

Title	Develop and facilitate delivery of risk and compliance training for an organisation		
Level	6	Credits	6

Purpose	<p>This unit standard is intended for experienced practitioners who manage aspects of risk management and compliance management systems and processes within an organisation.</p> <p>People credited with this unit standard are able to develop and facilitate delivery of risk and compliance training for an organisation.</p>
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Classification	Business Environment > Organisational Risk and Compliance Management
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Available grade	Achieved
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Guidance Information

- 1 Assessment against this unit standard must be based on evidence from a real or simulated workplace situation, provided the simulation reflects requirements of an organisation and requires performance that replicates a real working environment.
- 2 References
ISO 31000:2018 Risk management - Guidelines;
ISO 19600:2014 Compliance management systems - Guidelines;
NZS/AS 3806-2006 Compliance programmes;
 and subsequent amendments and replacements.
 These references and associated companion documents are available from Standards New Zealand www.standards.co.nz and the International Organisation for Standardisation www.iso.org/home.html.
- 3 Definitions
Industry practice includes policies, procedures, and standards that competent practitioners in the industry recognise as current industry good practice.
Organisation refers to a business entity which may be – in private, public, or community and volunteer sectors; a business unit, Māori, or other special-purpose body.
Stakeholders refers to people such as staff, management, and contractors.
 Definitions of risk and other specialist risk management, compliance management, and compliance programmes terms are found in the references above.
- 4 All performance criteria in this unit standard must be in accordance with industry practice.

Outcomes and performance criteria

Outcome 1

Develop and facilitate delivery of risk and compliance training for an organisation.

Performance criteria

- 1.1 Develop training resources for risk and compliance training for an organisation to support the risk and compliance management framework.
- 1.2 Facilitate delivery of suitable risk and compliance training for a group of stakeholders for an organisation.
- Range suitability may be influenced by considerations such as but not limited to – stakeholders' roles and responsibilities in respect of risk and compliance; severity and likelihood of risk consequences presented by the stakeholders; stakeholders' level of understanding of risk and compliance; nature and scope of risks that are the subject of the training.
- 1.3 Develop initiatives to improve the effectiveness of on-going risk and compliance training in an organisation, using risk and compliance information.

Planned review date	31 December 2025
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Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	25 June 2020	N/A

Consent and Moderation Requirements (CMR) reference	0121
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This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

Comments on this unit standard

Please contact The Skills Organisation reviewcomments@skills.org.nz if you wish to suggest changes to the content of this unit standard.