# TOC – Artificial Intelligence Governance Course

### Day 1: Foundations of Al Governance & Ethics

#### **Module 1: Introduction to AI Governance**

- Understanding AI systems and technologies
- The importance of AI governance in modern organizations
- Key stakeholders in Al governance
- Overview of AI regulations and frameworks (ISO 42001, NIST AI RMF, OECD AI Principles)

# Module 2: Principles of Responsible Al

- Al fairness, transparency, and accountability
- · Al bias and discrimination: Identifying and mitigating biases
- Explainability and interpretability in AI systems
- Ethics in AI development and deployment

### Module 3: Legal and Regulatory Landscape

- Global AI regulations (EU AI Act, US AI Executive Order, DPDP Act in India)
- GDPR and AI: Compliance challenges
- Cross-border Al governance challenges
- Industry-specific AI compliance (healthcare, finance, defense, etc.)

### Day 2: Al Risk Management and Compliance

#### Module 4: Al Risk Assessment & Mitigation Strategies

- Identifying Al-related risks (security, privacy, societal risks)
- Risk assessment methodologies for AI models
- Impact assessments (Data Protection Impact Assessment DPIA for AI)
- Managing unintended AI consequences

#### Module 5: Al Security and Privacy Compliance

- Al and cybersecurity risks
- Data privacy concerns in Al applications
- Implementing Privacy by Design in AI systems
- Al and data protection laws (DPDP, GDPR, CCPA, etc.)

#### Module 6: Al Governance Frameworks and Best Practices

- Establishing an Al governance framework within an organization
- ISO 42001 and its role in Al governance
- Al accountability: Roles and responsibilities of Al teams
- Al governance maturity model and self-assessment

## Day 3: Al Lifecycle Management and Auditing

#### **Module 7: Al Development Lifecycle Governance**

- Governance in Al model training, validation, and deployment
- Data governance and Al: Quality, sourcing, and bias mitigation
- Al supply chain risks: Managing third-party Al vendors
- · Al model monitoring, auditing, and explainability

# **Module 8: Incident Management and AI Failures**

- Understanding AI failures and their real-world impact
- Al error handling and escalation policies
- Developing an AI incident response plan
- Lessons from Al-related failures (case studies)

#### Module 9: Al Governance Audits & Compliance Checks

- Conducting AI audits: Key considerations
- Internal vs. external AI audits
- Ensuring AI compliance with organizational policies
- Al model accountability and documentation requirements

# Day 4: Implementing Al Governance & Future Trends

#### **Module 10: Al Policy Development & Implementation**

- Drafting AI policies for organizations
- Al ethics boards and governance committees
- Communicating Al policies to stakeholders
- Employee training and awareness programs

#### **Module 11: Al Governance in the Enterprise**

- Al governance in large organizations vs. startups
- Building cross-functional AI governance teams

- Managing Al regulatory compliance across different regions
- Practical implementation of AI governance frameworks

# **Module 12: Future of Al Governance & Emerging Trends**

- The role of AI governance in upcoming regulations
- Generative AI governance: Challenges and strategies
- Al and quantum computing: Future risks and controls
- Preparing for evolving AI regulatory landscapes