



# **Certified ISO 37301 Lead Auditor Training: Compliance Management System Mastery**

09 - 13 Dec 2024  
Milan



**AGILE LEADERS**  
Training Center



# Certified ISO 37301 Lead Auditor Training: Compliance Management System Mastery

**Ref.:** 29\_245726 **Date:** 09 - 13 Dec 2024 **Location:** Milan **Fees:** 4800 **Euro**

## Certified ISO 37301 Lead Auditor Training: Compliance Management System Mastery Overview:

This course offers in-depth training on the ISO 37301 standards and equips participants with the skills required for a Lead Auditor role. Dive deep into the nuances of Compliance Management System CMS and understand its strategic importance in modern organizations. Learn about Corporate governance, Risk management system RMS, the significance of ISO High Level Structure HLS, and essentials like the PDCA cycle for ISO 37301. The course also delves into the intricacies of ISO 37001 Anti-bribery, offering a well-rounded view of compliance in organizations.

### Target Audience:

- Compliance Officers and Managers
- Internal Auditors seeking Lead Auditor Training
- Corporate Governance Officials
- Risk Management Professionals
- Strategic Compliance Management Teams

### Targeted Organizational Departments:

- Compliance and Ethics
- Internal Audit
- Risk Management
- Governance and Oversight
- Operational Planning Teams in CMS

### Targeted Industries:

Given the rising importance of compliance in organizations, industries like Banking & Finance, Healthcare, IT, Manufacturing, and Consulting would greatly benefit from this course, especially with the focus on ISO 37301 standards and strategic compliance management.

### Course Offerings:

Participants will acquire skills and knowledge in:



- Comprehensive understanding of ISO 37301 and its application
- Hands-on Lead Auditor Training for Compliance Management System CMS
- Strategic insights into Compliance in organizations
- Deep dive into Corporate governance, Risk management system RMS, and Internal control system ICS
- Expertise in applying the PDCA cycle for ISO 37301
- Proficiency in ISO 37001 Anti-bribery standards and practices

## Training Methodology:

Participants will experience a blend of lectures, interactive sessions, and group work. Real-life case studies will offer practical insights into Compliance Management System CMS challenges. Feedback sessions will allow participants to gauge their progress. The course emphasizes the importance of ISO 37301 and its holistic approach, including the nuances of Corporate governance and Risk management system RMS.

## Course Toolbox:

- Comprehensive ISO 37301 Training Manual
- Checklists and Templates for Compliance Auditing
- Interactive Software for Simulated Auditing Scenarios
- Reading materials on ISO 37301 and related standards
- Access to online resources for continuous learning

## Course Agenda:

### Day 1: Foundations of Compliance and Strategic Management

- **Topic 1:** Introduction to ISO 37301 and its Relevance in Today's Organizations
- **Topic 2:** Deciphering the Basic Principles and General Compliance Framework
- **Topic 3:** Unveiling the Legal Framework for Compliance at Global and National Levels
- **Topic 4:** Compliance as a Tool of Strategic Management in Modern Organizations
- **Topic 5:** Distinction between Governance, ICS, RMS, and CMS
- **Reflection & Review:** Analyzing the Importance of Compliance in Strategic Decision-making

### Day 2: Standards, Systems, and Continuous Improvement

- **Topic 1:** Compliance Management System CMS Standards: An Overview of ISO 37301
- **Topic 2:** The Essence of ISO High Level Structure HLS in Compliance
- **Topic 3:** Introduction to ISO 37001 Anti-bribery Management System
- **Topic 4:** Principles of the PDCA Cycle in ISO 37301
- **Topic 5:** Change Management for Implementing and Sustaining Compliance
- **Reflection & Review:** Recognizing the Need for Continual Improvement in Compliance Management



### **Day 3: Key Requirements of ISO 37301 and Compliance in Organizations**

- **Topic 1:** Diving Deep into ISO 37301's Requirements for Effective Compliance
- **Topic 2:** Understanding the Organizational Context for Compliance Management
- **Topic 3:** Leadership in Compliance: Roles, Responsibilities, and Authorities
- **Topic 4:** Planning and Strategizing for Effective Compliance Management
- **Topic 5:** Operational Planning, Controls, and Procedures in CMS
- **Reflection & Review:** Reviewing the Importance of Leadership and Planning in Compliance

### **Day 4: Performance, Reviews, and Approaches for SMEs**

- **Topic 1:** Methods for Performance Evaluation in ISO 37301
- **Topic 2:** Role of External Audits in Compliance Management Systems CMS
- **Topic 3:** Certification Processes Within the Framework of ISO Standards
- **Topic 4:** Compliance Management in Small and Medium-sized Enterprises SMEs
- **Topic 5:** Organizational Culture's Influence on Compliance Management
- **Reflection & Review:** Analyzing Organizational Culture's Role in Effective Compliance

### **Day 5: Advanced Concepts in Risk and Organizational Management**

- **Topic 1:** Introduction to Organizational Culture and Its Management Tools
- **Topic 2:** Holistic Views on Risk Management Systems and ERM
- **Topic 3:** Aligning ISO 31000 Risk Management with ISO 37301 Compliance Management
- **Topic 4:** Cultural Models by Edgar Schein and Denison in Compliance Context
- **Topic 5:** Risk and Compliance Alignment for Organizational Efficiency
- **Reflection & Review:** Integrating Risk Management and Compliance for Organizational Excellence

### **How This Course is Different from Other Compliance Management Systems CMS Training Courses:**

Unlike other courses, our 'Certified ISO 37301 Lead Auditor Training: Compliance Management System Mastery' offers a blend of theoretical knowledge and practical skills. We emphasize real-life application through case studies and simulations, offering participants a comprehensive view of compliance in organizations. Our focus extends beyond ISO 37301, covering related standards like ISO 37001 Anti-bribery and providing deep insights into Corporate governance and Risk management system RMS.

# WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

## OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

## OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

## WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



**AGILE LEADERS**  
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## Gamified and Interactive Training

We understand that training delivery can be challenging, both online and offline. To ensure engagement and achieve learning objectives, we have developed our own activities and collaborated with industry-leading solutions to gamify our training sessions. This approach increases interaction levels and guarantees effective learning outcomes.



## Our Training Categories

We cover a wide range of training categories to cater to different needs and interests

- Branding, Marketing, Customer Relations, & Sales Programs
- Political & Public Relations Programs
- Finance and Accounting Programs
- Project Management Programs
- Human Resources Management Programs
- Quality & Process Management
- Management & Leadership Programs
- Self-Development Programs

Join Agile Leaders today and embark on a transformative journey towards becoming a more agile and effective leader. Experience our customer-centric approach, actionable training, and guaranteed return on investment. Let us help you unleash your full potential in the dynamic business landscape.



## Where to Find Us

You can join our training programs at our centers located in



We also offer online training sessions through the Zoom platform.

- Malaysia** Kuala Lumpur
- Morocco** Casablanca
- Spain** Barcelona
- France** Paris
- UK** London
- Italy** Rome
- Egypt** Cairo, Sharm El-Sheikh
- Turkey** Istanbul
- Georgia** Tbilisi
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