

€ TRAINING

CMS ISO 37301 Lead Implementer



16 - 20 June 2025
Casablanca (Morocco)



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REF: A2000 DATE: 16 - 20 June 2025 Venue: Casablanca (Morocco) - Fee: 3685 Euro

Introduction:

This program is designed to prepare participants for the certification exam only.

The Compliance Management System: ISO 37301 Lead Implementer training program serves as a comprehensive guide for individuals seeking to champion compliance initiatives and uphold ethical standards within organizations. It empowers them to drive organizational excellence in compliance and foster a culture of compliance awareness.

Program Objectives:

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

- Design and implement a robust Compliance Management System CMS in accordance with ISO 37301 standards.
- Develop and deploy compliance policies, controls, and procedures to address regulatory requirements effectively.
- Conduct compliance risk assessments and implement measures to mitigate identified risks efficiently.
- Monitor and evaluate the effectiveness of compliance controls and processes to ensure ongoing regulatory adherence.
- Prepare for the certification exam.

Targeted Audience:

- Compliance professionals seeking to enhance their knowledge and skills in implementing compliance management systems and achieving ISO standards certification.
- Managers and executives responsible for leading compliance initiatives and ensuring regulatory adherence within their organizations.
- Consultants and practitioners interested in specializing in compliance management and ISO 37301 implementation.
- Individuals looking to advance their careers in compliance management and governance by gaining expertise in ISO standards compliance.
- Professionals involved in risk management and corporate governance interested in aligning their practices with international compliance standards.

Program Outline:

Unit 1:

Introduction to Compliance Management System CMS and ISO 37301:

- Understanding the importance of compliance management in organizational governance.
- Overview of the ISO 37301 standard and its significance in establishing an effective CMS.
- Exploring the principles and requirements outlined in ISO 37301 for implementing a CMS.
- Identifying key stakeholders and their roles in compliance management.
- Discussing the benefits of implementing a CMS and achieving ISO 37301 certification for organizations.

Unit 2:

Developing a Compliance Framework:

- Establishing a compliance policy and objectives aligned with organizational goals.
- Identifying applicable legal and regulatory requirements for the organization.
- Developing processes for identifying, assessing, and managing compliance risks.
- Implementing controls to mitigate compliance risks and ensure adherence to regulations.
- Creating a compliance training program within the organization to educate employees on their responsibilities.

Unit 3:

Implementing Compliance Controls:

- Implementing technical and organizational measures to support compliance efforts.
- Ensuring data protection and privacy in compliance with relevant regulations.
- Establishing procedures for monitoring and reporting compliance activities.
- Integrating compliance controls into business processes and operations.
- Conducting internal audits to assess the effectiveness of compliance controls.

Unit 4:

Monitoring and Continuous Improvement:

- Establishing monitoring mechanisms to track compliance performance and identify areas for improvement.

- Conducting regular reviews and assessments of the CMS to ensure ongoing effectiveness.
- Implementing corrective actions to address non-conformities and improve compliance processes.
- Reviewing and updating the compliance framework in response to changes in regulations or organizational needs.
- Promoting a culture of continuous improvement and accountability within the organization.

Unit 5:

Preparation for ISO 37301 Certification exam:

- Understanding the certification process and requirements for ISO 37301 certification.
- Conducting gap assessments to identify areas for improvement in compliance practices.
- Developing a roadmap for achieving ISO 37301 certification.
- Documenting compliance controls and processes for certification purposes.
- Preparing for the certification audit and addressing auditor inquiries effectively.

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