

Comprehensive Course on Internal Control, Compliance & Risk Management

Course Description: Never has organizational accountability been more important. This course provides guidance to identifying, designing and evaluating effective controls towards meeting business objectives and managing the associated risks. Participants leave with a clear understanding of how good internal controls mitigate risk and help the organization achieve its corporate goals and objectives.

Learning Objectives: By attending this comprehensive program participants will have the opportunity to:

- Gain a positive, firm and broad-based understanding of internal control and control models.
- Analyze and evaluate existing or planned control systems and enterprise-wide risk management.
- Design cost-effective control systems to minimize risks for business processes.
- Identify business objectives, risks and the controls needed to mitigate risk.
- Learn and apply the most useful internal control, compliance and risk categories and tools.
- Obtain a basic of the who, why and how of fraud as well as the role of business controls in preventing and detecting fraud.

Course Outline:

- Internal Control – An Integrated Framework
- Parties Responsible for and Affected by Internal Control
- The Importance of Internal Control and Risk Management
- Internal Control Systems
- Why Does Fraud Occur and What Can Deter or Prevent It?
- Why Do We See More Fraud in an Economic Downturn?
- Maintaining a Sound System of Internal Control
- Corporate Compliance
- Risk Assessment
- The Role of Internal Audit
- Reviewing the Effectiveness of Internal Control
- Criteria for Reviewing the Effectiveness of Internal Control
- Questions to Ask When Assessing the Effectiveness of Internal Control
- Enterprise-wide Risk Management

Who Should Attend: All levels of Internal Control and Audit staff, Compliance Officers, Enterprise Risk Managers and anyone in the organization wanting to acquire “real world” knowledge of controls or to improve their ability to design and analyze control systems in companies, agencies, NGOs, etc.

Date: 29 February-4 March 2016
Venue: Lagos Learning Centre, 1A Unity Road, Ikeja
Time: 10:00 a.m.
Course Fee: N150,000 per participant (covering course materials, lunch, tea/coffee, snacks and Certificate)

Discount: 10% for 2 or more participants from same organization

Registration: Please send the names of your nominees together with your cheque for appropriate course fee to Director of Program: **CIR Africa Limited**, 1st Floor, 1A, Unity Road, off Bank Anthony Way, Ikeja, Lagos or **Call/Text:** 08034963464, 08027635780 or **E-mail:** cir_africa@yahoo.com or pay direct into our Zenith Bank Account No. 1012271293. www.cirafrika.com