

BEST PRACTICES IN PLANNING AND CONDUCTING RISK-BASED AUDIT

Planning and Conducting Effective Risk-Based Internal Audit while Addressing the Importance of Corporate Governance and Enterprise Risk Management and Discuss the IT and Fraud Risk Issues

26th & 27th June 2019
The Ritz-Carlton, Kuala Lumpur, Malaysia

THIS COURSE WILL BE COVERING GLOBAL EXAMPLES AND BEST PRACTICES BASED ON THE 2017 IIA RESEARCH

Major Benefits Of Attending

By end of this course, delegates will be able to:

- **UNDERSTAND** organisational risk, risk appetite and risk tolerance and how to incorporate this into internal audit planning
- **ACQUIRE** the ability to link internal audit planning to organisational risk considerations, and international frameworks and Standards to provide an organisational specific risk focused internal audit plan
- **UNDERSTAND** risk assessment and classification, including application to internal audit effort
- **GAIN** improved ability to evaluate risk, incorporate risk attributes into the internal audit program, and record fieldwork in a manner that links recommendations and improvement opportunities to controls and risks.
- **OBTAIN** an understanding of Risk Based Internal Audit Methodology
- **ATTAIN** appreciation for global guidance, international frameworks, and Standards relevant to Risk Based Internal Audit
- **APPLY** real risk based internal auditing into their organization
- **LEARN** how to write risk based audit reports that make an impact
- **USE** a risk based approach to redefine and refocus their audit activities

DELEGATES ARE REQUIRED TO BRING THEIR LAPTOP FOR DISCUSSION, EXERCISE AND PRESENTATION PURPOSES

Why you Should Attend?

Internal Audit is an assurance and consulting activity that covers an organisation's operations end to end. With limited resources, the requirement to do more with less, and management's expectations for business focused recommendations this course allows the internal auditor to focus on what matters. This workshop provides the tools for an internal auditor to link their internal audit effort to an organisation's strategic focus. As such it is a not to be missed experience, to link with colleagues, learn from a globally recognised presenter, and leave improved understanding of specific hands on approaches to modern internal audit.

This course will explain all the aspects related to planning and conducting effective risk-based internal audit. Attendees will learn how to identify risks, perform risk assessments, develop a risk-based assurance plan, understand entity-wide controls, and plan and conduct a risk-based engagement. In addition, the course will address the importance of corporate governance and enterprise risk management and discuss the IT and Fraud risk issues that auditor should consider while planning and conducting the audits.

Who Should Attend?

This training is highly recommended for Internal Audit and Risk Professionals across all industry groups including:

- ✓ Chief Risk Officers
- ✓ Heads of Market, Credit, and Operational Risk
- ✓ Head of Risk Management
- ✓ Chief Compliance Officers
- ✓ Chief Audit Officers
- ✓ Chief Financial Officers
- ✓ Actuaries
- ✓ Treasurers
- ✓ Auditors (External & Internal)
- ✓ Bank Regulators and Examiners
- ✓ Risk Management Consultants
- ✓ Audit & Risk Committee Members

Organized by: _____

