

ISO 37301:2021 - Certified Lead Auditor

Course Outline

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About ISO 37301:2021 - Certified Lead Auditor Certification

A CMS provides organizations a structured approach to meet all compliance obligations, i.e., requirements that they mandatorily have to comply with such as laws, regulations, court rulings, permits, licenses, as well as those that they voluntarily choose to comply with such as internal policies and procedures, codes of conduct, standards, and agreements with communities or NGOs.

ISO 37301 can be applied to all organizations, regardless of their size, nature, or complexity of activity. CMS is based upon the principles of integrity, good governance, proportionality, transparency, accountability, and sustainability. ISO 37301 is a Type A management system standard which sets out the requirements and provides guidelines for establishing, developing, implementing, evaluating, maintaining, and continually improving a compliance management system (CMS).

What Modules are covered?

- Module 1 - Foundation
- Module 2 - Compliance Management System
- Module 3 - PDCA Cycle
- Module 4 - Requirements
- Module 5 - Risk Assessments
- Module 6 - Compliance Obligations
- Module 7 - Leadership and Commitment
- Module 8 - Compliance Culture and Governance
- Module 9 - Compliance Functions
- Module 10 - Design
- Module 11 - Resource Allocation
- Module 12 - Monitoring and Management Review
- Module 13 - Continual Improvement
- Module 14 - Root Cause Analysis
- Module 15 - Changes