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Course Name

ISO 37301 Foundation

Sector Name

Audit, Risk and Governance

Document Type

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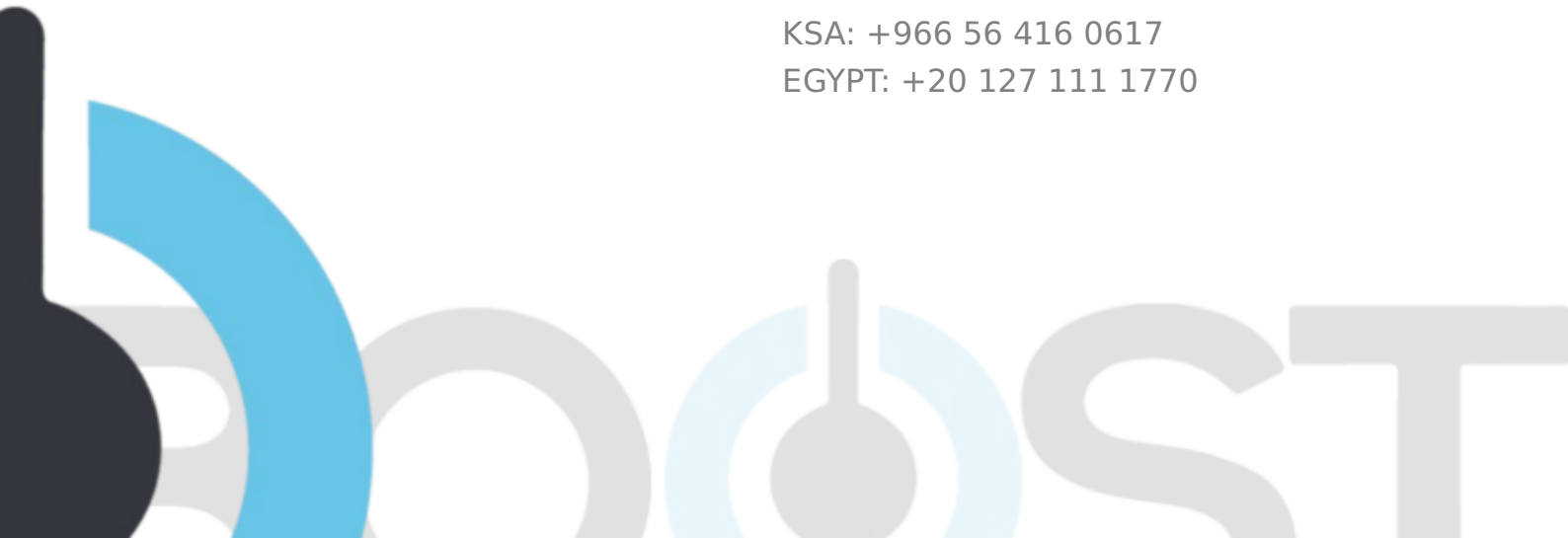
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Course Introduction

In an increasingly regulated and risk-sensitive business environment, organizations are expected to operate with transparency, integrity, and full compliance with applicable laws, regulations, and internal policies. Establishing a structured and effective Compliance Management System (CMS) is no longer optional—it is a strategic necessity for ensuring sustainability, protecting reputation, and enhancing stakeholder trust.

This course, developed by **Boost Consulting and Training**, provides participants with a comprehensive foundation in ISO 37301, the international standard for compliance management systems. It is designed to help professionals understand the principles, structure, and practical application of compliance frameworks that align with global best practices.

Through a balanced and practical approach, participants will gain insights into how organizations can identify compliance obligations, assess risks, implement controls, and continuously improve their compliance processes. The course also highlights the integration of compliance with governance, risk management, and organizational culture, enabling participants to contribute effectively to building a strong compliance environment within their organizations.

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Target Audience

- ✓ Compliance officers and governance professionals
- ✓ Risk management and internal audit professionals
- ✓ Legal and regulatory affairs staff
- ✓ Managers and supervisors responsible for compliance functions
- ✓ Professionals involved in implementing or supporting management systems

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Learning Objectives

- ✓ Understand the purpose and key principles of ISO 37301
- ✓ Identify compliance obligations and regulatory requirements
- ✓ Explain the structure and components of a Compliance Management System (CMS)
- ✓ Apply risk-based thinking in managing compliance risks
- ✓ Support the implementation and monitoring of compliance controls
- ✓ Recognize the importance of ethical culture and governance in compliance

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Course Outline

✓ DAY 01

Introduction to ISO 37301 and Compliance Fundamentals

- ✓ Overview of compliance and its importance in modern organizations
- ✓ Introduction to ISO 37301 standard and its objectives
- ✓ Key principles of compliance management systems
- ✓ Understanding compliance obligations and regulatory frameworks
- ✓ The role of leadership and governance in compliance
- ✓ Practical exercise: identifying compliance requirements in real scenarios

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Course Outline

✓ Day 02

Building and Implementing a Compliance Management System

- ✓ Structure and key components of a Compliance Management System (CMS)
- ✓ Risk-based approach to compliance management
- ✓ Identifying, assessing, and prioritizing compliance risks
- ✓ Designing and implementing compliance controls and policies
- ✓ Communication, awareness, and training for compliance culture
- ✓ Practical exercise: developing a basic compliance framework

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Course Outline

✓ Day 03

Monitoring, Evaluation, and Continuous Improvement

- Monitoring and measuring compliance performance
- Internal audits and compliance reviews
- Handling non-compliance and corrective actions
- Continuous improvement and system enhancement
- Integration with governance, risk management, and internal controls
- Practical exercise: evaluating and improving a compliance system

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Confirmed Sessions

FROM	TO	DURATION	FEES	LOCATION
Aug. 9, 2027	Aug. 11, 2027	3 days	3250.00 \$	UAE , Dubai
Jan. 3, 2027	Jan. 5, 2027	3 days	3250.00 \$	KSA , Jeddah
Nov. 9, 2026	Nov. 11, 2026	3 days	3250.00 \$	UAE , Dubai
April 26, 2027	April 28, 2027	3 days	3950.00 \$	England , London
Nov. 9, 2026	Nov. 11, 2026	3 days	3250.00 \$	UAE , Abu Dhabi

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