



Advanced Strategic Internal Audit Portfolio Course

21 – 25 June 2027
Tbilisi

Advanced Strategic Internal Audit Portfolio Course

Ref: 387_131615 **Date:** 21 – 25 June 2027 **Location:** Tbilisi **Fees:** 5000 Euro

Overview

Advanced Strategic Internal Audit Portfolio Course is a five-day advanced course for senior auditors and assurance leaders who leave with a Strategic Internal Audit Portfolio. The course connects organizational objectives with emerging-risk sensing, audit-universe design, coordinated assurance, complex engagement choices, data-enabled testing, executive insights, and value measures. Participants convert changing risk signals into defensible coverage and communication decisions. Agile Leaders Training Center delivers this course on advanced strategic internal auditing.

Who Should Attend

- Internal audit planning functions responsible for the audit universe and portfolio
- Senior audit functions responsible for complex engagement design and review
- Assurance leadership functions responsible for coverage coordination and reliance
- Audit analytics functions responsible for data-enabled testing and monitoring
- Audit reporting functions responsible for executive insights and value measures

The course assumes participants already plan or review internal audit work and leaves out introductory controls testing and foundation engagement procedures.

Departments and Industries

The course supports strategic internal audit portfolio decisions across regulated, industrial, service, and public-interest environments.

- Internal audit, assurance, governance, risk, and compliance departments
- Financial services, insurance, and professional services
- Manufacturing, energy, and infrastructure organizations
- Healthcare, technology, and telecommunications organizations
- Public service and nonprofit institutions

Learning Objectives

By the end of this course, participants will be able to:



- Analyze strategic objectives and emerging-risk signals
- Build a risk-based audit universe and coverage model
- Prioritize a coordinated assurance portfolio
- Evaluate complex engagement and analytics choices
- Use executive insight and challenge methods
- Build value measures for strategic audit delivery

Course Agenda

Day 1: Strategy and Emerging-Risk Sensing

- Strategic Objective and Risk Linkage Map
- Emerging-Risk Signal Scanning Register
- Stakeholder Intelligence Interview Guide
- Risk Velocity and Uncertainty Assessment Grid
- Strategic Audit Hypothesis Canvas

Day 2: Audit Universe and Portfolio Design

- Process Entity and Objective Audit Universe Model
- Risk-Based Coverage Scoring Matrix
- Assurance Provider and Reliance Map
- Coverage Gap and Duplication Analysis
- Strategic Audit Portfolio Prioritization Board

Day 3: Advanced Engagement and Analytics Choices

- Complex Engagement Objective Decision Tree
- Scope Boundary and Interdependency Map
- Data Population and Test Strategy Canvas
- Analytics Use-Case Selection Scorecard
- Continuous Auditing Trigger Design Sheet

Day 4: Executive Insight and Value

- Evidence-to-Insight Synthesis Method
- Root Cause and Systemic Theme Map
- Executive Message and Foresight Structure
- Strategic Challenge Conversation Planner
- Audit Value and Performance Measure Set



Day 5: Strategic Portfolio Practice

- Suggested Exercise: Emerging-Risk Signal Calibration
- Suggested Exercise: Audit Universe Coverage Challenge
- Suggested Exercise: Analytics Use-Case Selection
- Suggested Exercise: Executive Insight Briefing
- Capstone Exercise: Strategic Internal Audit Portfolio

Practical Exercises

The course uses suggested activities to connect changing risk evidence with portfolio and engagement decisions.

- Suggested activity: map emerging risk signals for a financial-services portfolio.
- Suggested activity: resolve assurance gaps and overlaps in an infrastructure organization.
- Suggested activity: select analytics tests for a healthcare process with complex data.
- Suggested activity: brief executives on a systemic technology-risk theme and its value implications.

FAQs

Who suits advanced strategic internal audit training, and what does it assume?

Advanced strategic internal audit training suits senior auditors, audit managers, heads of internal audit, and assurance leaders who already plan, lead, or review audit work.

How does strategic internal auditing differ from foundation internal auditing?

Strategic internal auditing focuses on portfolio choices, emerging risks, coordinated assurance, analytics, executive insight, and value, rather than introductory control testing or routine engagement steps.

How is a strategic audit universe built?

A strategic audit universe is built by connecting objectives, processes, entities, systems, change initiatives, and assurance needs, then scoring coverage according to risk signals, uncertainty, dependencies, and stakeholder priorities.

How should internal audit coordinate assurance coverage?

Internal audit should map assurance providers, scope, evidence quality, cadence, independence, and reliance conditions, then identify gaps, duplication, and escalation needs before setting portfolio coverage.



How do analytics strengthen strategic internal audit choices?

Analytics strengthen strategic choices by testing wider populations, identifying patterns and anomalies, monitoring triggers, challenging assumptions, and directing scarce audit effort toward evidence-backed risk questions.

Conclusion

Participants leave with a Strategic Internal Audit Portfolio containing risk signals, an audit universe, coordinated coverage, prioritized engagements, analytics use cases, executive insight structures, and value measures. The portfolio turns changing risk evidence into traceable coverage decisions. It supports periodic challenge, reprioritization, and communication with decision makers.