



Compliance Management System: ISO  
37301 Lead Implementer



7 - 11 July 2024  
Manama (Bahrain)  
Fraser Suites Seef Bahrain



# Compliance Management System: ISO 37301 Lead Implementer

REF: A2000 DATE: 7 - 11 July 2024 Venue: Manama (Bahrain) - Fraser Suites Seef Bahrain Fee: 4925 Euro

## Introduction:

The advantages of putting into place a compliance management system CMS based on ISO 37301 are numerous and include assisting the organization in avoiding or minimizing the costs, risks, and harm of noncompliance, ensuring the organization's long-term sustainability, fostering trust and confidence, encouraging good governance practices, due diligence, and ethically sound business dealings, etc.

The ISO 37301 Lead Implementer training course gives students the skills they need to create, manage, operate, and continuously enhance a CMS. It aims to give a thorough grasp of the standards of ISO 37301 as well as the best procedures and strategies for setting up and maintaining the compliance management system.

The training program equips you to assist firms in establishing the procedures necessary to uphold all compliance requirements as well as the controls that proactively thwart noncompliance and support the development of an honest, open, and transparent workplace culture.

The certification exam comes after the training program. You can apply for the "Certified ISO 37301 Lead Implementer" certification if you pass. International recognition exists for the "ISO 37301 Lead Implementer" certification. It certifies your professional qualifications and skills to deploy a CMS in a company in accordance with ISO 37301 criteria.

## Course Objectives:

At the end of this course the participants will be able to:

- Describe the ideas, strategies, tactics, and procedures utilized in the setup and efficient operation of a CMS.
- Describe how ISO 37301 relates to other standards and legal systems.
- Interpret ISO 37301 specifications from the implementer's point of view.
- Assist businesses with building, implementing, maintaining, and enhancing their CMS in accordance with ISO 37301
- Get a company ready for a third-party certification assessment

## Targeted Audience:

- Managers, consultants, and compliance officers that want to fully comprehend what is required by ISO 37301 for a compliance management system
- Compliance officers accountable for exercising caution with respect to compliance risks
- People who want to help to upholding corporate integrity by encouraging moral conduct
- Teams in charge of governance, risk management, and compliance
- Those aiming to work as compliance officers or management consultants

## Course Outline:

### Unit1: Introduction to ISO 37301 and the initiation of a CMS implementation

- Training program goals and elements

- Standards and governing structures
- Fundamental ideas and guidelines for managing compliance
- Installation of the CMS has begun.
- Dynamism and dedication
- Policy on compliance
- Authority, responsibilities, and roles

## Unit2: Implementation plan of a CMS

- Context of the organization
- CMS scope
- Compliance obligations
- Risks, opportunities, and compliance objectives

## Unit3:Implementation of a CMS

- Assets and expertise
- Understanding and communication
- Administration of recorded information
- Procedures and controls
- Monitoring, evaluating, measuring, and assessing

## Unit4:CMS monitoring, continual improvement, and preparation for the certification audit

- An internal review
- Management evaluation
- Corrective measures and deviations
- Constant development
- Getting ready for the certification audit
- Completion of the training program

## Unit5: Certification Exam