| No | Training | Objectives | Key Areas Covered |
|---|---|---|---|
| i. | **Risk Management** | • Understand the concepts in risk management<br>• Understand the link between strategy development, performance management and risk management<br>• Understand the risk management process and the nature of risk reporting to expect | • Overview of the Balanced Score Card<br>• Linking risk management with performance management<br>• Risk structure and infrastructure<br>• Risk management process<br>• Implementing risk management in an organisation's operations<br>• Risk reporting |
| ii. | **Fraud Risk Management** | • Understand the various forms of fraud and how to proactively prevent and detect fraud | • Fraud risk assessment<br>• Fraud prevention and reporting programs<br>• Implementing internal controls to mitigate fraud risk<br>• Whistle blowing programs |
| iii. | **ICT Risks Management** | Understanding the ICT risks facing an organisation's operations and the control measures to put in place to mitigate the risks | • Overview of ICT systems<br>• Key areas of ICT risks and their mitigating controls |
| iv. | **Board Audit Committee (BAC) Training** | • To understand the roles and responsibilities of the BAC<br>• Appreciate the working of the internal audit function and how to strengthen it | • BAC and Internal Audit Charters<br>• Roles and responsibilities of the BAC<br>• Oversight over internal and external auditors<br>• Strengthening the Internal Audit Function |
| v. | **Risk Based Internal Audit** | To learn how to undertake internal audits that comply with the Professional Internal Audit Standards spelt out by the Institute of Internal Auditors (IIA) | • Development of the annual audit plan and engagement audit plans<br>• Risk based audit programs<br>• Executing the audit programs<br>• Concluding and reporting |

| No | Training | Objectives / Benefits | Key Areas Covered |
|---|---|---|---|
| vi. | **Report Writing for Internal Auditors** | To learn how to clearly communicate to the various stakeholders who rely on internal audit reports<br><br>Writing reports that demonstrate the value added by internal audit to the organisation | • Understanding the requirements of the key stakeholders that internal auditors report to<br>• Planning the report outline before carrying out the audit work<br>• Components of an audit report<br>• Presentation of an audit report |
| vii. | **ICT Audit** | Learn how to undertake ICT risk assessments and test ICT controls in an organisation that is highly automated and reliant on ICT systems for its operations | • Areas covered in an ICT audit<br>• Planning the ICT audit<br>• Executing the ICT audit<br>• Reporting |
| viii. | **Data Extraction and Analysis (Using ACL Software)** | Understand how to improve the efficiency, coverage and quality of audit work through use of data extraction and analysis tools | • Planning data extraction and Analysis work<br>• Extraction of data<br>• Undertaking data analysis to identify anomalies and exceptions in the whole data population<br>• Interpreting and reporting on data analysis results |

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