

Standards, Governance, and Risk/Control Frameworks



We are inviting you to take part in the seminar/training on "Standards, Governance, and Risk/Control Frameworks". This is a unique opportunity for those who plan to apply for CIA or CGAP certifications. The agenda of the seminar focuses on these issues which are common for both designations. It covers app. 70% of knowledge required to pass CIA part 1. Candidates who have successfully completed the CIA 1 are eligible to receive Internal Audit Practitioner designation.

The purpose of the seminar is to present participants a part of knowledge and skills required to pass CGAP and CIA 1 exams. To this end we have chosen the most appropriate textbooks and training methodology.

The seminar will be conducted in English [with simultaneous translation] and will consist of lectures, work on test questions and discussions. The method used is based on the team's over 8 years' experience in conducting the seminars. It focuses on practical approach with the final goal of passing the exam. Therefore during the course hundreds of test questions are reviewed.

The participants will receive guidance on how to keep their knowledge and skills in the relevant area up to date. The seminar will be practical in nature, interactive and focused on solving the problems most commonly encountered during the IIA exams. The participants will be invited to participate actively throughout the program.

AGENDA

International Standards

- Definition of Internal Auditing (Define purpose, authority, and responsibility of the internal audit activity)
- Code of Ethics (Abide by and promote compliance with The IIA Code of Ethics)
- Comply with The IIA's Attribute Standards
- Maintain independence and objectivity
- Determine if the required knowledge, skills, and competencies are available
- Promote quality assurance and improvement of the internal audit activity

Internal Control / Risk

- Types of Controls (e.g., preventive, detective, input, output, etc.)
- Management Control Techniques
- Internal Control Framework Characteristics and Use (e.g., COSO)
- Risk Vocabulary and Concepts
- Fraud Risk Awareness

Governance / Business Ethics

- Corporate/Organizational Governance Principles
- Environmental and Social Safeguards
- Corporate Social Responsibility

In addition, after the seminar, the participants will be invited to sit a mock exam, imitating real CGAP/CIA conditions.

Lecturer



Mr. Konrad Knedler – CIA, CGAP, CRMA, Member of The Board of IIA Poland.

Currently, the Board Member at Audit Solutions, a company delivering audit and internal control services for government. The President of the Institute of Internal Auditors Poland in years 2013 – 2015.

Consultant in numerous international and development projects, working for the European Parliament, European Commission, the Institute of Internal Auditors, Ministry of Finance of Albania, Ministry of Science and Industry of Turkey.

In the past served also as Audit Committee member at Polish Defence Ministry. For many years served as Internal Audit Director in the Polish Agency of Enterprise Development located in Warsaw. Due to his vast experience as an auditor and consultant, he was the leader of different projects incl. for the World Bank and the European Parliament. By the end of 2002, he was an advisor to a Minister at the Finance Ministry of Poland, heavily involved in the EU negotiation on the chapter “Financial Control”.

Frequently gives lectures and trainings for recognized institutions and universities and is co-author of different books and regulations on public sector internal audit. Graduated from the Jagiellonian University, Poland (law) and the University of Lund – Sweden (LLM).”