



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

May 27

May 27 @ 9:00 am - May 28 @ 12:00 pm

[ISO 37301:2021 Compliance Management Systems Implementation](#)

Aug 11

August 11 @ 9:00 am - August 12 @ 12:00 pm

[ISO 37301:2021 Compliance Management Systems Implementation](#)

Dec 4

December 4 @ 9:00 am - December 5 @ 12:00 pm

[ISO 37301:2021 Compliance Management Systems Implementation](#)

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