

**bsi.**

# International Standards as tools for corporate management.

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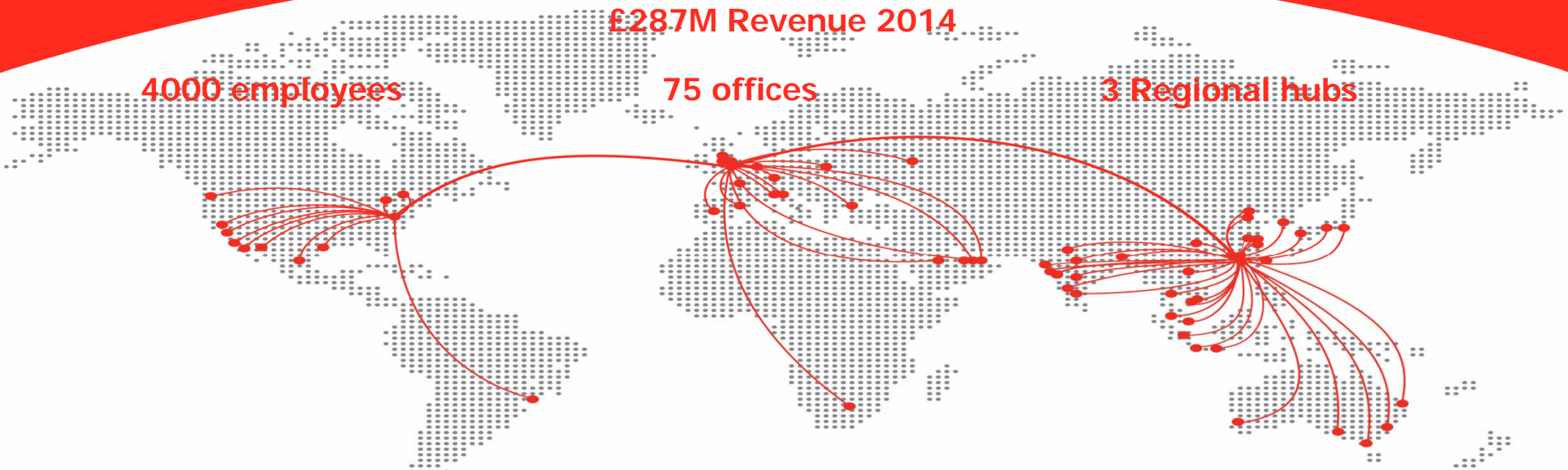
# Agenda

- Brief Introduction to BSI
- Importance of CNI and the role of standards
- BSI approach

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# A truly global brand and network – trusted and recognized



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## England floods in 2007 'cost the economy £3.2bn'

Page last updated at 02:55 GMT, Monday, 18 January 2010

**Flooding in parts of England in the summer of 2007 cost the economy £3.2bn, the Environment Agency has said.**

It also calculates that investment in flood defences will need to almost double, to £1bn a year, to protect properties in the future.

Thirteen people died and hundreds had to be rescued after parts of South and East Yorks and Gloucestershire flooded.

Around 48,000 homes were affected, each costing between £20,000 and £30,000 to repair, the agency added.

The cost for flooded businesses averaged between £75,000 and £112,000.

While almost every business was adequately covered by insurance, the agency said a quarter of affected homeowners were not fully insured.



The Gloucestershire town of Tewkesbury was inundated in 2007

**FLOODS 2007 REPORT**

The findings in detail [2.27MB]

Most computers will open this document automatically, but you may need Adobe Reader

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Last updated: October 23, 2015 7:04 pm

### TalkTalk hack is 'wake-up call', say UK security officials

Daniel Thomas and Sam Jones in London

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**Hitachi Brings Convenient Banking to India's KVB**

In 2013, the demand for services at India's Karur Vysya Bank (KVB) increased significantly, both at the merchant and retail level. This expansion led to concerns about service resources, teller availability and security, all of which needed to be addressed. After extensive research, KVB chose Hitachi-Omron Terminal Solutions as its preferred Cash Recycling ATM, and experts from the company were asked to



## Icelandic volcanic ash alert grounds UK flights

Page last updated at 18:36 GMT, Thursday, 15 April 2010 19:36 UK

**VOLCANIC ASH CLOUD**

The volcanic ash plume in Iceland and Glasgow's deserted airport terminal

**All flights in and out of the UK and several other European countries have been suspended as ash from a volcanic eruption in Iceland moves south.**

Up to 4,000 flights are being cancelled with airspace closed in Norway, Sweden, Finland and Denmark among others.

