



MANAGEMENT AUDIT

Monday - Tuesday

26 - 27 July 2010

Kuala Lumpur

14 CPE
credit hours
for CRP
holders

INSTITUT BANK-BANK MALAYSIA

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Upon completion of the programme, participants will be able to:

- develop a framework to effectively implement management audits in financial institutions
- understand the risks, control issues and pitfalls in the core areas of banking
- review monitoring systems for the management and quality control of banking businesses

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- Overview of Management Auditing Methods
- BNM's Expectations from Management Audit
- Independence and Resourcing Issues in Management Auditing
- How to Select Areas for Management Audit
- Getting Management Buy-In
- Overview of Banking Trends
- Understanding the Business Dynamics and Management Audit Issues in:
 - Retail banking
 - Corporate banking
 - Back office
 - Treasury
 - Management information systems
 - Risk management
 - Human resource management
 - Non-banking services
- Consulting Concepts that Can be Used in Internal Audit
 - CAMEL
 - Gap analysis
 - SWOT analysis
 - PEST analysis
 - Growth drivers
 - Balanced score card
 - KPIs
- Special Issues in Reporting Management Audits

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Audit staff from heads of audit departments through to field staff who will be involved in management audits.

Lectures with group discussions and case studies.

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Mr Navin Pasricha, is Chairman of the Columbus Circle Group (CCG), who are consultants in risk management, corporate governance, internal audit and banking processes. Navin, a Chartered Accountant, has successfully delivered contracts and projects in the UK, Bahrain, Australia, India, Sudan, Malta, Singapore and Malaysia. He has also held positions ranging from the Regional Head of Audit to General Manager Internal Audit and Chief Risk Officer.

His position as Chief Risk Officer was at a local commercial bank and he was responsible for integrated risk management including credit, market and operational risk. He reported to the Risk Management Committee of the Board.

Navin has been an Executive Director with PricewaterhouseCoopers in their risk management and internal audit practice in Malaysia, assisting several of the country's top ten banks.

Navin has written two manuals namely 'auditman', which is used by internal auditors in some 11 countries and 'Audit Committee Advisor', which is used as a reference guide by members of audit committees. He is a former governor of the Institute of Internal Auditors in Malaysia and Australia as well as a Project Director for the Kuala Lumpur Stock Exchange Taskforce on Controls. This taskforce was mandated to provide advice on internal controls to directors of public listed companies in Malaysia.

Date Monday – Tuesday, 26 – 27 July 2010

Time 9.00 a.m. – 5.00 p.m.

Venue Institut Bank-Bank Malaysia
Wisma IBI, 5 Jalan Semantan
Damansara Heights
50490 Kuala Lumpur

Attire Office attire

Fee STF Member : RM800
IBBM Member : RM1,350
Non-Member : RM1,850

The above fee includes programme materials, meals and refreshments.

Payment of fee must be made BEFORE commencement of the programme.

Closing date Monday, 12 July 2010

Enquiries Kindly contact Wani / Zubidhah at 03-2095 8922 (ext 174 / 135).

Nominations Participation is limited to 20 person on a first-come first-serve basis. IBBM reserves the right to decline any nomination, without the obligation of providing any reason. Confirmation of participation is by way of official notification from the Institute.

Kindly address nomination form(s) to The Executive (Learning Solution 3)
Institut Bank-Bank Malaysia
Wisma IBI, 5 Jalan Semantan
Damansara Heights
50490 Kuala Lumpur
Fax : 03-2095 7822
Email : lead@ibbm.org.my

Commitment to programme The intensive nature of IBBM programmes requires the participants' full attention and attendance at all sessions. Participants should be free of their professional obligations for the duration of the programme.

Notice of withdrawal:

Unless written notice of withdrawal is received before the closing date of the programme, the full fee is still due in the event of non-attendance. The Institute accepts replacement(s), which must be in writing, prior to the programme's commencement date. However, no substitution of participant(s) will be allowed for the duration of the programme. The Institute reserves the right to make changes to the schedules, venue or cancel the event altogether.

**REGISTRATION FORM****MANAGEMENT AUDIT****26 – 27 July 2010**

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Name & Signature of Nominating Officer (Please stamp)

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Name & Address of Nominating Organisation (Please stamp)

FEE

Please make bank draft/cheque payable to **INSTITUT BANK-BANK MALAYSIA**. Payment of fees must be made **BEFORE** commencement of the programme

Bank Draft/Cheque No
RM

Please register the following participant(s) for the above programme.

PARTICIPANT 1												
Name												
New NRIC No. (Mandatory)								-			-	
Individual Membership No. (if any)												
Designation and Department												
Email												
Telephone												
Fax												
PARTICIPANT 2												
Name												
New NRIC No. (Mandatory)								-			-	
Individual Membership No. (if any)												
Designation and Department												
Email												
Telephone												
Fax												

CONTACT PERSON	
Name	
Name of Organisation	
Address of Organisation	
Email	
Telephone	
Fax	

Please photocopy for additional participants.

Please complete and return this form to the Institute before 12 July 2010