

# SEMINAR NOTICE



## THE KENYA SCHOOL OF LAW

### **COURSE: MONITORING AND MANAGEMENT OF REGULATORY COMPLIANCE**

**DATE: 16-20 November, 2020**

**VENUE: Mombasa**

#### **SAFETY AND HEALTH OF THE PARTICIPANT**

*Cognizant of the risk posed by the Covid-19 pandemic, the School has, as regards the training venue, taken all measures to comply with the Government directives on the handling of the pandemic, including keeping of social distance, wearing masks, sanitizing and washing hands, temperature checks, amongst others. We assure our participants of their safety and health during the training.*

#### **ABOUT THE COURSE**

Every government enacts laws, legislation, policies, regulations and rules in order to govern societal interactions. With regulations come many types of demands on organizations and their systems. These regulations are administered by bodies established to enforce compliance independently or with oversight by a government organization. Regulatory compliance involves the act and process of ensuring adherence to regulations. Regulators and oversight agencies carry out regulatory compliance by interpreting regulations to enable the understanding, compliance and conformance by the regulated entities. They also carry out inspections to monitor compliance, enforce penalties to punish defaulters, and engage in consultations with regulated parties to address issues arising out of the process. Enforcing regulatory compliance does not come without challenges. It requires the establishment of strategies and systems to monitor and enforce compliance.

***Monitoring and Management of Regulatory Compliance*** is a 5-day course that is intended to determine the best and the most effective ways of regulating and overseeing compliance with regulatory requirements by establishing effective strategies and systems to monitor and manage compliance.

#### **TRAINING FOCUS**

Highlights of the course will be an interactive concrete discussion of:

- Introduction: definitions and principles;

- Role of regulatory compliance in service delivery;
- Monitoring and evaluation frameworks;
- Monitoring and management of regulatory compliance;
- Types and models of regulation and oversight in the public sector;
- Tools for effective monitoring and compliance;
- Emerging challenges in regulatory compliance, its management and oversight.

By the end of the course the participant will be equipped to-

- Explain** the expression “monitoring and management of regulatory compliance;”
- Define** the foundational principles of monitoring and evaluation;
- Develop** tools for compliance monitoring;
- Apply** compliance monitoring skills and tools to their respective organizational system;
- Manage** challenges attendant to compliance and monitoring of compliance;
- Help** their respective organizations to establish effective strategies and systems for compliance monitoring and management.

### **TARGET AUDIENCE**

The training is suitable for the following, amongst others:

- Relevant officers employed by State corporations;
- Board members of State corporations;
- Commissioners and staff of constitutional commissions;
- Officers in the Law, Justice and Order Sector, including the administration of justice;
- Regulatory agencies;
- Private persons interested in matters of regulation and oversight;
- Policy makers and policy analysts;
- Persons involved in developing legislation or legislative proposals; □ County governments.

**YOUR INVESTMENT: Ksh. 92,000 inclusive** of VAT and registration fee (covers tuition fees, course materials, stationery, lunch and refreshments). **Non-East Africans pay USD 1,150.**

**CPD POINTS:** members of the Law Society of Kenya who attend and complete the training will be entitled, on payment of extra 1,000.00 to be awarded 3 CPD points. Payment of this sum shall be effected during the training, as will be directed by the organizers of the training.

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### **Application Process**

The Application Form may be obtained from the Kenya School of Law CPD Department at Karen or may be downloaded from our website at [http://www.ksl.ac.ke/wpcontent/uploads/2018/04/CPD\\_REGISTRATION\\_FORM.pdf](http://www.ksl.ac.ke/wpcontent/uploads/2018/04/CPD_REGISTRATION_FORM.pdf) Money should be deposited in the **School’s account: (Account No. 202 2029 110 Barclays Bank of Kenya, Absa Bank Kenya PLC, Plaza Branch, Nairobi,**

**Kenya) and the bank slip or evidence of electronic funds transfer presented to the Finance Office.**

Please note that we would wish to have your **duly completed application form and proof of payment (or confirmation of participation) one week before the commencement** of the course to enable us to adequately prepare for the course.

For any queries, contact Course Coordinator Mr Isaac Kuloba on [ikuloba@ksl.ac.ke](mailto:ikuloba@ksl.ac.ke), or Jacqueline [jacqueline@ksl.ac.ke](mailto:jacqueline@ksl.ac.ke); Christine [cmwanza@ksl.ac.ke](mailto:cmwanza@ksl.ac.ke)



Isaac S. Kuloba

**For DIRECTOR/ CHIEF EXECUTIVE OFFICER**



ISO 9001:2015 Certified