

# € TRAINING

Strategic Compliance Management with ISO  
37301

3 - 7 June 2024  
Madrid (Spain)





# Strategic Compliance Management with ISO 37301

REF: I1816 DATE: 3 - 7 June 2024 Venue: Madrid (Spain) - Fee: 5300 Euro

## Introduction:

The Strategic Compliance Management with ISO 37301 training program provides participants with practical skills and strategies to implement and optimize compliance practices according to ISO 37301 standards. Through interactive sessions and case studies, attendees learn to develop robust compliance programs aligned with regulatory requirements and organizational goals.

## Program Objectives:

### **At the end of this program the participants will be able to:**

- Move forward commerce openings and sustainability.
- Secure and upgrading an organization's notoriety and credibility.
- Take under consideration desires of interested parties.
- Illustrate an organization's commitment to overseeing its compliance dangers successfully and efficiently.
- Expand the confidence of third parties within the organization's capacity to realize supported success.
- Minimize the hazard of a negation happening with the orderly costs and reputational harm.

## Targeted Audience:

- Compliance managers.
- Compliance professionals.
- ISO auditors.
- Management specialists.

## Program Outline:

### Unit 1:

#### Introduction to the subject of compliance management and ISO 37301:

- Introduction.

- A compliance administration system.
- Possible results of noncompliance.
- About ISO 37301.

## Unit 2:

### Context of the organization:

- Understanding the organization and its context.
- Understanding the wants and desires of interested parties.
- Determining the scope of the compliance management system.
- Compliance management system.
- Compliance obligations, Compliance risk assessment part 1 and Compliance risk assessment part 2.

## Unit 3:

### leadership and Planning:

- Leadership and commitment.
- Compliance culture, Compliance governance and Compliance policy.
- Roles, duties and authorities.
- Compliance function.
- Actions to address dangers and opportunities.
- Compliance destinations and arranging to realize them.
- Planning of changes.

## Unit 4:

### Support and Operation:

- Resources, Competence, Awareness and Communication.
- Documented information part 1.
- Documented information part 2.
- Operational arranging and control.

- Establishing controls and procedures.
- Raising concerns.
- Investigation processes.

## Unit 5:

### Performance Evaluation and Improvement:

- Checking, estimation, investigation and evaluation.
- Sources of feedback on compliance management.
- Development of indicators.
- Compliance detailing and record-keeping.
- Internal audit and Management review.
- Nonstop improvement and Nonconformity and remedial action.