

Module specification

When printed this becomes an uncontrolled document. Please access the **Module Directory** for the most up to date version by clicking on the following link: [Module directory](#)

Refer to the module guidance notes for completion of each section of the specification.

Module code	ONL509
Module title	Managing Corporate Risk and Crime
Level	5
Credit value	20
Faculty	SLS
HECoS Code	101040
Cost Code	GABP

Programmes in which module to be offered

Programme title	Is the module core or option for this programme
BA (Hons) Business and Management	Core
BA (Hons) Management, Accounting & Finance	Core
BBA (Hons) Business Administration	Core

Pre-requisites

None

Breakdown of module hours

Learning and teaching hours	20 hrs
Placement tutor support	0 hrs
Supervised learning e.g. practical classes, workshops	0 hrs
Project supervision (level 6 projects and dissertation modules only)	0 hrs
Total active learning and teaching hours	20 hrs
Placement / work based learning	0 hrs
Guided independent study	180 hrs
Module duration (total hours)	200 hrs

For office use only	
Initial approval date	12/08/2020
With effect from date	04/01/2021
Date and details of revision	
Version number	1

Module aims

This module aims to develop a critical understanding of the concepts and principles of the management of corporate risk and crime and the ability to apply these concepts to the business world.

Module Learning Outcomes - at the end of this module, students will be able to:

1	Explain the main concepts and principles in the management of corporate risk
2	Assess and apply the principles of the management of corporate risk to realistic commercial situations
3	Critically evaluate the management of corporate risk in terms of its commercial consequences
4	Demonstrate a practical understanding of the main types and causes of corporate crime
5	Apply the main concepts and principles of the management of corporate crime to realistic commercial situations
6	Explain and evaluate the main concepts and principles of the management of corporate crime in terms of their commercial consequences.

Assessment

Indicative Assessment Tasks:

This section outlines the type of assessment task the student will be expected to complete as part of the module. More details will be made available in the relevant academic year module handbook.

Indicative Assessment One: An assignment consisting of a critical analysis of the management of corporate risk (max word count 750)

Indicative Assessment Two: A case study requiring an application of the principles of corporate risk to a realistic commercial situation (max word count 750)

Indicative Assessment Three: A case study involving a realistic and topical commercial situation that will require both the application of criminal law and a critical analysis of the law's effectiveness in the context of risk management. (max word count 1500)

Assessment number	Learning Outcomes to be met	Type of assessment	Weighting (%)
1	1, 3	Report	25
2	2	Case Study	25
3	4, 5, 6	Report	50

Derogations

None

Learning and Teaching Strategies

The learning and teaching strategy for this online module is characterised by guided independent study, in the form of distance learning requiring ongoing student engagement. On-line material will provide the foundation of the learning resources, to support a blended approach, requiring the students to log-in and engage on a regular basis throughout the eight-week period of the module. The assessments for this module will enable the student to apply their knowledge of corporate risk and crime in a variety of formats – namely a report, a case study and a portfolio, in order to give the students a practical application of their knowledge.

There will be a mix of recorded lectures and supporting notes/slides, containing embedded digital content and self-checks for students to complete as they work through the material and undertake the assessment tasks. The use of a range of digital tools via the virtual learning environment together with additional sources of reading will also be utilised to accommodate learning styles. There is access to a helpline for additional support and chat facilities through Canvas for messaging and responding.

Indicative Syllabus Outline

- Risk and the risk management process
- Categories of risk and their identification, assessment, and measurement
- Targeting, controlling, and avoiding risk
- Corporate crime theories
- Categories of corporate crime and their ramifications
- Identifying and avoiding the risk of corporate crime

Indicative Bibliography:

Please note the essential reads and other indicative reading are subject to annual review and update.

Essential Reads

Hopkin, P. (2018) 'Fundamentals of Risk Management: Understanding, Evaluating and Implementing Effective Risk Management', 5th Edn, Kogan Page.

Taylor, L. (2018) 'Elliott & Quinn's Criminal Law', 12th Edn, Pearson.

Other indicative reading

Anderson, E.J.(2013), 'Business Risk Management: Models and Analysis', Wiley-Blackwell

Crouhy, M. Galai, D. & Mark, R. (2014), 'The Essentials of Risk Management', 2nd Edn., McGraw-Hill

Girling, P. X. (2013), 'Operational Risk Management: A Complete Guide to a Successful Operational Risk Framework', Wiley

Godfrey, P (Ed) (2020) 'Strategic Risk Management: New Tools for Competitive Advantage in an Uncertain Age' Berrett-Koehler Publishers

Hillson, D, (2016) 'The Risk Management Handbook: A Practical Guide to Managing the Multiple Dimensions of Risk', Kogan Page

Hopkin, P. (2013), 'Risk Management (Strategic Success)', Kogan Page

Woods, M. (2012) 'Risk Management in Organisations: An Integrated Case Study Approach', Routledge

ACCA, (2017), 'P1 Governance, Risk and Ethics: Study Text', BPP Publishing

Journals:

Dorham, M.A. 'International Journal of Risk Assessment and Management', Inderscience Publishers

Websites:

www.managers.org.uk – Chartered Management Institution

Employability skills – the Glyndŵr Graduate

Each module and programme is designed to cover core Glyndŵr Graduate Attributes with the aim that each Graduate will leave Glyndŵr having achieved key employability skills as part of their study. The following attributes will be covered within this module either through the content or as part of the assessment. The programme is designed to cover all attributes and each module may cover different areas. [Click here to read more about the Glyndwr Graduate attributes](#)

Core Attributes

Engaged
Enterprising
Creative
Ethical

Key Attitudes

Commitment
Curiosity
Resilience
Confidence
Adaptability

Practical Skillsets

Digital Fluency
Organisation
Leadership and Team working
Critical Thinking
Emotional Intelligence
Communication