**Ash threat returns**  
Why new cloud has disrupted flights

- More airports shut over ash
- Flights resume after volcanic eruption
- Ash ban 'might have been avoided'
- EU ministers agree volcanic ash ban
- Warning over ash passing over London
- London 'lost £100m' in cancelled flights
- Europe flights 'back to normal'

## Three weeks that changed the world

It started in a mood of eerie calm, but then 2008 exploded into a global financial earthquake. Nick Mathiason and Heather Stewart look back at events that shook, and brought down, giants



Leftman Brothers employees leave Canary Wharf, September 2008. Photograph: Graeme Robertson/Graeme Robertson/Quadrant

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### Japan tsunami and earthquake - Saturday 12 March part one

Updated 1 Oct 2014

- Explosion reported at nuclear plant
- Death toll said to be more than 1,300
- Tsunami engulfs northern port of Sendai and islands
- Around 50,000 rescuers have been deployed

Lee Glendinning and Tania Branigan

Saturday 12 March 2011 02:00 GMT



## Britain in the deep freeze

BRITAIN'S BEST-SELLING QUALITY DAILY



## BBC NEWS

News services: Your news when you want it

Last Updated: Tuesday, 13 November 2007, 14:46 GMT

### Birds culled after flu outbreak

**A cull of thousands of birds is under way after bird flu was confirmed in turkeys on a Suffolk farm.**

The virus was discovered at Redgrave Park Farm near Diss, where all 6,500 birds are being slaughtered.

Vets are carrying out further tests on the turkeys at the centre of the outbreak to try to determine if they have the virulent H5N1 strain.

A 3km protection zone and a 10km surveillance zone have been set up and the farm is co-operating with vets.

Officials said the outbreak was of the H5 strain, but it was yet not known if it was H5N1, which can be fatal to humans.

**BIRD FLU: SPECIAL REPORT**

**KEY STORIES**

- Sixth bird flu swan at sanctuary
- Bird flu discovered in male swans
- Bird flu restrictions are lifted
- Bird flu cause probe inconclusive
- Pandemic flu drug order doubles
- Massive bird flu cull launched

**BACKGROUND**

- Timeline: Bird flu in the UK
- Bird flu: The basics

**GLOBAL PICTURE**

- Bird flu journey
- Watch how the lethal

BS ISO 22301:2012

BS 11200:2014

BS 65000:2014



BSI Standards Publication

BSI Standards Publication

BSI Standards Publication

### Societal security – Business continuity management systems – Requirements

### Crisis management – Guidance and good practice

### Guidance on organizational resilience

BS NHS 25999-1:2009

#### 5 BCM programme management

programme management is at the heart of the BCM process. Effective programme management establishes the organization's approach to business continuity.

participation of top management is key to ensuring that the BCM process is correctly understood, adequately supported and embedded as part of the organization's culture.

BS NHS 25999-1:2009

#### 5.1 Overview

A BCM programme should be put in place to achieve the objectives defined in the business continuity policy (see 4.3). BCM programme management involves three steps:

- assigning responsibilities (see 5.2);
- implementing business continuity in the organization (see 5.3); and
- the ongoing management of business continuity (see 5.4).

**NHS NOTE TO 5.1**  
In NHS Trusts, final responsibility for business continuity management lies with the Chief Executive, but this might be delegated to the Director of Operations. Depending on the nature of the NHS organization, the BCM policy might be owned by the board, the executive team, or the emergency preparedness team and individual directorates.

