



Australian Government

Assessment Requirements for TLIX0018X Monitor compliance in digital supply chains

Release: 1

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Modification History

Release 1. This is the first release of this unit of competency in the TLI Transport and Logistics Training Package.

Performance Evidence

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all the requirements of the elements and performance criteria on at least one occasion and includes

- collecting, maintaining and monitoring compliance data
- communicating compliance information and updates
- confirming digital supply chain compliance strategy and Key Performance Indicators (KPIs)
- determining compliance risks
- identifying and documenting legislation, codes of practice and industry standards
- implementing digital supply chain compliance policies, procedures and processes
- maintaining supplier certificates, disclosure statements and other supporting documentation
- monitoring digital supply chain compliance gaps
- monitoring quality system reports, cyber security and data storage risks
- recording non-compliance actions and breaches including whistle blower reports
- reviewing and reporting on digital supply chain compliance system
- undertaking remedial actions to ensure compliance
- using approved digital supply chain compliance systems and tools
- validating supplier's financial viability, contract compliance and third party affiliations
- verifying compliance responsibility and level of authority
- working with digital supply chain stakeholders.

Knowledge Evidence

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all the requirements of the elements and performance criteria and includes knowledge of

- communication methods and tools used in digital supply chains
- compliance policies, procedures and processes for digital supply chains
- compliance strategy and Key Performance Indicators (KPIs)
- compliance systems
- cyber security and data storage risks
- data collection and maintenance methods
- identification and control of compliance risks in digital supply chains

- legislation, codes of practice and industry standards
- methods and tools for monitoring compliance gaps in digital supply chains
- non-compliance actions and breaches
- obligations in relation to whistle blower reports
- quality system reports including audits, inspections and feedback
- remedial action protocols and processes
- review and report requirements
- supplier certificates, disclosure statements and other supporting documentation for digital supply chain compliance
- types of stakeholders in digital supply chains.

Assessment Conditions

Assessors must hold credentials specified within the Standards for Registered Training Organisations current at the time of assessment.

Assessment must satisfy the Principles of Assessment and Rules of Evidence and all regulatory requirements included within the Standards for Registered Training Organisations current at the time of assessment.

Assessment must occur in workplace operational situations, where it is appropriate to do so. Where this is not appropriate, assessment must occur in simulated workplace operational situations that replicate workplace conditions.

Assessment processes and techniques must be appropriate to the language, literacy and numeracy requirements of the work being performed and the needs of the candidate.

Resources for assessment must include access to a range of

- exercises, case studies and/or other simulations
- materials, tools and equipment used in industry
- documentation including organisational policies and procedures, industry standards, regulations, codes of practice, operational manuals and equipment specifications.

Links

Companion Volume Implementation Guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=df441c6e-213d-43e3-874c-0b3f7036d851>