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SINCE

TAGS: [Modello 231](#), [Administrative liability of entities](#), [Supervisory Board](#)



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Organizational model d.lgs. 231/01: company management and implementation of control systems

The holder of this Badge has attended the course "Organizational model d.lgs. 231/01: company management and implementation of control systems" organized by the University Basilicata as part of the "Competenze trasversali in Unibas" Project.

The model provided by D.lgs. 231/01 is an organizational system used by enterprises to protect themselves in advance from a possible administrative liability (eventually turning in penalties for the legal entities) resulting from the commission of misconduct, avoiding in this sense penalties and remaining competitive on the market.

Therefore, the course aims to illustrate the principles and the rules contained in the Model ex D.lgs. 231/01, as well as roles and tasks of the Supervisory Board.

It is made up of 6 modules:

- D.lgs. 231/01: the predicate offenses;
- D.lgs. 231/01: the design, the implementation, and the updating of the rules of the MOCG - D.lgs. 231/02: the monitoring and improvement of the MOCG;
- D.lgs. 231/01: the Supervisory Board.

Skills

The Badge receiver has demonstrated ownership of the following competences:

- Basic legal knowledge of D. Lgs. 231/01 and related norms
- Basic knowledge of structures and contents of the organizational and supervision management model of the subjects responsible to its supervision (Supervisory Board)

The Badge receiver has demonstrated ownership of the following soft skills:

- Ability to effectively communicate the importance of the Model 231 adoption in economic-entrepreneurial environments (communication skills and entrepreneurial skills)
- Organizational skills; Problem solving; Effectively organize, plan and perform tasks and activities; Decision-making; Supervising personnel in the development of objectives and strategies

The Badge receiver has demonstrated knowledge related to:

- Principles and rules of the Business Management model ex. D.lgs. 231
- Roles and tasks of the Supervisory Board

Criteria

The badge will be assigned to those who complete the course "Organizational model d.lgs. 231/01: business management and control systems enhancement". The course will provide specific knowledge and skills on the administrative liability of the institution. It will also promote the adoption of organizational and supervision management models - as per the D. Lgs. 231/01 - as well as the development of a deputy of supervision which will be tasked with the supervision of the MOCG.

A final test and course attendance, which cannot be less than 70% of the entire duration, are the elements upon which the final evaluation and the granting of the Badge will be assessed.

The 30-hour course will be hosted virtually.



Issued by University of Basilicata

The University of Basilicata is the leading University of the Basilicata region, in the Southern part of Italy. Since 2012, according to the new University statute and rules of procedure, ex D.R. n. 88/2012, the University of Basilicata is organized through six primary structures (precisely four departments and two schools) in which the functions and the personnel of the pre-existing twelve departments and eight faculties have been re-addressed. Degree programs range from the Humanities, to architecture, archeology, education, economics and management, as well as to the STEM disciplines (hard sciences, agriculture, engineering, computer sciences). Such degree programs are effectively connected to the research, training and third mission activities developed by the primary structures. University of Basilicata counts about 7000 students, and is based in the cities of Potenza and Matera.



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