#### 5.2 Assigning responsibilities (governance)

5.2.1 The organization's management should:

- appoint or nominate a person with appropriate seniority and authority to be accountable for BCM policy and implementation; and
- appoint or nominate one or more individuals to implement and maintain the BCM programme.

**COMMENTARY ON 5.2.1**  
Individuals tasked with implementing and maintaining the business continuity programme may reside in many areas of an organization depending on its size, scale and

PAS 2015 2010  
Framework for health services resilience

Business continuity management – Part 2: Specification

BRITISH STANDARD  
BS 65000:2014

Business continuity management – Part 1: Code of practice

...making excellence a habit

bsi.

...making excellence a habit™



# Business Continuity standardisation and CNI

- Resilience and continuity increasingly important to government
- Current focus on community resilience, disaster resilience, mass evacuation, awareness-raising, and issues around spontaneous volunteers arriving at major incidents
- Existing standards in area include:




<b>ISO 22301: 2012</b>	Societal security – Business continuity management systems - Requirements
<b>BS 65000: 2014</b>	Guidance on organizational resilience
<b>BS 11200: 2014</b>	Crisis management – Guidance and good practice
<b>ISO 55000 series (2014)</b>	Asset management – Overview, principles and terminology; management system – requirements and guidelines
<b>ISO TS 22318</b>	Supply chain continuity management
<b>ISO 31000</b>	Risk management: principles and guidelines



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- Brief Introduction to BSI
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- **BSI approach**

# The BSI Story

- **Vision** Our aim is to be the global business improvement partner of choice  

- **Belief:** We help organizations embed habits of excellence in their products, processes and people  

- **Behaviour:** By defining what good looks like and developing best practice solutions that improve their performance, manage their risks and help them grow sustainably  

- **Benefits:** These elements lead to Organizational Resilience – an organization that is agile, adaptable, robust and competitive and can 'pass the test of time'.

# What is: Organizational Resilience?

- BSI believes that Organizational Resilience is achieved through:
  1. Product Excellence
  2. Process Reliability
  3. And the right People Behaviours
- To deliver these, we have chosen to focus on the following **domains**:
  1. Operational Resilience
  2. Information Resilience
  3. Supply Chain Resilience
- The key benefits are:
  1. Strategic adaptability,
  2. Agile leadership,
  3. Robust governance ...



# Organizational Resilience: Domain definitions

- **Operational Resilience** is the ability of an organization to **address customers' needs over time**, managing operations and governing the business via **robust processes and valued people**, continuously striving for improvements **on performance and sustainability matters**.
- **Information Resilience** is the **management of an organization's information** including physical, Intellectual Property and digital, throughout its lifecycle, from source to destruction, allowing stakeholders to store, access and use information **securely** and effectively.
- **Supply Chain Resilience** is the ability to quantify and mitigate supply chain risks, including procurement, manufacturing, transportation and sales life cycle minimizing disruption impact and **protecting a firm's global operational, financial and reputational exposures**.

