Audit & Governance · AG286

Integrated Risk Management

Barcelona (Spain) · 23 - 27 Nov 2026

Date	Venue	Duration
23 - 27 Nov 2026	**Barcelona (Spain)**	**1 Week**
Fee	Ref	Language
£5,000 GBP	**AG286**	**English**

Introduction

This training program equips professionals to integrate internal auditing, compliance, and risk management functions effectively. Participants will explore international standards, risk-based methodologies, and practical strategies to enhance governance, reduce risks, and ensure compliance.

This course fosters collaboration between internal audit, compliance, and risk management, delivering a comprehensive framework for organizational governance.

Course Objectives of Integrated Risk Management

By the end of this training, participants will be able to:

- Understand the distinctions and synergies between internal and external audits.
- Implement risk-based internal auditing and compliance strategies.
- Develop and execute comprehensive internal audit plans based on risk assessment.
- Enhance documentation and reporting practices in line with international auditing standards.
- Build effective compliance programs, including AML/CTF initiatives.
- Align audit and compliance activities with corporate governance goals for principled performance.

Course Methodology of Integrated Risk Management

- Lectures and Expert Insights: Leading industry experts will share their insights and best practices.
- Case Studies: Analyze real-world talent acquisition challenges and solutions.
- Group Discussions: Engage in meaningful discussions and share experiences with peers.
- Role-Playing and Simulations: Practice recruitment scenarios to enhance skills.
- Hands-on Workshops: Gain practical experience in using recruitment tools and techniques.

Organizational Impact of Integrated Risk Management

Participants will help their organizations:

- Strengthen governance and compliance frameworks.
- Improve decision-making through risk-based auditing.
- Enhance resilience against financial crimes and regulatory breaches.

Personal Impact of Integrated Risk Management

Attendees will gain:

- Expertise in international audit and compliance standards.
- Advanced risk assessment and mitigation skills.
- Enhanced credibility as governance and compliance leaders.

Who Should Attend

This course is ideal for professionals involved in:

- Internal Auditing
- Risk Management
- Compliance and Anti-Money Laundering (AML)
- Corporate Governance
- Financial Control and Reporting
- Senior Management and Board Members

Course Outlines

DAY 1 Internal & External Auditing: Roles, Standards, and Practices

- Defining Internal vs. External Audit Functions
- Audit Committee Charter Development for the Board
- International Auditing Standards Overview
- Building Credibility within the Internal Audit Team
- Key Roles and Staffing in Internal Audit Departments

DAY 2 Exploring Audit Types and Risk Factors

- Fraud and Forensic Audits
- Compliance and Operational Audits
- Information Systems Audits and Financial Audits
- Understanding Risk Alerts in Various Audit Types

DAY 3 The Audit Process and Internal Audit Examination Planning

- Developing Risk-Based Audit Programs
- Planning & Conducting Internal Audit Examinations
- Key Audit Planning Tools: 20 Critical Questions for Directors
- The Audit Kickoff Meeting and Planning Phase

DAY 4 Fieldwork: Conducting Internal Audits & Documenting Results

- Evaluating Internal Controls and Substantive Procedures
- Best Practices for Audit Interviews and Documentation
- Budget Process Examination & Budgetary Controls
- Sampling Techniques and Statistical Analysis in Auditing

DAY 5 Advanced Compliance and Anti-Money Laundering (AML)

- Key Concepts of AML and Counter-Terrorism Financing (CTF)
- International Standards for AML/CTF Compliance
- Governance Structures for Effective Compliance Programs
- The Role of the Board and Senior Management in AML Compliance

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