



ISO 37001:2016 Anti-bribery Management Systems Lead Auditor

Training course



Essential information about the course

Our Anti-bribery Management Systems Lead Auditor Training Course teaches the fundamental auditing principles and practices, in conformance with national and international accepted norms and regulations relating to anti-bribery requirements specified in ISO 37001.

By attending this course, you will also gain the necessary auditing skills through activity-based learning, and practical auditing experience with coaching, group workshops and open forum discussions. Experienced BSI tutors will guide you through the entire audit process; from initiation to conducting audit follow-up.

Successful completion of this BSI certified training course, by passing the relevant examination and skills assessment, will demonstrate knowledge and basic skills to undertake and lead a management systems audit.

Our course agenda

Day 1	Day 2
<ul style="list-style-type: none"> • Benefits to you, welcome and introductions • Course aims, objectives and structure • First, second and third-party audits • Typical audit activities • Audit objectives, scopes and criteria • Audit resources • Roles and responsibilities and confidentiality • Audit methods • Stage 1 audit • Stage 2 audit • Audit plan • Work documents • Opening meeting • Audit evidence • Effective communication • Audit findings • Audit meetings • Closing meeting • Audit reports • Audit follow-up 	<ul style="list-style-type: none"> • Purpose and benefits of an anti-bribery management system • Terminology • ISO 37001 model and Plan-Do-Check-Act • Anti-bribery processes • Identifying legal and other requirements • Role of the anti-bribery auditor • Anti-bribery documentation • Initiating the audit • Document review • Audit plan • Work documents • Opening meeting • Observations • Interviewing 'top management'

<p>Day 3</p> <ul style="list-style-type: none"> • Specimen exam: Sections 1 and 2 review and process audit preparation • Auditing 'the context of the organization' • Auditing 'planning for the ABMS' • Audit trails • Auditing 'the organization's processes (part 1)' • Auditing 'the organization's processes (part 2)' 	<p>Day 4</p> <ul style="list-style-type: none"> • Specimen exam: Section 3 review • Auditing 'performance evaluation and Improvement' • Nonconformities • Closing meeting • Audit report • Audit follow-up • Specimen exam: Section 4
<p>Day 5</p> <ul style="list-style-type: none"> • Final questions and revision • Exam <p style="text-align: right;">Book today at bsigroup.com/training</p>	

Upon successful completion of your course, you'll receive an internationally recognized BSI certificate

Make sure the course is right for you

Who is this course for?

Anyone with the need to audit an organization's anti-bribery management system (ABMS).

Any person or team tasked with, or interested in, leading an audit of an organization's ABMS and those seeking to become a second-party ABMS auditor based on ISO 37001.

Please note: The implementation and the auditing of an ISO 37001-based anti-bribery management system requires different skill sets. Delegates with an interest in implementation should consider completing our implementation course.

<p>What will I learn?</p> <p>On successful completion of this course, you will have the knowledge and skills to:</p> <ul style="list-style-type: none"> • Explain the purpose of an anti-bribery management system, of anti-bribery management system standards, of management system audit, of third-party certification, and the business benefits of improved performance of the anti-bribery management system • Explain the role of an auditor to plan, conduct, report and follow up an anti-bribery management system audit in accordance with ISO 19011 and ISO/IEC 17021, as appropriate • Skills • Plan, conduct, report and follow-up an audit of an anti-bribery management system to establish conformity (or otherwise) with ISO 37001, and in accordance with ISO 19011 and ISO/IEC 17021 where appropriate 	<p>What are the benefits?</p> <p>This course will help you:</p> <ul style="list-style-type: none"> • Identify the aims and benefits of an ISO 37001 audit • Interpret ISO 37001 requirements for audit application • Plan, conduct and follow-up auditing activities that add real value • Grasp the application of risk-based thinking, leadership and process management • Access the latest auditor techniques and identify appropriate use • Build stakeholder confidence by leading audit activities in line with the latest requirements
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Prerequisites - you are expected to have the following prior knowledge:

Management systems <ul style="list-style-type: none">• The Plan, Do, Check, Act (PDCA) cycle• The core elements of a management system and the interrelationship between top management responsibility, policy, objectives, planning, implementation, measurement, review and continual improvement	Anti-bribery management <ul style="list-style-type: none">• The concepts of managing anti-bribery through identification of risk, risk assessment, risk control and compliance with legal requirements and other requirements• The relationship between anti-bribery management and the provision/implementation of reasonable and proportionate measures designed to prevent, detect and respond to bribery• Common examples of relevant international, national and local anti-bribery legislation and requirements	ISO 37001 <p>Knowledge of the requirements of ISO 37001 and the commonly used anti-bribery management terms and definitions, as given in ISO 37001, which may be gained by completing our ISO 37001 Requirements training course, or the equivalent</p>
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Why invest in training from BSI?

We want to make sure you have the best learning experience possible. That's why we offer a range of training courses from beginner to expert. We create a positive learning environment so you retain the knowledge and acquire the skills that will continue to be of use beyond the course.

When you attend a BSI training course, our tutors are the best in the business. They're truly passionate about sharing their knowledge and ensuring you learn. Trusted experts with years of hands-on and business experience, they bring the subject matter to life with relevant and contemporary examples to enhance your learning.

Training delivered at your site could be a convenient and cost effective option, especially if you have multiple delegates. Talk to one of our experts to find out more.

Next steps with the BSI Academy

Want to learn more? You may be interested in:

You may also be interested in our Understanding Bribery and Effective Due Diligence or Implementing courses.



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