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Course Name

ISO 37301 Compliance Management System Foundation

Sector Name

Audit, Risk and Governance

Document Type

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ISO 37301 Compliance Management System Foundation

Course Introduction

ISO 37301 is the international standard for Compliance Management Systems (CMS), providing a framework for establishing, developing, implementing, evaluating, maintaining, and improving an effective compliance program.

This training program equips participants with the required understanding of the principles, structure, and requirements of ISO 37301.

This program provide participants with knowledge and implementation skills of compliance risk assessment, policy development, monitoring, and continuous improvement, ensuring organizations can operate with integrity and in line with applicable laws and standards.

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Target Audience

- ✓ Compliance officers and managers
- ✓ Risk management professionals
- ✓ Internal auditors and legal advisors
- ✓ Department heads responsible for regulatory adherence

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Learning Objectives

- ✓ Understand the scope, purpose, and structure of ISO 37301.
- ✓ Identify the key components and requirements of a Compliance Management System.
- ✓ Interpret ISO 37301 clauses and their practical implications.
- ✓ Recognize the roles and responsibilities within a CMS.
- ✓ Understand compliance risk assessment and treatment processes.
- ✓ Develop and implement compliance policies and controls.
- ✓ Monitor, measure, and evaluate CMS performance.
- ✓ Identify nonconformities and apply corrective actions.
- ✓ Integrate CMS with other management systems for efficiency.

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Course Outline

✓ DAY 01

Introduction to ISO 37301 and Compliance Management

- ✓ Overview of ISO 37301: purpose, scope, and benefits
- ✓ Key principles of compliance management
- ✓ Relationship between compliance, ethics, and corporate governance
- ✓ The PDCA (Plan-Do-Check-Act) cycle in CMS implementation
- ✓ ISO 37301 vs. other compliance-related standards (ISO 37001, ISO 19600)
- ✓ Understanding organizational context and compliance obligations
- ✓ Defining compliance culture and leadership commitment
- ✓ Integration of CMS into organizational strategy

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Course Outline

✓ Day 02

Structure and Core Requirements

- ✓ ISO 37301 clause structure and terminology
- ✓ Leadership and commitment in compliance management
- ✓ Roles, responsibilities, and authorities in a CMS
- ✓ Compliance policies and objectives
- ✓ Planning for compliance: identifying obligations and requirements
- ✓ Resources, competence, and awareness requirements
- ✓ Documented information and control of records
- ✓ Communication and reporting structures in CMS

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Course Outline

✓ Day 03

Compliance Risk Assessment and Controls

- ✓ Principles of compliance risk management
- ✓ Identifying compliance risks from legal, regulatory, and contractual sources
- ✓ Assessing the likelihood and impact of risks
- ✓ Risk prioritization and treatment strategies
- ✓ Designing preventive compliance controls
- ✓ Monitoring compliance obligations and emerging regulations
- ✓ Linking risk assessment to policy and control development

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Course Outline

✓ Day 04

Monitoring, Evaluation, and Improvement

- ✓ Methods for monitoring compliance performance
- ✓ Internal audits of the Compliance Management System
- ✓ Performance evaluation using KPIs and benchmarks
- ✓ Identifying and addressing nonconformities
- ✓ Corrective and preventive actions in CMS
- ✓ Management review processes for compliance programs
- ✓ Reporting compliance performance to stakeholders
- ✓ Ensuring continual improvement in compliance processes

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Course Outline

✓ Day 05

Developing Implementation Strategy:

- ✓ Steps for implementing ISO 37301 in an organization
- ✓ Aligning CMS with existing management systems (ISO 9001, ISO 45001, etc.)
- ✓ Overcoming common challenges in implementation
- ✓ Documentation and evidence requirements
- ✓ Role of employees in maintaining CMS effectiveness
- ✓ Building a long-term compliance culture

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Oct. 26, 2026	Oct. 30, 2026	5 days	4250.00 \$	UAE , Abu Dhabi
March 15, 2027	March 19, 2027	5 days	4250.00 \$	UAE , Dubai
May 9, 2027	May 13, 2027	5 days	4250.00 \$	Qatar , Doha
Aug. 17, 2026	Aug. 21, 2026	5 days	4250.00 \$	England , London
June 7, 2027	June 11, 2027	5 days	4250.00 \$	UAE , Dubai
Aug. 24, 2026	Aug. 28, 2026	5 days	4250.00 \$	UAE , Abu Dhabi
Nov. 23, 2026	Nov. 27, 2026	5 days	4250.00 \$	UAE , Abu Dhabi

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