



ISO 37301:2021 is an international standard designed and formulated to help organizations implement a strong Compliance Management System (CMS). ISO 37301 is a Type A management system standard that sets out the requirements and provides guidelines for establishing, developing, implementing, evaluating, maintaining, and continually improving a compliance management system (CMS).

This training introduces the basic concepts of compliance and requirements of ISO 37301 for a compliance management system (CMS). This course also discusses various aspects of a CMS, including policy, compliance culture, compliance risk assessment, operational controls, performance measurements, leadership and commitment, internal audit, management review and continual improvement will be discussed.

Course Objectives

- Understanding the basic concepts, approaches, methods, and techniques used for the implementation and efficient management of CMS
- Describe the relationship between ISO 37301 and other standards and regulatory frameworks
- Interpret the requirements of ISO 37301
- General understanding of how an organization can meet the requirements of ISO 37301

Course Outline

- Introduction to ISO 37301 and the initiation of a CMS Implementation
 - Standards and regulatory frameworks
 - Fundamental concepts and principles of compliance management
 - Initiation of the CMS implementation
 - Leadership and commitment
 - Compliance policy
 - Roles, responsibilities, and authorities
- Implementation plan of a CMS
 - Context of the organization
 - CMS Scope



- Compliance obligations
- Risks, opportunities and compliance objectives
- Implementation of a CMS
 - Resource and competence
 - Awareness and communication
 - Management of documented information
 - Controls and procedures
 - Monitoring, measurements, analysis, and evaluation
- CMS monitoring, continual improvement, and preparation for the certification audit
 - Internal Audit
 - Management review
 - Non-conformity and corrective actions
 - Continual improvement
 - Preparation for the certification audit

Course Duration

- 2 half days - online

Delivery Methodology

- Lecture, case studies and Discussion
- Activity / Quizzes
- Coaching and Feedback
- Q&A Sessions

This course is recommended for:

- People who want to implement ISO 37301 Compliance Management Systems in their organization



Upcoming Events

■ Notice

There are no upcoming events.