# BSI solutions: Knowledge, Training, Assessment and Advisory





# Domain 1: Operational Resilience – Existing Portfolio

	Addressing your Customer needs	Governing your business	Running your business	Valuing your people
Knowledge	<ol style="list-style-type: none"> <li>1. Various standards: ISO 10002 Customer Satisfaction, BS 8543 Complaints Handling</li> </ol>	<ol style="list-style-type: none"> <li>1. Various standards: BS65000/ISO22316, ISO 31000 Risk mgnt, BS 11200 crisis mgnt; BS 13500 Governance</li> </ol>	<ol style="list-style-type: none"> <li>1. Various standards – all listed below</li> </ol>	<ol style="list-style-type: none"> <li>1. Various standards, incl knowledge mgmt, BS 76000 Human Capital Management, PAS 3000 Smart Working</li> </ol>
Training	<ol style="list-style-type: none"> <li>1. Mgt Sys training below*</li> <li>2. Lean Six Sigma</li> <li>3. Regulation related (HC)</li> </ol>	<ol style="list-style-type: none"> <li>1. Mgt Sys training below*</li> <li>2. Risk mgnt (ISO 31000)</li> <li>3. Senior leadership (9001/14001)</li> </ol>	<ol style="list-style-type: none"> <li>1. Mgt Sys training below*</li> <li>2. Six Sigma</li> </ol>	<ol style="list-style-type: none"> <li>1. Mgt Sys training below*</li> <li>2. BSI Certified auditor programme</li> </ol>
Assessment	<ol style="list-style-type: none"> <li>1. Quality (ISO 9001 and sector derivatives)*</li> <li>2. Environment (14001)*</li> <li>3. Product Certification (Kitemark/CE)</li> <li>4. Customer satisfaction (10002)*</li> <li>5. Supply chain (28001)</li> <li>6. Food - FSSC 22000 plus other food specific*</li> </ol>	<ol style="list-style-type: none"> <li>1. Quality (ISO 9001 and sector derivatives)*</li> <li>2. Anti-bribery (10500)*</li> <li>3. Business continuity (22301)*</li> <li>4. Asset management (55001)*</li> <li>5. Environment (14001)</li> <li>6. Information security (covered in to Information Resilience)</li> </ol>	<ol style="list-style-type: none"> <li>1. Quality (ISO 9001 and sector derivatives)*</li> <li>2. Collaborative rel. (11000)*</li> <li>3. Business continuity (22301)*</li> <li>4. Environment (14001)*</li> <li>5. Product certification (Kitemark /CE)</li> <li>6. Supply Chain audits</li> <li>7. Asset mgnt (55001)*</li> <li>8. Energy mgnt (50001)*</li> <li>9. Food - FSSC 22000 plus other food specific*</li> </ol>	<ol style="list-style-type: none"> <li>1. Quality (ISO 9001 and sector derivatives)*</li> <li>2. Collaborative relationships (11000)*</li> <li>3. Road traffic safety (39001)*</li> <li>4. Anti-bribery (10500)*</li> <li>5. OHSAS (18001)*</li> <li>6. Product Certification (PPE/safety equipment)</li> </ol>
Advisory	<ol style="list-style-type: none"> <li>1. EHS Consultancy</li> </ol>	<ol style="list-style-type: none"> <li>1. Risk and knowledge mgnt tool (entropy)</li> <li>2. Supply chain management</li> </ol>	<ol style="list-style-type: none"> <li>1. EHS Consultancy</li> <li>2. Entropy</li> <li>3. Supply chain verification</li> </ol>	<ol style="list-style-type: none"> <li>1. Entropy knowledge module</li> <li>2. H&amp;S Consultancy</li> </ol>

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Advisory	<ol style="list-style-type: none"> <li>1. EHS Consultancy</li> </ol>	<ol style="list-style-type: none"> <li>1. <i>Risk and knowledge mgnt tool (entropy)</i></li> <li>2. <i>Supply chain management</i></li> </ol>	<ol style="list-style-type: none"> <li>1. EHS Consultancy</li> <li>2. Entropy</li> <li>3. <i>Supply chain verification</i></li> </ol>	<ol style="list-style-type: none"> <li>1. Entropy knowledge module</li> <li>2. H&amp;S Consultancy</li> </ol>

