Field   Business

Development of *Organisational Risk and Compliance Management* unit standards

Subfield	Domain	ID
Business Environment	Organisational Risk and Compliance Management	31691-31706

The Skills Organisation (Skills) has developed the unit standards listed above.

Date new versions published   **June 2020**

Planned review date   **December 2025**

Summary

Skills and industry representatives have completed the development of new *Organisational Risk and Compliance Management* unit standards in response to the listing of new versions of:

- New Zealand Certificate in Organisational Risk and Compliance (Level 4) [Ref: 2609], and
- New Zealand Certificate in Organisational Risk and Compliance (Level 6) [Ref: 3979].

The unit standards are context-neutral to ensure they are applicable to organisations in different sectors.

The unit standards were developed to ensure they are fit for purpose, relevant to the Organisational Risk and Compliance sector, and readily available for assessment. Industry representatives were involved in the development of these unit standards and provided feedback from their own networks.

Main changes

- 16 new unit standards were developed to meet the needs of the Organisational Risk and Compliance sector.

Detailed list of unit standards – classification, title, level, and credits

Key to review category	
A	Dates changed, but no other changes are made - the new version of the standard carries the same ID and a new version number
B	Changes made, but the overall outcome remains the same - the new version of the standard carries the same ID and a new version number
C	Major changes that necessitate the registration of a replacement standard with a new ID
D	Standard will expire and not be replaced

Business > Business Environment > Organisational Risk and Compliance Management

ID	Title	Level	Credit	Review Category
31691	Demonstrate knowledge of compliance management and compliance programmes in an organisation	4	6	New
31692	Contribute to identifying the risks and compliance obligations of an organisation	4	5	New
31693	Analyse and rate non-complex risks using risk assessment criteria for an organisation	4	4	New
31694	Prioritise risks and compliance obligations for an organisation	4	4	New

ID	Title	Level	Credit	Review Category
31695	Assist with development and implementation of risk mitigation for an organisation	4	10	New
31696	Promote risk and compliance awareness and contribute to developing risk and compliance training in an organisation	4	5	New
31697	Compile and communicate reports on risk and compliance for an organisation using organisational templates	4	5	New
31698	Contribute to risk and compliance testing and risk treatment improvements in an organisation	4	5	New
31699	Manage risk and compliance management processes and promote positive risk and compliance organisational culture	6	15	New
31700	Identify and communicate the risks and compliance obligations for an organisation	6	10	New
31701	Analyse and rate complex risks and assist with developing improvements to risk assessment criteria for an organisation	6	8	New
31702	Prioritise complex risks for an organisation	6	8	New
31703	Develop risk and compliance-related risk treatment for an organisation	6	6	New
31704	Develop and facilitate delivery of risk and compliance training for an organisation	6	6	New
31705	Compile and communicate bespoke organisational reports on risk and compliance for stakeholders	6	12	New
31706	Develop and manage compliance testing, and implement risk treatment improvements for an organisation	6	10	New