

CIA Exam Preparation Course

Thursday January 11th 2018: 9.00 – 17.00, BI, Nydalen
CIA part 1 and part 2

Lessons content- Part 1

- Syllabus overview and exam structure – Part 1
- How to prepare for the CIA Exam

Section I – Mandatory Guidance Overview

- Definition of Internal Auditing
- Code of Ethics
- International Standards

Section II – Internal Control and Risk overview

- Types of controls and management control techniques
- Internal control framework characteristics and use and alternative control frameworks
- Risk vocabulary and concepts
- Fraud risk awareness

Section III - Conducting internal audit engagements overview

- Data gathering and process mapping
- Evaluating relevance, sufficiency, and competence of evidence
- Data analysis and interpretation
- Documentation/Work Papers
- Data reporting
- Practice and feedback

Lunch – 45 minutes – 12.30 to 1.15

Lesson content – Part 2

Section I – The strategic and operational roles of internal audit

Section II - Establishing a risk based internal audit plan

Section III - Planning and supervising engagements

Section IV - Communications and monitoring outcomes

Section V - Fraud risks and controls

Exam technique:

- Time management
- Flagging questions to return to at the end of the exam
- Eliminate the obvious distractors

Day 1 wrap-up:

Summary of topics covered

Friday January 12th 2018: 9.00 – 17.00, BI, Nydalen
CIA part 3



Key focus areas for part 3: Governance; Risk Management; Finance and IT

- Governance & Business Ethics
- Risk Management
- Organizational Structure & Business Processes
- Communication
- Management / Leadership Principles
- IT / Business Continuity
- Financial Management
- Global Business Environment

Exam technique – part 2

- Scaled scoring and weighted marking
- American terminology – particularly within Finance

Day 2 and course wrap-up

- Summary of Part 3 topics covered