# Domain 2: Information Resilience – Existing Portfolio

	Managing information	Protecting Infrastruct.	Securing information	Enabling trust & reputation	Ensuring regulatory compliance	Safeguarding people
Knowledge	1. Various standards	1. Various standards	1. Various standards	1. Various standards	1. Various standards	1. Various standards
Training	1. * Mgt Sys training below	1. * Mgt Sys training below	1. * Mgt Sys training below	1. * Mgt Sys training below 2. Risk mgnt (31000)	1. * Mgt Sys training below	1. * Mgt Sys training below
Assessment	1. Info sec. (27)* 2. Star – Cloud* 3. Electronic data (10008)* 4. Busi. Continuity (22301)* 5. Info Ser. (20)* 6. Personal Info (27018)*	1. Info security (27)* 2. CSA Star – Cloud* 3. Info Service (20)* 4. Coll. Relationships (11)* 5. PCIDSS	1. Info sec. (27)* 2. Star – Cloud* 3. Data protection (10012)* 4. Busi. Continuity (22301)* 5. Personal Info (27018)* 6. Kitemark SDT	1. Info sec. (27)* 2. Star – Cloud* 3. Info Ser. (20)* 4. Busi. Continuity (22301)* 5. Coll. Relationships (11)* 6. Anti-bribery (10500)* 7. PCIDSS 8. Supply Chain PAS 7000	1. Data protection (10012)* 2. PCIDSS	1. Busi. Continuity (22301)* 2. Anti-bribery (10500)* 3. Personal Info (27018)*
Advisory	1. Some DPA assessments		1. Some minor work on Vulnerability analysis and Pen. testing (VAPT)	1. BRISK Risk Assessment 2. BCM	1. Some DPA assessments	1. Entropy knowledge module

# Domain 2: Information Resilience – Existing Portfolio

	Managing information	Protecting Infrastruct.	Securing information	Enabling trust & reputation	Ensuring regulatory compliance	Safeguarding people
Knowledge	1. Various standards	1. <i>Various standards</i>	1. <i>Various standards</i>	1. <i>Various standards</i>	1. <i>Various standards</i>	1. <i>Various standards</i>
Training	1. <i>* Mgt Sys training below</i>	1. <i>* Mgt Sys training below</i>	1. <i>* Mgt Sys training below</i>	1. <i>* Mgt Sys training below</i> 2. <i>Risk mgnt (31000)</i>	1. <i>* Mgt Sys training below</i>	1. <i>* Mgt Sys training below</i>
Assessment	1. <i>Info sec. (27)*</i> 2. <i>Star – Cloud*</i> 3. <i>Electronic data (10008)*</i> 4. <i>Busi. Continuity (22301)*</i> 5. <i>Info Ser. (20)*</i> 6. <i>Personal Info (27018)*</i>	1. <i>Info security (27)*</i> 2. <i>CSA Star – Cloud*</i> 3. <i>Info Service (20)*</i> 4. <i>Coll. Relationships (11)*</i> 5. <i>PCIDSS</i>	1. <i>Info sec. (27)*</i> 2. <i>Star – Cloud*</i> 3. <i>Data protection (10012)*</i> 4. <i>Busi. Continuity (22301)*</i> 5. <i>Personal Info (27018)*</i> 6. <i>Kitemark SDT</i>	1. <i>Info sec. (27)*</i> 2. <i>Star – Cloud*</i> 3. <i>Info Ser. (20)*</i> 4. <i>Busi. Continuity (22301)*</i> 5. <i>Coll. Relationships (11)*</i> 6. <i>Anti-bribery (10500)*</i> 7. <i>PCIDSS</i> 8. <i>Supply Chain PAS 7000</i>	1. <i>Data protection (10012)*</i> 2. <i>PCIDSS</i>	1. <i>Busi. Continuity (22301)*</i> 2. <i>Anti-bribery (10500)*</i> 3. <i>Personal Info (27018)*</i>
Advisory	1. <i>Some DPA assessments</i>		1. <i>Vulnerability analysis and Pen. testing (VAPT)</i>	1. <i>BRISK Risk Assessment</i> 2. <i>BCM</i>	1. <i>Some DPA assessments</i>	1. <i>Entropy knowledge module</i>

