



Bombay Chartered Accountants' Society

'E-Learn' - A Virtual Learning Initiative

Internal Audit Conclave Re-imagine!

For many Internal Audit professionals in India, the month of June represents the beginning of a new Internal Audit Year. It is the time of the year when lessons of the previous annual cycle are assimilated, goals are set, audit plans are deliberated, and new initiatives are visualized. As each internal audit team aims to raise the bar, we, at BCAS, believe, that together we can raise the bar several notches higher.

Join us for a unique **Internal Audit Conclave** to re-imagine Internal Audit and take it to new heights. This year's conclave brings together sessions on Internal Audit, Enterprise Risk management and Forensic Accounting & Investigations. What is more, each session is curated in an innovative manner to encourage interactions, participation, and introspection. Let us, together, re-imagine Internal Audit.

Event held on	16 th June 2022 and 17 th June 2022
Validity	30 days from the Date of Approval
Venue	Online Courseplay Platform
Fees	BCAS Members: Rs. 2950/- (including GST) Non-Members Rs. 4130/- (including GST)

Topic	Session Highlights	Speakers
Keynote Address - Setting the Tone for the Conclave	Internal Audit: Time for a Paradigm Shift	CA Uday Khanna
Forensics – Picking up the Early Warning Bells: A short film followed by an interactive session - introducing a new way of learning.	This session will help in understanding the early signals which can be picked up by the Internal Auditor's radar. Today's Internal Auditor is expected to be aware of common frauds and be alert to pick up the tell-tale signals that point to vulnerabilities. A good understanding of forensics is essential and enhances the quality of internal audit.	CA Chetan Dalal

<p>Internal Audit: Alignment with the Organization</p>	<p>How does a local IA team service a global, growing organization? How does the IA function become a powerful resource for the CEO and the Audit committee? When does one seek external support in terms of co-sourcing or expert advice? How does one nurture an agile, energized audit team for a global company, while claiming a seat on the table.</p>	<p>CA Anuja Ramdasi</p>
<p>Addressing the Expectations Gap: Building Bridges</p>	<p>Internal Audit function is where the inhouse teams work shoulder to shoulder with outsourced firms. Various models of secondment, outsourcing and co-sourcing are prevalent.</p> <p>Even after decades of working together there is a divide between the in-house and the outsourced Internal auditor – and there are expectations gap at both ends. Let us build bridges to resolve the expectations gap and operate as a unified Internal Audit function across the in-house and the externally sourced teams.</p>	<p>Panelists: CA Purvi Malani, CA Milan Mody, CA Mrugesh Shah, CA Jyotin Mehta CA Himanshu Vasa, CA Ashutosh Pednekar</p> <p>Anchor: CA Nandita Parekh</p>
<p>Internal Audit: What lies Ahead? Leadership Talk:</p>	<p>My Vision for the Internal Audit Profession</p> <p>WIRC’s Impressive Agenda and Initiatives for strengthening Internal Audit</p>	<p>CA Murtuza Kachwala</p>
<p>Bridging the Technology Divide: from 'Terrified' to 'Terrific'!</p>	<p>Technology can no longer be separated from internal Audit. Do we find technology terrifying or terrific? Why are so many of us afraid of technology, or presume it to be a high-cost luxury? Here's a run-down on how technology adoption can be made easy, effective and fun – and how the obstacles along the way be managed.</p>	<p>CA Nikunj Shah</p>
<p>Auditing Related Party Transactions – The regulations are getting tighter, are you up to speed?</p>	<p>Changing regulations have created an opportunity for Internal Auditors to understand the new enhanced requirements and review the processes to ensure that the entire related party transactions space has strong</p>	<p>CA Milan Mody</p>

	<p>governance, efficient processes, and full and fair reporting. Many Boards are looking for greater assurance on compliance with regulations pertaining to related parties – will you, as internal auditor, step up to address this need?</p>	
<p>Let’s talk Risks – Why an Internal Auditor should understand key risks? A deep dive into Data Risk, Climate Risk and Talent Risk</p>	<p>Data – An asset, a liability, a threat or an opportunity?</p> <p>Relevance of understanding “data” by Internal auditors – An overview of data privacy, data protection, data vulnerability.</p> <p>Climate Risk - Sustainability: Role of Internal Auditor?</p> <p>When an Internal Auditor looks at risks seriously, the CEO and the Board get interested. Let's deep dive into 3 risks that many organizations may not have focused on adequately:</p> <ul style="list-style-type: none"> • Data risk • Climate risk • Talent risk 	<p>Ms. Shivangi Nadkarni</p> <p>Mr. Anirban Ghosh</p> <p>Panelists: Mr. Anirban Ghosh, Ms. Shivangi Nadkarni, CA Hersh Shah Anchor: CA Prajit Gandhi</p>