

Module Specification

Module Summary Information

1	Module Title	Corporate Compliance
2	Module Credits	20
3	Module Level	7
4	Module Code	LAW7141

5	Module Overview
<p>This is an optional Level 7 20-credit module for the LLM in International Business Law pathway. It broadly considers compliance issues affecting firms involved in international business.</p> <p>International firms are often subject to several international and domestic regimes which determine the acceptable standards of business behaviour. Corporate compliance revolves around how firms respond to the legal and regulatory requirements applicable to their business activities. This module aims to provide a theoretical foundation for compliance requirements. Hence, the module provides a contextualised discussion on the theoretical justifications for regulatory intervention in business activities. To put theory into context, the module also focuses on key compliance issues in international business ranging from data protection, anti-money laundering and anti-bribery. The module also adopts the use of relevant case studies to discuss current topical compliance issues.</p> <p>The module aims to provide an intellectually stimulating opportunity to critically evaluate how international firms may be affected by regulation. You will gain an understanding of the existing compliance requirements in selected areas of international business, their theoretical foundations, practical relevance and limitations. By providing an in-depth analysis of applicable legal and regulatory frameworks, you will develop the ability to critically appraise their scope, relevance and limitations. You will also engage with a range of primary and secondary academic sources to enrich the quality of your analysis.</p> <p>The employability skills of students will be enhanced through the use of debate and presentation skills in the delivery of the module to encourage students to use a broad range of communication skills in their learning. Drafting skills and presentation skills will also be promoted during the course of delivering the module.</p> <p>The module focuses on international compliance regimes which fits with the programme aim of internationalisation.</p> <p>This module will be delivered through face-to-face teaching and VLE provision. On campus students will attend weekly student-led/tutor-facilitated seminars and complete various activities. Distance learning students will complete weekly VLE activities.</p>	

6 Indicative ContentSession 1**Introduction to Corporate Compliance**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions.

Oral feedback from tutors

Session 2**Setting the context: The Multi-National Corporation: For whose benefit?**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors

Session 3**Corporate Compliance and Corporate liability: Strict v Duty-based Approach**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors

Session 4**Corporate Compliance as part of Corporate Governance**

Short introduction from tutors.

Seminar discussions

Oral feedback from tutors

Session 5**Corporate Compliance Procedures: Data Protection I**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors.

Session 6**Corporate Compliance Procedures: Data Protection II**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors.

Session 7**Corporate Compliance Procedures: Bribery and Corruption I**

Short introduction from tutors.

Seminar discussions

Oral feedback from tutors.

Session 8**Corporate Compliance Procedures: Bribery and Corruption II**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors

Session 9**Corporate Compliance Procedures: Money Laundering I**

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors.

Session 10

Corporate Compliance Procedures: Money Laundering II

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors.

Session 11

Corporate Compliance and Corporate Social Responsibility I

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors.

Session 12

Corporate Compliance and Corporate Social Responsibility II

Short introduction from tutors.

Panel discussion of pre-set questions and student questions

Oral feedback from tutors.

7		Module Learning Outcomes On successful completion of the module, students will be able to:
	1	To critically appraise current compliance requirements affecting international business.
	2	To conduct high quality independent legal research using primary and secondary sources.
	3	To critically analyse a business problem and to provide a logical solution showing an in-depth understanding of relevant compliance issues in international business.
	4	To deliver a well-structured and high-quality piece of written work which clearly communicates research carried out using English language and appropriate legal terminology.

8		Module Assessment		
Learning Outcome		Coursework	Exam	In-Person
1 - 4		X		

9		Breakdown Learning and Teaching Activities	
Learning Activities		Hours	
Scheduled Learning (SL) includes lectures, practical classes and workshops, peer group learning, Graduate+, as specified in timetable		24	
Directed Learning (DL) includes placements, work-based learning, external visits, on-line activity, Graduate+, peer learning, as directed on VLE		24	
Private Study (PS) includes preparation for exams		152	
Total Study Hours:		200	