

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | COURSE BROCHURE

Certificate in Internal Audit Excellence (CIAE)

5 days | Classroom training | English

SMART HORIZON

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Course content

Why attend

Internal audit plays a vital role in strengthening governance, improving controls, managing risks, and supporting strategic success.

Modern internal auditors are expected to provide assurance, insight, and practical advice that adds measurable value. This course equips participants with advanced internal audit tools, risk-based planning methods, and techniques for auditing key business areas including procurement, human resources, and information technology.

Professional Problems This Course Is Designed to Solve

• Difficulty translating subject knowledge into practical workplace decisions.
• Inconsistent approaches to the activities covered in the course outline.
• Lack of a structured plan for applying and reviewing new skills.

Course methodology

This course uses an interactive and practical approach through presentations, case studies, audit simulations, group discussions, control reviews, risk assessment exercises, and real workplace examples.

Course objectives

• Understand modern internal audit practices and value creation
• Develop effective risk-based internal audit plans
• Strengthen stakeholder engagement and audit impact
• Audit risk management frameworks effectively
• Review procurement risks and fraud exposure
• Audit HR and people-related risks
• Assess IT governance, security, and data risks
• Deliver insightful assurance and advisory recommendations

Target audience

• Internal Auditors
• Audit Managers
• Risk Management Professionals
• Compliance Officers
• Governance Professionals
• Finance and Control Staff
• Anyone involved in assurance and internal control functions



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Target competencies

- Internal Auditing
- Risk Assessment
- Audit Planning
- Control Evaluation
- Fraud Risk Awareness
- Governance Review
- IT Risk Auditing
- Advisory Skills

Course outline

Day 1: Internal Audit Planning and Value Delivery

09:00–09:45	Internal audit planning principles
09:45–10:30	Assurance, advice, insight and foresight
10:30–11:00	Developing an effective internal audit plan
11:00–11:30	**Coffee break**
11:30–11:45	Developing an effective internal audit plan (continued)
11:45–12:30	Reviewing the right subjects, at the right time, in the best way
12:30–13:15	Best mix of assurance and advisory work
13:15–14:00	Getting stakeholder buy-in and engagement

Day 2: Auditing Risk Management and Procurement

09:00–09:39	Auditing key topics based on priorities
09:39–10:17	Effective risk management on paper and in reality
10:17–11:00	Assessing risk management maturity in practice
11:00–11:30	**Coffee break**
11:30–12:04	Auditing risk management and adding real value
12:04–12:43	Key procurement priorities, risks and controls
12:43–13:21	Auditing procurement and adding real value



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13:21–14:00	Toolkit for auditing fraud and corruption risk

Day 3: Auditing Human Resources and People Risks

09:00–09:39	Auditing human resources and people risks
09:39–10:17	Talent management, human resources and people risk
10:17–11:00	Challenges and opportunities of auditing people risk
11:00–11:30	**Coffee break**
11:30–12:04	Delivering insightful assurance and advice on people risk
12:04–12:43	Auditing HR strategy and governance and workforce planning
12:43–13:21	Auditing talent management, learning and development
13:21–14:00	Auditing employee engagement, retention and motivation

Day 4: Auditing Information Technology Risks

09:00–09:45	Auditing Information Technology (IT) risks
09:45–10:30	IT governance, service delivery, processes and risks
10:30–11:00	Challenges and opportunities of auditing IT risks
11:00–11:30	**Coffee break**
11:30–11:45	Challenges and opportunities of auditing IT risks (continued)
11:45–12:30	Building an IT audit universe and plan
12:30–13:15	Auditing IT governance, strategy and planning
13:15–14:00	Auditing IT security without being a specialist

Day 5: Advanced Audit Insight and Continuous Improvement

09:00–09:45	Auditing management information and data privacy
09:45–10:30	Integrating business, HR, and IT audit findings
10:30–11:00	Reporting impactful audit recommendations
11:00–11:30	**Coffee break**



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11:30–11:45	Reporting impactful audit recommendations (continued)
11:45–12:30	Following up corrective actions effectively
12:30–13:15	Continuous improvement in internal audit performance
13:15–14:00	Final workshop: Build a risk-based internal audit plan

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.

Dates, venues and fees

Current published course plans. Fees are per participant in EUR, excluding unconfirmed taxes.

Venue	Start date	End date	Fee (EUR)
Barcelona Confirmed dates	9 Nov 2026	13 Nov 2026	**€2,840.-**
Online Confirmed dates	9 Nov 2026	13 Nov 2026	**€1,250.-**
Singapore Confirmed dates	16 Nov 2026	20 Nov 2026	**€2,820.-**
Online Confirmed dates	16 Nov 2026	20 Nov 2026	**€1,250.-**
London Confirmed dates	7 Dec 2026	11 Dec 2026	**€2,450.-**
Online Confirmed dates	7 Dec 2026	11 Dec 2026	**€1,250.-**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Dubai Confirmed dates	14 Dec 2026	18 Dec 2026	**€3,150.–**
Online Confirmed dates	14 Dec 2026	18 Dec 2026	**€1,250.–**
Frankfurt Confirmed dates	4 Jan 2027	8 Jan 2027	**€2,650.–**
Online Confirmed dates	4 Jan 2027	8 Jan 2027	**€1,250.–**
Kuala Lumpur Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,450.–**
Online Confirmed dates	18 Jan 2027	22 Jan 2027	**€1,250.–**
Paris Confirmed dates	1 Feb 2027	5 Feb 2027	**€2,860.–**
Online Confirmed dates	1 Feb 2027	5 Feb 2027	**€1,250.–**
Cape Town Confirmed dates	8 Feb 2027	12 Feb 2027	**€1,890.–**



