

How Are We Doing? Strategies for Compliance Program Assessment

December 3, 2020 • 12:00 PM CST • 90 minutes



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- Why turn over the rocks? Some benefits and some goals for a periodic compliance program assessment
- What are the expectations? What have regulators said they are looking for and what does benchmarking tell us about program assessment
- Measure twice and cut once: What are some practical steps and resources to consider when planning an assessment?
- Sum of its parts: What are the different tools, approaches and methods that organizations can use for assessments?
- Ideally, any organizations should have a good idea at the end of this session about the resources and tools needed to either conduct an assessment internally or the criteria for selecting a partner to assist with an assessment



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Mr Mrs Ms Dr

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