



Course Syllabus

Department/Faculty Social and Applied Sciences Center		
Graduate Program Management Control and Business Finance		
Degree <input type="checkbox"/> Academic Master's <input checked="" type="checkbox"/> Professional Doctorate <input checked="" type="checkbox"/> Professional Master's		
Course Name Corporate Governance and Fraud Prevention		
Professor(s)		
Office hours: 48 hours	Credits 4	<input type="checkbox"/> Mandatory <input checked="" type="checkbox"/> Optional <input type="checkbox"/> Elective
Course Overview Legal, financial and accounting aspects of corporate governance and fraud prevention. Regulation in Brazil and other countries. The role of Corporation in society. Evolution of corporate governance in Brazil. Structure, priority and culture in the Board of Directors. Stakeholders and shareholders. Mechanisms of fraud prevention and risk prevention.		
Topics outline		
Letter Grade Assignment Grade A (Excellent) - Grade points between 9 and 10 Grade B (Good) - Grade points between 8 and 8.9 Grade C (Satisfactory) - Grade points between 7 and 7.9 Grade D (Unsatisfactory) - Grade points between 0 and 6.9		



Reference:

SILVA, E.C. Governança corporativa nas empresas: guia prático de orientação para acionistas, investidores, conselheiros de administração e fiscal, auditores, executivos, gestores, analistas de mercado e pesquisadores. 3. São Paulo Atlas 2012.

STEINBERG, R.M. Governance, Risk Management, and Compliance: It Can't Happen to Us: Avoiding Corporate Disaster While Driving Success (Wiley Corporate F&A), New York: John Wiley and Sons. 2011.

SKALAK, S.L.; GOLDEN, T.W.; CLAYTON, M.M. A Guide to Forensic Accounting Investigation. New York: John Wiley & Sons. 2011. 2. ed.

Complementary References:

IBGC-Instituto Brasileiro de Governança Corporativa. Código das Melhores Práticas de Governança Corporativa. São Paulo: IBGC, 2003.

OLIVEIRA, Djalma Pinho Rebouças de. Governança corporativa na prática: Integrando acionistas, conselho de administração e diretoria executiva na geração de resultados. São Paulo: Atlas, 2006.

SILVEIRA, Alexandre di Micelli da. Governança corporativa, desempenho e valor da empresa no Brasil. São Paulo: FEA/USP, Out. 2002.