



COMPLIANCE INSTITUTE

SOUTHERN AFRICA

Generally Accepted Compliance Practice Framework © (GACP) Training outline 2025

Compliance best-practice is key. How are you applying this in your organization?

This training course has been developed to provide an overview of the Generally Accepted Compliance Practice Framework © (GACP) as a roadmap to implementing compliance best-practice. You will gain an understanding of the structure and key components of the GACP and how to refer to it.

In this training session, the facilitator will delve into some core aspects of the GACP to familiarise you with how to use the GACP framework effectively through facilitated discussions, practical application exercises and sharing of experiences.

You will learn how to:

- Make use of the GACP as a source of compliance best practice.
- Identify the key components and structure of an effective compliance management system.
- Understand the GACP principles and selected key standards, requirements and guidelines in applying the principles in respect of the following key compliance management system components to:
 - Design, implement and maintain a compliance management system to achieve sustainable compliance outcomes in the economic, societal and environmental contexts.
 - Develop a compliance management system that is appropriate to the organisation's context and recognises, considers and prioritises the legitimate and reasonable requirements, interests, expectations and concerns of relevant internal and external compliance stakeholders.
 - Establishing appropriate governance structures and practices in accordance with leading governance practice for effective compliance oversight.
 - Establish and maintain a suitable compliance policy and framework that provides the structure on which the compliance management system is built.
 - Define the compliance roles and responsibilities of various role-players and ensure that these are implemented in a way that facilitates effective compliance management.

- Define and promote an ethical compliance culture.
- Establish and maintain an independent compliance function with the appropriate status in the organisation.
- Adopt a compliance risk-based approach using clearly defined materiality levels to manage compliance risks in accordance with approved compliance risk appetite and tolerance levels.
- Use structured and systematic compliance planning in the implementation of the compliance approach, carrying out of compliance activities and meeting of compliance obligations.
- Designate a suitable head of compliance and ensure adequate and appropriate compliance resources.
- Develop a suitable compliance methodology and ensure the effective execution of the compliance process to identify, assess, manage, monitor and report on compliance risks and fulfil other compliance management activities.
- Enable effective compliance communication and reporting in respect of the compliance management system and the management of compliance risks.
- Establish a compliance quality assessment and improvement programme that will provide a mechanism to understand and improve the achievement of sustainable compliance outcomes and improve conformance with GACP principles and standards.

Who should attend:

- Compliance officers and anyone responsible for compliance, risk management, governance or quality assurance in their organisation.
- Company Secretaries.
- Students – studying or exploring a career in a compliance-related role.
- Compliance professionals preparing for the exams for the CPrac (SA) or CProf (SA) designations or the EISA exam for the Occupational qualification: compliance officer.

We recommend that you have the following for this session:

- Have a look through the GACP to orientate yourself of the content.

Included in the training:

- Slide deck.
- Access to the 2024 GACP platform for 3 months. (members in good standing have full access).

What is my investment:

3 days (4 hours per day)

For ticket rates – refer to the tickets on the event.

For inhouse training enquire at enquiries@compliancesa.com or complete this [inhouse enquiry form](#)

Please note:

CISA will make every effort to host the specified training on the date / s as advertised. However, should unforeseen circumstances arise or an extenuating circumstance that is out of our control, we reserve the right to cancel or postpone the training. In event of CISA cancelling and or postponing the session, communication will follow in writing for next steps.

What is your next?

What courses to do once you have completed the GACP training.

Courses are listed in the recommended sequence:

- Introduction to compliance or Introduction to Public Sector compliance management (if you are in the Public Sector).
- Control identification and risk assessment.
- Compliance risk management plans (CRMP).
- Monitoring.

For more training options, visit our website www.compliancesa.com or contact us on enquiries@compliancesa.com.