Course content

Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	8 Feb 2027	12 Feb 2027	**€1,250.-**
Istanbul Confirmed dates	15 Feb 2027	19 Feb 2027	**€2,650.-**
Online Confirmed dates	15 Feb 2027	19 Feb 2027	**€1,250.-**
Amsterdam Confirmed dates	1 Mar 2027	5 Mar 2027	**€2,540.-**
Online Confirmed dates	1 Mar 2027	5 Mar 2027	**€1,250.-**
Singapore Confirmed dates	15 Mar 2027	19 Mar 2027	**€2,820.-**
Online Confirmed dates	15 Mar 2027	19 Mar 2027	**€1,250.-**
Rome Confirmed dates	29 Mar 2027	2 Apr 2027	**€2,450.-**
Online Confirmed dates	29 Mar 2027	2 Apr 2027	**€1,250.-**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
London Confirmed dates	5 Apr 2027	9 Apr 2027	**€2,450.-**
Online Confirmed dates	5 Apr 2027	9 Apr 2027	**€1,250.-**
Dubai Confirmed dates	19 Apr 2027	23 Apr 2027	**€3,150.-**
Online Confirmed dates	19 Apr 2027	23 Apr 2027	**€1,250.-**
Frankfurt Confirmed dates	3 May 2027	7 May 2027	**€2,650.-**
Online Confirmed dates	3 May 2027	7 May 2027	**€1,250.-**
Kuala Lumpur Confirmed dates	17 May 2027	21 May 2027	**€1,450.-**
Online Confirmed dates	17 May 2027	21 May 2027	**€1,250.-**
Rome Confirmed dates	31 May 2027	4 Jun 2027	**€2,450.-**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	31 May 2027	4 Jun 2027	**€1,250.-**
Paris Confirmed dates	7 Jun 2027	11 Jun 2027	**€2,860.-**
Online Confirmed dates	7 Jun 2027	11 Jun 2027	**€1,250.-**
Istanbul Confirmed dates	21 Jun 2027	25 Jun 2027	**€2,650.-**
Online Confirmed dates	21 Jun 2027	25 Jun 2027	**€1,250.-**
Amsterdam Confirmed dates	5 Jul 2027	9 Jul 2027	**€2,540.-**
Online Confirmed dates	5 Jul 2027	9 Jul 2027	**€1,250.-**
Singapore Confirmed dates	19 Jul 2027	23 Jul 2027	**€2,820.-**
Online Confirmed dates	19 Jul 2027	23 Jul 2027	**€1,250.-**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
London Confirmed dates	2 Aug 2027	6 Aug 2027	**€2,450.-**
Online Confirmed dates	2 Aug 2027	6 Aug 2027	**€1,250.-**
Cape Town Confirmed dates	9 Aug 2027	13 Aug 2027	**€1,890.-**
Online Confirmed dates	9 Aug 2027	13 Aug 2027	**€1,250.-**
Dubai Confirmed dates	16 Aug 2027	20 Aug 2027	**€3,150.-**
Online Confirmed dates	16 Aug 2027	20 Aug 2027	**€1,250.-**
Frankfurt Confirmed dates	6 Sept 2027	10 Sept 2027	**€2,650.-**
Online Confirmed dates	6 Sept 2027	10 Sept 2027	**€1,250.-**
Kuala Lumpur Confirmed dates	20 Sept 2027	24 Sept 2027	**€1,450.-**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	20 Sept 2027	24 Sept 2027	**€1,250.–**
Paris Confirmed dates	4 Oct 2027	8 Oct 2027	**€2,860.–**
Online Confirmed dates	4 Oct 2027	8 Oct 2027	**€1,250.–**
Vienna Confirmed dates	11 Oct 2027	15 Oct 2027	**€2,940.–**
Online Confirmed dates	11 Oct 2027	15 Oct 2027	**€1,250.–**
Istanbul Confirmed dates	18 Oct 2027	22 Oct 2027	**€2,650.–**
Online Confirmed dates	18 Oct 2027	22 Oct 2027	**€1,250.–**
Amsterdam Confirmed dates	1 Nov 2027	5 Nov 2027	**€2,540.–**
Online Confirmed dates	1 Nov 2027	5 Nov 2027	**€1,250.–**



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Dates, venues and fees (continued)

Venue	Start date	End date	Fee (EUR)
Singapore Confirmed dates	15 Nov 2027	19 Nov 2027	**€2,820.-**
Online Confirmed dates	15 Nov 2027	19 Nov 2027	**€1,250.-**
London Confirmed dates	6 Dec 2027	10 Dec 2027	**€2,450.-**
Online Confirmed dates	6 Dec 2027	10 Dec 2027	**€1,250.-**
Dubai Confirmed dates	13 Dec 2027	17 Dec 2027	**€3,150.-**
Online Confirmed dates	13 Dec 2027	17 Dec 2027	**€1,250.-**



Course content

Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

Contact Smart Horizon

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