Compliance Library

Course List – Organisational Compliance

- An Introduction to Business Ethics
- An Introduction to Civil Resilience for Councils
- An Overview of the Failure to Prevent Fraud Offence
- Anti-Bribery and Corruption Training
- Anti-Money Laundering in Practice
- Conflict of Interest
- Creating an Accessible Document
- Fraud Awareness
- Introducing the Working Time Directive
- Introduction to Absence Management
- Introduction to IR35 Off-Payroll Working Rules
- Introduction to Local Government
- Introduction to the Financial Conduct Rules
- Introduction to Whistleblowing
- Introduction to Working Legally in the UK - for Managers
- Local Authority Use of Covert Surveillance Under RIPA
- Local Government Induction: The Fundamentals
- Managing Absence for Managers
- Monitoring Employees at Work
- Prevent Duty Awareness Training
- Promoting British Values
- Tax Evasion Awareness
- Understanding and Tackling Anti-Social Behaviour
- Understanding Coercive Control
- Understanding Domestic Abuse
- Understanding Gifts and Hospitality Regulations
- Understanding Know Your Customer Requirements
- Universal Credit
- Understanding Insider Risk and Insider Threats
- An Introduction to Treating Vulnerable Customers Fairly