORGANIZATIONS FIFTH EDITION This is the definitive place for all serious students of public administration to start It is the most comprehensive book in the field It is required reading for MPA students Ph D students and all scholars in the field Kenneth J Meier Charles H Gregory Chair in Liberal Arts Texas A if you want to find out what has been written and what is collectively said about the practice and theory of public management look no further than Rainey s updated and comprehensive fifth edition Richard M Walker chair professor of public management and associate dean City University of Hong Kong For more than a decade Rainey s book has been a must read for everyone in the community of public management in Korea just like in many places all over the world Undoubtedly it provides a valuable resource for researchers and students who are interested in public management and applications of organization theory to public organizations It is quite simply the best investigation of public organization and management that I ve read Young Han Chun associate dean Graduate School of Public Administration Seoul National University

Rethinking Public-Private Partnerships Carsten Greve, Graeme Hodge, 2013-05-07 The global financial crisis hit the world in a remarkable way in late 2008 Many governments and private sector organizations who had considered Public Private Partnerships PPPs to be their future were forced to rethink their strategy in the wake of the crisis as a lot of the available private funding upon which PPPs relied was suddenly no longer available to the same extent At the same time governments and international organizations like the European Union were striving to make closer partnerships between the public sector and the private sector economy a hallmark for future policy initiatives This book examines PPPs in the context of turbulent times following the global financial crisis GFC PPPs can come in many forms and the book sets out to distinguish between the many alternative views of partnerships a project a policy a symbol of the role of the private sector in a mixed economy or a governance tool all within a particular cultural and historical context This book is about rethinking PPPs in the wake of the financial crisis and aims to give a clearer picture of the kind of conceptual frameworks that researchers might employ to now study PPPs The crisis took much of the glamour out of PPPs but theoretical advances have been made by researchers in a number of areas and this book

examines selected new research approaches to the study of PPPs Databases and Information Systems VIII A. Kalja, H.-M. Haav, T. Robal, 2014-12 Databases and information systems are the backbone of modern information technology and are crucial to the IT systems which support all aspects of our everyday life from government education and healthcare to business processes and the storage of our personal photos and archives This book presents 22 of the best revised papers accepted following stringent peer review for the 11th International Baltic Conference on Databases and Information Systems Baltic DB IS 2014 held in Tallinn Estonia in June 2014 The conference provided a forum for the exchange of scientific achievements between the research communities of the Baltic countries and the rest of the world in the area of databases and information systems bringing together researchers practitioners and Ph D students from many countries The subject areas covered at the conference focused on big data processing data warehouses data integration and services data and knowledge management e government as well as e services and e learning

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