

Building on over 20 years of successful events!



Internal Controls 2018

Calgary, Alberta • June 12, 2018

EXPERT SPEAKERS CALGARY, ALBERTA FACULTY:



Leon Bloom, Consultant, **DELOITTE**;
Former Practice Leader, Enterprise
Risk Services, **DELOITTE**



Megan Douglas, Senior Manager,
KPMG



James Trites, Senior Manager
EY



Ednica Newbold, Senior Advisor,
Internal Controls, **ATCO GROUP**



TJ (Tongjie) Zhang, Senior Associate,
Cybersecurity and Privacy, **PwC**



Jan Peyper, Director, Forensic
Services, **PwC**

Get Insight on Emerging Trends and Best Practices

- ✓ Learn how to assess the effectiveness of your internal controls
- ✓ Improve risk management by aligning your risk and control frameworks: leverage your controls to achieve strategic business objectives
- ✓ Explore control considerations to mitigate cyber risk and best practices for mounting your cyber defence
- ✓ Learn how to align people, process, policies and technology
- ✓ Analyze the growing role of artificial intelligence, robotics process automation, machine learning, and how emerging technologies are transforming internal controls processes
- ✓ Get strategies that you can use to develop a process for the safe disclosure and reporting of fraud, theft, misappropriation of funds, or other wrongdoing

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INTERNAL CONTROLS — SEMINAR PROGRAM AGENDA:

8:00 – 9:00 Registration and Continental Breakfast

9:00 – 9:10 Welcome and Opening Remarks

Leveraging ERM and Controls Underpinning Achievement of Business Strategies

Leon Bloom, Consultant, Deloitte

- ERM as a capability framework to support achievement of business strategies, objectives and performance management
- Control assurance frameworks, regulation and common threads
- Governing principles
- Where are control frameworks heading?
- Continuous alignment of ERM and internal control with the 'extended enterprise'
- Sound practices and insights

Networking Break

Updating Risk Governance to Bolster Internal Control Effectiveness

Leon Bloom, Consultant, Deloitte

- Risk governance objectives
- Growing risk governance, control requirements and expectations
- Guiding principles for risk governance and control effectiveness
- Shortcomings in the traditional risk governance and control model
- Updating and evolving risk governance and control
- Management and Board oversight
- Key questions

IFRS 16/ASC 842 Leases: Internal Control Considerations

James Trites, Senior Manager, EY

- Refresher on the impact of adopting Lease accounting standard
- Practical expedients and policy elections affecting transition
- Controls related to the completeness of the population of leases
- Controls related to the accuracy of data and transition provisions
- Testing and ongoing control considerations

12:00 – 1:00 Luncheon Break

Procurement Fraud

Jan Peyper, Director, Forensic Services, PwC

- What is procurement fraud?
- PwC's 2018 Global Economic Crime Survey (reported incidents of Procurement Fraud)
- Common types of procurement fraud schemes
- Detecting contract and procurement fraud
- Controlling/preventing procurement fraud

Internal Controls

Megan Douglas, Senior Manager, KPMG

- COSO 2013 Framework
- Impact of risk assessment on evaluation
- ICOFR program health check
- Emerging areas of focus
- Tools for monitoring and assessing

Networking Break

Fraud Prevention Through Effective Internal Controls

Ednica Newbold, Senior Advisor, Internal Controls, ATCO Group

- Types of fraud
- Common frauds: ACFE Fraud Report (Canada)
- Elements of an effective corporate anti-fraud program
- Fraud Risk Assessments
- Control mechanisms that assist in the prevention of fraud and risk

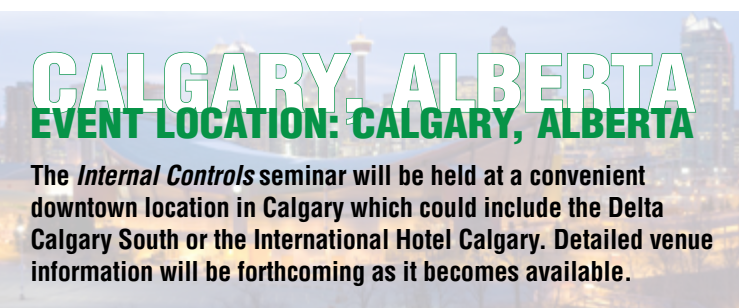
Too Little or Too Much: How to Get Better Value From Your Cybersecurity Budget

TJ (Tongjie) Zhang, Senior Associate, Cybersecurity and Privacy, PwC

- Clarifying the ownership of cybersecurity
- Reviewing technology in place and in plan
- The human factor in cybersecurity
- Incident response vs. long-term plan
- Different factors for a successful cybersecurity program

WHO SHOULD ATTEND THIS EVENT

- Internal Controls Directors, Managers and Analysts
- Internal Audit Professionals
- Corporate Performance, Evaluation, and Accountability Personnel
- Risk Management Professionals
- Accounting Personnel
- Assurance Services
- Advisory Services
- Quality Assurance Professionals
- Financial Services and Financial Compliance Personnel



CALGARY, ALBERTA
EVENT LOCATION: CALGARY, ALBERTA

The *Internal Controls* seminar will be held at a convenient downtown location in Calgary which could include the Delta Calgary South or the International Hotel Calgary. Detailed venue information will be forthcoming as it becomes available.

REGISTER BY PHONE, ON-LINE, OR IN THESE 3 EASY STEPS!

1 PRINT YOUR NAME AND CONTACT INFORMATION

Mr./Ms./Mrs. _____ Title _____

Organization _____

Name of Approving Manager _____ Title _____

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Email address _____

Company's main line of business _____ Number of Employees: _____

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**Groups must register together at the same time to be eligible for group rates.*

SELECT YOUR VENUE OPTION (WHERE WILL YOU ATTEND?):

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 **TELEPHONE:** 1.800.474.4829

LOCATION:

Internal Controls 2018 will be held in convenient downtown locations. Detailed venue information will be provided with your registration confirmation and/or six weeks prior to the event.

YOUR REGISTRATION INCLUDES:

Registration fees include all course materials, continental breakfast, lunch, and refreshments. **Parking and accommodation are not included.**

SPONSORSHIP, EXHIBITION, AND PROMOTIONAL OPPORTUNITIES:

Increase your visibility with internal controls and audit professionals at *Internal Controls 2018*. A limited number of sponsorship options are available. Contact our sponsorship department by telephone at 1.800.474.4829, ext. 224, or by email at sponsorship@infonex.ca.

CANCELLATION POLICY:

Due to demand and limited enrollment, there are **no refunds or credit notes** available for master class or seminar registrations. Substitutions may be made at any time. If you are unable to attend, a colleague may take your place at the event. Simply contact our registration department so we can transfer your registration and be sure your colleague receives full access to the conference materials, a name badge, and a seat reserved at the master class or training seminar.

If you miss the event, your download password allowing you access to all online course materials will be sent to you shortly after the event.

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