8502

In-Class

16 hours

Course Description:

This course provides a comprehensive overview of Agile Auditing principles, methodologies, and best practices. Participants will learn how to apply Agile frameworks and techniques to plan, execute, and report on audits dynamically and responsively. The course emphasizes stakeholder engagement, continuous improvement, and the use of technology to enhance audit efficiency and effectiveness.

Target Audience:

- Internal Auditors.
- Audit Managers and Leaders.
- Risk Management Professionals.
- Compliance Officers.
- Anyone involved in implementing or overseeing Agile audit methodologies.

Course Objectives:

Upon completion of this course, participants will be able to:

- Understand the principles and benefits of Agile Auditing.
- Apply Agile frameworks and methodologies to the audit process.
- Plan, scope, and execute audits using Agile techniques.
- Enhance stakeholder engagement and communication throughout the audit lifecycle.
- Leverage technology and data analytics to improve audit efficiency and effectiveness.
- Foster a culture of continuous improvement within the audit function.

Course Outline:

Module 1: Introduction to Agile Auditing

- 1.1 What is Agile Auditing?
  - Definition and principles of Agile auditing.
  - Differences between Agile and traditional auditing.
  - Benefits of Agile auditing in the modern business landscape.
- 1.2 Agile Frameworks and Methodologies
  - Overview of Scrum, Kanban, and Lean principles.
  - Adapting Agile frameworks for the audit process.
  - Choosing the right framework for different audit types.
- 1.3 Agile Mindset for Auditors
  - Embracing flexibility, collaboration, and continuous improvement.
  - Developing an Agile mindset for effective audit execution.
  - Building trust and transparency within the audit team.

Module 2: Implementing Agile in Auditing

- 2.1 Agile Audit Planning and Scoping
  - Creating an Agile audit plan with stakeholder input.
  - Defining the scope of the audit using Agile principles.
  - Prioritizing audit tasks with an Agile backlog.
- 2.2 Agile Audit Execution and Testing
  - Conducting fieldwork and testing in Agile sprints.
  - Using Agile techniques for evidence gathering and analysis.
  - Ensuring quality and compliance in Agile audits.
- 2.3 Agile Audit Reporting and Communication
  - Delivering incremental audit findings and recommendations.
  - Using Agile tools for effective communication and collaboration.
  - oVisualizing audit results for better stakeholder engagement.

Module 3: Continuous Improvement in Agile Auditing

- 3.1 Monitoring and Measuring Agile Audit Performance
  - Tracking Agile audit metrics for progress and efficiency.
  - Analysing audit data to identify areas for improvement.
  - Using feedback loops to enhance audit practices.
- 3.2 Fostering Innovation and Adaptability
  - Encouraging creativity and problem-solving in Agile audits.
  - Adapting to change and evolving audit requirements.
  - Staying current with Agile auditing trends and best practices.
- 3.3 Agile Auditing Maturity
  - Assessing Agile maturity within the audit function.
  - Developing a roadmap for continuous Agile audit improvement.
  - Building a sustainable Agile audit culture.

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Assessment Strategy:
Participants will be evaluated according to their interaction and their participation in group exercises during the course.

Course Language:
English

Prerequisites:
- A basic understanding of audit principles and practices.
- Familiarity with common audit terminology and methodologies.
- An open mindset towards adopting new approaches and methodologies

Instructor:
Mr. Mohamed Samy Elkordy - Internal Control Senior Manager at Abu Dhabi Commercial Bank, Egypt
Results-focused, commercially-minded, and achievement-driven Banking Professional with 20+ years of experience in handling complex accounting processes in compliance with international banking norms. Adept in branch operations management, complies with the statutory protocols, and is professional in leading and applying competencies to increase work process efficiency and profitability through risk management, improvement of internal controls that contribute to company profits, and maximizing shareholders' wealth.
Mr. Mohamed has a Bachelor's degree in accounting - A credit certificate from EBI International and an introduction to investment from CISI.