# Domain 3: Supply Chain Resilience – Existing Portfolio

	Mitigating Social Risk	Minimizing Security Risk	Ensuring Supply Chain Continuity
Knowledge	<ol style="list-style-type: none"> <li>1. Domain expertise</li> <li>2. Intelligence IP (SCREEN)</li> </ol>	<ol style="list-style-type: none"> <li>1. Domain expertise</li> <li>2. Intelligence IP (SCREEN)</li> </ol>	<ol style="list-style-type: none"> <li>1. Domain expertise</li> <li>2. Intelligence IP (SCREEN)</li> </ol>
Training	<ol style="list-style-type: none"> <li>1. Customised Supply Chain Auditing (PAS 7000)</li> </ol>	<ol style="list-style-type: none"> <li>1. C-TPAT (LMS eLearning, onsite)</li> <li>2. Supply Chain Auditing (PAS 7000)</li> </ol>	<ol style="list-style-type: none"> <li>1. Customised Training Capacity Building (BCM, PA 7000, Anti-bribery)</li> <li>2. Supply Chain Auditing (PAS 7000)</li> </ol>
Assessment	<ol style="list-style-type: none"> <li>1. Human rights</li> <li>2. Conflict minerals</li> <li>3. FCPA</li> <li>4. BSI VerifEye profile</li> <li>5. Client specific programmes</li> </ol>	<ol style="list-style-type: none"> <li>1. C-TPAT/AEO/PIP</li> <li>2. BSI VerifEye profile</li> <li>3. Client specific programmes</li> </ol>	<ol style="list-style-type: none"> <li>1. BCM resilience</li> <li>2. BSI VerifEye profile</li> <li>3. Client specific programmes</li> </ol>
Advisory	<ol style="list-style-type: none"> <li>1. Reputation risk (CSR, suppliers, environmental, OHS, anti-bribery)</li> <li>2. Capacity building/continuous improvement</li> </ol>	<ol style="list-style-type: none"> <li>1. Financial risk modelling</li> <li>2. Enterprise risk assessment</li> <li>3. Product risk assessment</li> </ol> <p>Government trade compliance (C-TPAT, AEO/PIP)</p>	<ol style="list-style-type: none"> <li>1. BCM best practice sharing</li> </ol>



# Domain 3: Supply Chain Resilience – Existing Portfolio

	Mitigating Social Risk	Minimizing Security Risk	Ensuring Supply Chain Continuity
Knowledge	<ol style="list-style-type: none"> <li>1. Domain expertise</li> <li>2. <i>Intelligence IP (SCREEN)</i></li> </ol>	<ol style="list-style-type: none"> <li>1. Domain expertise</li> <li>2. <i>Intelligence IP (SCREEN)</i></li> </ol>	<ol style="list-style-type: none"> <li>1. Domain expertise</li> <li>2. <i>Intelligence IP (SCREEN)</i></li> </ol>
Training	<ol style="list-style-type: none"> <li>1. <i>Customised Supply Chain Auditing (PAS 7000)</i></li> </ol>	<ol style="list-style-type: none"> <li>1. <i>C-TPAT (LMS eLearning, onsite)</i></li> <li>2. <i>Supply Chain Auditing (PAS 7000)</i></li> </ol>	<ol style="list-style-type: none"> <li>1. <i>Customised Training Capacity Building (BCM, PA 7000, Anti-bribery)</i></li> <li>2. <i>Supply Chain Auditing (PAS 7000)</i></li> </ol>
Assessment	<ol style="list-style-type: none"> <li>1. <i>Human rights</i></li> <li>2. <i>Conflict minerals</i></li> <li>3. <i>FCPA</i></li> <li>4. <i>BSI VerifEye profile</i></li> <li>5. <i>Client specific programmes</i></li> </ol>	<ol style="list-style-type: none"> <li>1. <i>C-TPAT/AEO/PIP</i></li> <li>2. <i>BSI VerifEye profile</i></li> <li>3. <i>Client specific programmes</i></li> </ol>	<ol style="list-style-type: none"> <li>1. <i>BCM resilience</i></li> <li>2. <i>BSI VerifEye profile</i></li> <li>3. <i>Client specific programmes</i></li> </ol>
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## Final thoughts.....

- CNI programs are vital and BSI is expert in this area.
- We have authored most of the leading standards to protect CNI and are developing many more.
- We have developed products, services and solutions to enable CNI organisations to become RESILIENT, thereby delivering sustainable high performance and continuous improvement- truly passing the test of time.
- We have Knowledge, Training, Assessment and Advisory services for many key standards including:
  - Information Security, Crisis Management and Business Continuity
- It will be our pleasure and indeed our privilege to discuss these further with you.