

Diploma in Administrative Assistant (677) – Business Legal & Regulatory Environment

Prerequisites: Basic Business organisational	Corequisites: Completion of Certificate in	
knowledge.	Business Studies or equivalence.	
Aim: The meaning of law and the structure of the UK legal system are studied with a view toward the		
impact of law upon the operation of business. Key philosophies of ethics and social responsibility are		
examined through the lens of stakeholder analysis and other analytical tools. Major aspects of		
government regulation of business such as products liability, securities regulation, worker protection,		
and intellectual property issues are also explored. The course also examines fiduciary duty and tort		
liability. This course provides a framework of the legal and ethical considerations impacting many		
basic commercial transactions. Specific topics included are sales, secured transactions, and negotiable		
instruments. Also covered are aspects of agency, partnerships, corporations, limited partnership,		
limited liability companies, bankruptcy, legal system, crimes and torts, consumer law, anti-trust, labour		
and employment law, environment and insurance contracts and agency, business ethics, and		
international matters. Also covered are political concerns, economic, social, legal, regulatory and		
international environment of business and the ethics and social responsibility of business actions.		
Regulatory requirements, as the term implies, are requirements mandated by relevant authorities for a		
business. Anything closely or remotely related to business must be within purview. Complete		
information on such requirements facilitates the future course of action and prevents any fines or		
enforcements attached. The requirements serve as a legal fence. A full understanding of these		
requirements is also crucial for achieving competitive edge. The key terms here are the right direction		
and, therefore, the strategy or the business direction must be carefully drafted to ensure that it is right.		
Required Materials: Recommended Learning	Supplementary Materials: Lecture notes and	
Resources.	tutor extra reading recommendations.	

Special Requirements: The course requires a combination of lectures, demonstrations and

discussions. **Intended Learning Outcomes: Assessment Criteria:** Explore the various legal concepts and Describe the importance of law 1.1 principles impacting business. Describe the 1.2 Explain the importance and benefits of fundamental legal concepts and principles that legal awareness for business owners and affect business in a variety of functional and managers regulatory environments. 1.3 Analyse the relationship between nation's legal system and the economy 1.4 Evaluate the connection of ethical basis and business management Explore the court system and jurisdiction 2.1 Explore the Judicial System Outline the main roles of the UK Supreme Court 2.2 Analyse the key personnel associated and the Courts of the United Kingdom. with the court system 2.3 Define subject-matter jurisdiction Analyse the court case trial process 3.1 Define plaintiff/defendant Outline the differences between Magistrates' Explore the stages of litigation 3.2 3.3 Understand the litigation process and Court and Crown Court procedures parties involved 3.4 Outline the categories offences falls into Describe advantages and disadvantages 3.5 of Magistrates' courts Outline Crown Court advantages and

		disadvantages
	3.7	Outline the trial procedure
	3.8	Explore the sentencing process
	3.9	Outline court costs and compensation
4. Demonstrate the importance of	4.1	Describe negotiations and settlements
mediation and arbitration in today's business	4.2	Define mediation/arbitration
environment	4.3	Describe the role of international arbitration
	4.4	Identify ways in which business disputes can be resolved
	4.5	Describe why disputing parties seek alternatives to litigation process
5. Identify the relationship between	5.1	Describe the purpose of the constitution
constitutional law and business	5.2	Identify the powers of Parliament that impact businesses
	5.3	Analyse the constitutional framework
		that grant government authority to regulate business activities
6. Explore the relationship between	6.1	Analyse the different government
government regulation of business and ethics		departments and agencies
	6.2	Describe business, societal and ethical context of law
7. Analyse the role played by contracts	7.1	Describe elements of a contract
Describe the requirements needed to create a	7.2	Define the legal requirement of an
contractually binding commitment.	7.2	agreement
	7.3 7.4	Define breach of contract Describe the terms implied by the Sale of
	7.4	Goods Act
8. Outline range of legal issues affecting	8.1	Define the purpose of warranties
businesses from company law to employment	8.2	Describe creditors' rights and bankruptcy
law, from tax law to health and safety.	8.3	Explain the role of the government in
		terms of various statutory consumer
		protections
9. Evaluate the enforceability of internet	9.1	Define ecommerce
contracts (ecommerce). Explain the essential	9.2	Describe ecommerce contract law issues
terms of online contracts and analyse the main	9.3	Explain business criminal law
issues to consider when selling goods online.	9.4	Identify the elements of "white-collar" crimes
	9.5	Describe exclusionary rule and how it applies to business
10. Define tort and identify the source of law	10.1	Analyse classification of torts
governing various types of torts	10.2	Give examples of how tort law applies in
		the business environment
	10.3	Explain how tort law is related to
	10.4	property Analyse why tort litigation is
		controversial in today's society
	10.5	Describe cybertorts, privacy issues and the government relations
11. Demonstrate the classification of	11.1	Describe the process of obtaining/buying
property. Analyse why intellectual property is		property
important to the economy	11.2	Describe intangible and intellectual

		property
	11.3	Describe the copyright challenges posed
		by the internet
	11.4	Describe the process of obtaining and
		maintaining a patent
12. Evaluate the different business	12.1	Define sole proprietorship, partnership
organisations. Identify other forms of business		and limited company
organisations like joint ventures, coorperatives	12.2	Analyse legal issues faced by web sites
and franchises	12.3	Identify the consequences of partner
		separation and dissolution
	12.4	Identify laws that govern business
		organisations
	12.5	Describe how companies raise capital
13. Describe employment law and employee	13.1	Describe the statutory protection of
rights		workers
	13.2	Analyse anti-discrimination legislation
14. Analyse the government environmental	14.1	Describe the issues of pollution
laws. Describe laws for enhancing and protecting	14.2	Describe the responsibilities of the
the natural environment, including biodiversity		environmental protection agency
and the marine environment by reducing pollution	14.3	Analyse the Clean Air Act
and preventing habitat loss and degradation	14.4	Analyse the Clean Water Act
	14.5	Describe why the environment will be
		the most challenging for business during
		the 21st century
	14.6	Discuss climate change

Recommended Learning Resources: Business Legal and Regulatory Environment

Text Books	 The Legal Environment of Business: Text and CasesEthical, Regulatory, Global, and Corporate Issues by Frank B. Cross and Roger LeRoy Miller ISBN-10: 0538453990 Foundations of the Legal Environment of Business by Marianne Jennings ISBN-10: 0324566514
	 Legal and Regulatory Environment of Business by O. Lee Reed, Peter J. Shedd, Jere W. Morehead, and Robert N. Corley ISBN-10: 0073275026
Study Manuals	BCE produced study packs
CD ROM	Power-point slides
Software	None