Training Course:
Regulatory Compliance for Licensing and Permits Directors: Best Practices

15 - 19 December 2024
Dubai (UAE)
Residence Inn by Marriott Sheikh Zayed Road, Dubai

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Regulatory Compliance for Licensing and Permits Directors: Best Practices

Training Course code: SC235547 From: 15 - 19 December 2024 Venue: Dubai (UAE) - Residence Inn by Marriott Sheikh Zayed Road, Dubai Training Course Fees: 4565 ⬜ Euro

Introduction

This training program is designed for Licensing and Permits Directors responsible for ensuring compliance with regulatory frameworks. The course will focus on best practices for managing regulatory compliance, understanding legal requirements, and maintaining consistent communication with stakeholders. Through real-world case studies, the participants will enhance their ability to navigate complex regulations, mitigate risks, and develop efficient systems for compliance management.

Target Audience

- Licensing and Permits Directors
- Compliance Managers
- Senior Regulatory Officers
- Department Heads in charge of regulatory affairs
- Legal and Compliance Advisors

Objectives

- To develop a deep understanding of the regulatory landscape for licensing and permits.
- To build efficient systems for regulatory compliance management.
- To identify key risk factors and implement effective mitigation strategies.
- To ensure compliance with changing regulations while improving internal processes.
- To establish best practices in communication with internal and external stakeholders regarding compliance.

Training Program Outline

Day 1

Regulatory Frameworks and Legal Foundations

- Overview of Regulatory Compliance in Licensing and Permits
  - Understanding the importance of compliance in organizational success.
  - Key regulations governing licensing and permits at local, national, and international levels.
- The Legal Foundations of Licensing and Permitting
  - Legal requirements and the impact of non-compliance.

- ○ How to interpret and apply relevant laws and statutes.
- Common Challenges in Regulatory Compliance
    - ○ Analysis of compliance challenges across different sectors.
    - ○ Case studies of regulatory failures and the lessons learned.

Day 2

Compliance Management Systems

- Establishing a Compliance Management Framework
    - ○ How to build a system to monitor and manage compliance.
    - ○ Key elements of a strong compliance management framework.
- Risk Identification and Mitigation Strategies
    - ○ Identifying and prioritizing risks related to licensing and permitting.
    - ○ Proactive vs. reactive approaches to managing compliance risks.
- Auditing and Monitoring Compliance
    - ○ Setting up internal and external audits for regulatory compliance.
    - ○ How to monitor compliance consistently and accurately.

Day 3

Navigating Regulatory Changes and Updates

- Understanding Regulatory Change
    - ○ How to stay updated on regulatory changes and new legal developments.
    - ○ The role of governmental and industry organizations in regulation.
- Implementing Changes into Your Compliance Systems
    - ○ Steps for effectively implementing new regulations within your organization.
    - ○ Dealing with organizational resistance to regulatory change.
- Case Study on Managing Regulatory Change
    - ○ Interactive session analyzing how industries have adapted to regulatory updates.
    - ○ Lessons from successful implementations.

Day 4

Communication and Stakeholder Engagement

- Best Practices for Internal Communication on Compliance
    - ○ How to effectively communicate regulatory requirements across departments.
    - ○ Building a culture of compliance within your team.
- Managing External Stakeholders and Regulatory Bodies
    - ○ Strategies for building and maintaining relationships with regulatory bodies.
    - ○ How to collaborate with external stakeholders vendors, contractors on compliance.
- Crisis Management and Regulatory Breaches
    - ○ Steps to take when compliance failures occur.
    - ○ Developing a crisis communication plan for compliance issues.

Day 5

Strategic Leadership and Continuous Improvement

- The Role of Leadership in Regulatory Compliance
    - How Licensing and Permits Directors can foster leadership in compliance.
    - The impact of leadership decisions on compliance success.
- Continuous Improvement in Regulatory Compliance
    - Techniques for continually improving compliance processes.
    - Implementing technology and automation to enhance compliance management.
- Final Project: Developing a Compliance Action Plan
    - Participants will develop a compliance action plan specific to their organizational needs.
    - Presentation and group feedback on strategic approaches to regulatory compliance.

Registration form on the Training Course:
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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

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Person Responsible for Training and Development

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☐ Please find enclosed a cheque made payable to Global Horizon

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