

Internal Control Management by Design Workshop

Sponsored by Galvanize

Group Live

Internal control management has become a critical foundation for corporate governance, risk management, and compliance (GRC). As organizations mature their approach to internal control management they are seeing more intersections with risk, compliance, and audit processes which require a more thorough strategy for managing controls in the context of the organization. In today's complex business landscape that is fraught with changing regulations, globalization, and growing risk environments, organizations need a blueprint for effective, efficient and agile internal control management that allows them to have a 360° view of their internal controls in the context of their business strategy and operations.

Galvanize is hosting an Internal Control Management by Design workshop in London—in partnership with [GRC 20/20](#). This complimentary, interactive, full-day workshop will provide attendees with a blueprint for an effective, efficient, and agile internal control management program and set audit, risk and compliance professionals for success in 2019 and beyond.

The workshop is free and all attendees will participate in lectures, workshop tasks, and networking sessions with their peers throughout the day.

Who should take this course?

This session is designed for forward-thinking internal audit, internal control, risk, compliance, or finance leaders who are responsible for leading, managing and providing assurance over internal controls.

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| Knowledge level | Basic |
| Field of study | Computer software and applications |
| Prerequisites | N/A |
| Advanced preparation | N/A |
| Recommended CPEs | 7 |
| Most recent review date | April 26, 2018 |
| Delivery method | Group Live |
| Expiration date | N/A |

To be eligible to receive CPEs, you must attend the full session.

What is it about?

This workshop will help attendees:

- Understand a top-down as well as a bottom-up approach to internal control management
- Implement internal control management in the context of business strategy, process, and operations
- Explore internal control management architecture models and how they apply to your organization
- Discover various internal control assessment and monitoring techniques and how they apply to your business
- Develop an internal control information architecture that aligns with business operations and processes
- Effectively communicate and gather attestation on internal controls across your organizations

Attendees will take back to their organization approaches to address:

- **Internal Control Management Strategy.** Understand internal control in the context of business performance, strategy, objectives as well as its culture and values.

- **Internal Control Management Processes.** Flowing from strategy are the internal control management processes integrated into the organization and how it operates. Good internal control management is done in the rhythm of the business.
 - **Internal Control Management Information Architecture.** Defining an information architecture that enables internal control strategy and processes by providing 360° situational awareness of internal controls in context of business strategy and operations
 - **Internal Control Management Technology Architecture.** The necessary technology components needed to bring together diverse and distributed internal control management roles and integrate internal control management into the operations of the organization.
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How can I register?

Attendees can register by filling up the form [here](#).

What will I learn?

This workshop is into four parts discussing different angles pertaining to internal controls.

Part 1: What is Internal Control Management?

Define Internal Controls in the Context of the Organization

- Describe different views of internal control throughout the organization
- Identify who owns internal controls in different departments within the business
- Differentiate internal controls and its role in assurance to business strategy, objectives, performances, and operations

Part 2: Federated Internal Control Management

Illustrate an Effective Blueprint for Internal Control Management Collaboration and Strategy

- Develop an internal control committee (or herding cats), bringing together the range of GRC roles in the organization
- Define an internal control management charter
- Develop a collaborative and enterprise view of internal controls and how it relates to performance, risk, and compliance

Part 3: Internal Control Management Process Lifecycle

Develop Processes to Identify, Analyze, Manage, and Provide Assurance on Controls

- Internal Control Identification – plan a collaborative process to identify internal controls from both the bottom and the top
- Internal Control Analysis – define effective and operational controls to provide assurance while mitigating risk

- Internal Control Management – identify strategies to manage controls in context of performance, risk, and compliance
- Internal Control Communication – assign and manage internal control ownership and accountability

Part 4: Internal Control Management Information & Technology Architecture

Provide an Integrated View of Internal Controls to the Enterprise

- Develop an internal control taxonomy and attributes of internal controls
- Map internal controls to objectives, risk, policy, and compliance
- Monitor internal controls in a changing environment
- Identify technology capabilities and considerations to support internal control management

Policies & statements

For information on our refund and cancellation policies, refer to our [Training Terms of Service](#).

Complaint resolution policy

If you have a complaint about a training course, please make note of your concerns using the feedback survey at the end of the course.

Attendance requirements

If the session is eligible for CPE credits, CPE credits will be awarded per session. You must attend a session in entirety to be eligible to receive credits.

Official NASBA registration statement

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