

Internal Auditing & Control

Course Objectives:

This course is designed to empower internal auditors with the knowledge, skills and attitudes required for performing their responsibilities with efficiency and effectiveness.

Course Outlines:

First Day: Internal Control in the Governmental Units

- Meaning of "CONTROL".
- Components of the financial & administrative system
- Internal control concept
- Basic components of the internal control system
- Evaluating & checking the internal control structure.

Second Day: Internal Auditing

- Internal auditing (importance – types).
- Modern ways of internal auditing.
- Internal auditing operations planning

Third Day: Internal control procedures of the basic items

- Internal control procedures, cash & banks item
- Internal control procedures, loan & petty cash item
- Internal control procedures, tenders & purchasing item
- Internal control procedures, warehouse item
- Internal control procedures, other items

Fourth Day: Financial audit and control tools Audit Sampling

- Linkage to Standards
- Performance Of Audit Work
- Design of the Sample

EXPERT

EXPERT & PROFESSIONAL EXCELLENCE FOR TRAINING & CONSULTATIONS

- Evaluation of Sample Results
- How To Use Statistical Sampling
- Sampling Plans and Selection Techniques
- When To Use Statistical Sampling
- When To Use Non-Statistical Sampling
- Requirements of a Statistical Sampling Plan

Fifth Day: internal auditing and Fraud

- Statement of Responsibilities of Internal Auditing.
- Independence.
- Recognizing the Elements of Fraud.
- Conflict of Interest.
- What You Should Know About Conflict of Interest.
- Is Conflict of Interest a Crime?

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| <i>Location</i> | <i>Cairo</i> |
| <i>Duration</i> | <i>From 02 / 06 till 06 / 06 / 2024</i> |