What is the structure of your compliance program (e.g., centralized, decentralized or hybrid)?
What are the benefits and challenges of that structure?

What do your current monitoring activities look like (e.g., substantive areas, activities)?
What financial and non-financial (e.g., talent) resources or constraints are you subject to?

Is there overlap or redundancy in monitoring between functions or departments?

What is the vision, mission, and objectives that you/your department/your organization would like to accomplish?