Loss Prevention and Control for Executives

Legal Issues

- Executives, officers, and directors are responsible for all company operations
- Must avail themselves with latest applicable legislation and standards for their industry
- Provide sufficient resources
- Implement risk/ hazard assessment and controls
- Implement an effective and accurate reporting system to measure communications and performance
- Implement timely corrective measures as required

Corporate Liability
- Contracts
- Statutes
- Tort Law

Individual Liability

Corporate Veil
- Directors and Officers
- Due Diligence

Occupational Health and Safety
- Legislation
- Civil Actions
- Criminal Liability

Environmental Obligations
- Legislation
- Civil Liability
- Insurance
- Corporate Liability
- Environmental Risk Management Plan

Strategic Planning

- Benefits
- Company Culture
- Selecting Program Requirements & Updates
- Risk/Hazard Assessment and Control
- Environmental Care
- Roles & Responsibilities
- Supplier & Subcontractor Management Strategies
- Measurement Indices

Tools, Resources & Program Development

- Resource Assessment and Allocation
- Third Party Experts
- In-house Safety/ Environmental Personnel
- Education & Training
- Industry Standards
- Strategic Alliances
- On-line Resources
- Program Development

- OH&S
- Legal
- Environmental
- Technical
- Forensic Investigations
- Health
- WCB

Educational Institutes and Industry Associations offer courses, which are considered Industry Standards

This includes international, national and provincial standards

Program Implementation, Monitoring & Updating

- Communications System
- Program Implementation
- Education & Training
- Measuring Performance
- Accountability Measures
- Yearly Strategic Plan/Follow-up
- Keep Programs Evergreen

Monitor by:
- Inspections
- Audits
- Statistics
- WCB Premiums

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