

COURSE OUTLINE

Training Course: MS ISO 37001 ABMS Lead Auditor Course Code VT 376

Competency Modules:

1. Introduction to Section 17(A) of MACC Act 2009, (Amendment) 2018 & Malaysian Legal Requirements
2. Accreditation Body, Certification Body & Organisation
3. Audit Principles, Concepts & Preparation in guidance with ISO 19011
4. Auditor's Perspective: Interpretation of MS ISO 37001 Requirements (Mandatory & Non-Mandatory)
5. Corruption-Bribery Risk Management
6. Planning & the Preparation of Risk-based Audit Initiation
7. Audit Presentation: Communication Skills
8. Audit Findings & Audit Reports
9. Audit Non-Conformities & Audit Follow-ups
10. Competency Assessment & Certification Exam

Learning Outcome:

- Understand the roles and responsibilities as Lead Auditors
- Understanding the importance of Malaysian Legal Requirements, Governance & Management System
- Understanding the relationship between corruption risks and implementing effective Anti-Corruption Management System
- Understand the importance of Corruption Risks
- Able to conduct MS ISO 37001 Audits
- Able to manage MS ISO 37001 Audits

Target Group:

- Compliance Functions
- Internal Auditors
- Lead Auditors

Duration:

5 full days

No	Fundamental Modules	What will participants learn?
1.	Audit Principles, Concepts & Audit Preparation	<ul style="list-style-type: none"> • Understand the audit principles and audit concepts • Determine the elements required for audit preparation with the guidance of ISO 19011 Auditing Guidelines
2.	Audit Programme	<ul style="list-style-type: none"> • Learn how to prepare Audit Programme • Learn how to audit plans and schedules • Understand the roles, responsibilities and authorities

No	Fundamental Modules	What will participants learn?
3.	Communication skills	<ul style="list-style-type: none"> • Learn how to ask questions • Understanding people behavior • Learn how to present effectively
4.	Audit Findings & Objective Evidence	<ul style="list-style-type: none"> • Learn how to conduct audits • Learn how to determine audit findings with relations to ISO 37001 ABMS requirements • Learn how to conduct audit samplings
5.	Audit Checklists & Audit Reports	<ul style="list-style-type: none"> • Learn how to prepare audit checklists • Learn how to prepare audit reports • Learn how to follow up audits