Cognicert ISO 37001 Anti-Bribery Management System Lead Auditor Course

Overview

ISO 37001:2016 specifies requirements and provides guidance for establishing, implementing, maintaining, reviewing and improving an anti-bribery management system. The system can be stand-alone or can be integrated into an overall management system. ISO 37001:2016 addresses the following in relation to the organization's activities:

- bribery in the public, private and not-for-profit sectors;
- bribery by the organization;
- bribery by the organization's personnel acting on the organization's behalf or for its benefit;
- bribery by the organization's business associates acting on the organization's behalf or for its benefit;
- bribery of the organization;
- bribery of the organization's personnel in relation to the organization's activities;
- bribery of the organization's business associates in relation to the organization's activities;
- direct and indirect bribery (e.g. a bribe offered or accepted through or by a third party).

ISO 37001:2016 is applicable only to bribery. It sets out requirements and provides guidance for a management system designed to help an organization to prevent, detect and respond to bribery and comply with anti-bribery laws and voluntary commitments applicable to its activities.

COURSE   OBJECTIVES
The "ISO 37001:2016 Lead Auditor" course provides comprehensive training for participants to be able to:

- Understand how to audit each and every ISO 37001:2016   requirements
- Learn fundamental auditing skills;
- Implement methods to comply with the ISO 37001:2016
- Audit process and techniques
- Improve Auditor's skills and techniques
- Examine the requirements of ISO 37001 from an Auditor Perspective
- Write Audit reports process and follow up corrective actions
- Plan, Lead, Conduct and report an ISO 37001 audit;
- Effectively verify root cause analysis as part of the ISO 37001 Management procedure on corrective action

WHO NEEDS THIS COURSE?

- Persons responsible for conducting certification audits according to ISO 37001:2016 requirements
- Persons involved in the ISO 37001:2016 certification audit processes.

COURSE CONTENT

- Day 1

- Background and Development of ISO 37001:2016
- Interpreting the Requirements of the ISO 37001:2016 Standard
- The Process Management Approach
- Roles and responsibilities
- Management System Planning
- Day 2

- Document Management
- Operations managements
- Resource Management
- Subcontracting
- Process Improvement
- Monitoring and Evaluation
- Day 3

- Fundamentals of Auditing
- Auditing according to ISO 17021 and ISO 19011
- Managing Audit Program
- Audit Evidences
- Audit Process
- Audit Planning Preparation

- Day 4

- Leading an audit
- Conducting Onsite Audit
- Conducting Audit Follow-Up
- The Root Cause Analysis Process
- Certification Audit processes and criteria

Day 5

Revision and Examination

Duration: 5 days

Training Methodologies

- Case Study
- Individual Exercises
- Role Play
- Group Exercises
- Group Presentation
- Examination