

About the Program

This school teaches the basics as well as more complex aspects of the audit function.



This three-day course will discuss the establishment and execution of an effective and efficient internal audit program. Attendees will learn the objectives of internal audit and helpful techniques to reach those objectives. Internal audit should be a value-added function and not just a “check the box” cost center. This course will teach attendees how to create and maintain a value-added internal audit function.

Who should attend?

This school is designed for new to intermediate level internal auditors. It is also an excellent refresher for experienced personnel to keep them abreast of current techniques and procedures.

Schedule and Details for Virtual Event

Monday, September 30: 9:00 am – 4:00 pm CT

Tuesday, October 1: 8:30 am – 4:00 pm CT

Wednesday, October 2: 8:30 am – 4:00 pm CT

Lunch Break: Noon – 1:00 pm each day

Registrants will receive instructions in advance to access the online class and download materials. They will also have access to the recordings and material for 90 days.

Topics

Monday, September 30:

Internal Audit Outlined

- Definition & Role of Internal Audit
- Defining Risk Assessments
- Controls
- Risk Assessment Results

Planning

- Development of Audit Plan
- Objectives
- Scoping

Tuesday, October 1:

Execution of Audit Plan

- Testing
- Workpapers
- Critical Thinking
- Fraud

Reporting

- Report Writing
- Auditor & Committee Communication

Wednesday, October 2:

IT Audit

Regulatory Panel

Internal Audit – A Value-Added Function

- Report Writing
- Auditor & Committee Communication

Internal Audit School: September 30-October 2, 2024 (Virtual)

First registrant \$1650; Additional Registrants: \$1550

After September 8, add \$100/person

Bank: _____

Contact Person: _____ Address: _____

City: _____ State _____ Zip _____

Registrants

1. Name: _____

Branch: _____ Email: _____

2. Name: _____

Branch: _____ Email: _____

Save and send to North Dakota Bankers Association:

Email: ndba@ndba.com

Or Mail to: PO Box 1438, Bismarck ND 58502

Total due: \$ _____

Sending check

Please invoice

Pay by credit card (NDBA will call.)

Questions? Call NDBA at 701.223.5303 or visit www.ndba.com.