Strategic Financial Audit Management Training Course

26 – 30 September 2027
Nairobi

AGILE LEADERS
Training Center

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Ref: 1718_229071 **Date:** 26 – 30 September 2027 **Location:** Nairobi **Fees:** 4500 Euro

Overview

Strategic Financial Audit Management Training Course is a one-week course for internal audit directors, senior financial auditors, audit managers, and governance professionals, who leave with a Strategic Financial Audit Management Pack. Finance and assurance leaders face mounting complexity from expanding reporting mandates, evolving internal controls, and disconnected risk management practices. The course connects risk-based audit planning, multi-year strategy formulation, audit committee engagement protocols, and co-assurance mechanics to strengthen supervisory oversight. Agile Leaders Training Center delivers this course in strategic financial audit management.

Who Should Attend

- Audit directors responsible for aligning financial assurance plans with corporate objectives
- Senior financial audit managers responsible for audit committee reporting and charter management
- Audit leaders responsible for internal control assessments and risk control matrices
- Finance professionals responsible for external statutory audit coordination and co-assurance
- Governance managers responsible for enterprise risk management and audit quality oversight

The course assumes participants already conduct financial statement audits or operational internal audits and leaves out basic bookkeeping rules, introductory debit and credit balancing, and entry-level sampling math.

Departments and Industries

The course serves assurance and governance teams directing financial controls and risk reviews across complex operating environments.

- Financial services internal audit and risk oversight units
- Commercial retail and manufacturing finance governance departments
- Telecommunications and digital infrastructure audit teams
- Energy and utility financial accounting assurance groups
- Healthcare systems compliance and internal audit divisions

Learning Objectives

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

- Apply IIA Global Internal Audit Standards to internal audit strategy and performance management
- Build risk control matrices aligned with COSO Internal Control—Integrated Framework
- Analyze financial reporting risk profiles under International Financial Reporting Standards
- Evaluate co-assurance models to coordinate internal audit and external statutory audits
- Prioritize multi-year financial audit plans using enterprise risk management criteria
- Formulate audit committee dashboards and defensible charter governance documents

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Course Agenda

Day 1: Audit Mandate and Governance Architecture

- IIA Global Internal Audit Standards Domain Alignment and Principle Evaluation
- Audit Charter Formulation and Functional Reporting Governance
- Audit Committee Composition and Specialist Qualifications Alignment
- Internal Audit Independence Standards and Objectivity Safeguards
- Standard 9.2 Strategy Development for Internal Audit Functions

Day 2: Risk-Based Audit Strategy and Planning

- COSO Enterprise Risk Management Framework Risk Profiling
- Multi-Year Strategic Financial Audit Plan Design and Capital Allocation
- Standard 12.2 Performance Management and Departmental Metrics
- Materiality Assessment for Financial Statement and Disclosure Audits
- Continuous Auditing Infrastructure and Data Analytics Sampling Models

Day 3: Financial Controls and Risk Assurance Frameworks

- COSO Internal Control—Integrated Framework Operationalization
- Risk Control Matrix Construction and Financial Assertion Mapping
- International Financial Reporting Standards Accounting Risk Diagnostics
- E-Invoicing Internal Control Verification and Automated Transaction Auditing
- Fraud Risk Assessment and ISO 37001 Anti-Bribery Controls Review

Day 4: Stakeholder Assurance and Committee Governance

- Combined Assurance Mapping Across Internal and External Providers
- External Statutory Auditor Coordination and Co-Assurance Work Division
- Audit Committee Executive Dashboard Design and Reporting Protocols
- Root-Cause Analysis Reporting and Audit Finding Remediation Tracking
- Shareholder Assembly Notification Protocols and Formal Audit Requests

Day 5: Financial Audit Strategy and Practice

- Exercise: Draft an Internal Audit Strategy Aligned with Standard 9.2
- Exercise: Construct an Enterprise Risk Control Matrix for Financial Reporting
- Exercise: Build an Audit Committee Dashboard and Assurance Map
- Exercise: Evaluate External Statutory Audit Co-Assurance Protocols
- Capstone Exercise: Strategic Financial Audit Management Pack

Practical Exercises

The course includes structured practical exercises reflecting governance and assurance scenarios.

- Suggested activity: draft a multi-year internal audit strategy charter and performance management scorecard meeting global standards.
- Suggested activity: develop a risk control matrix mapping financial reporting assertions to internal control testing procedures.
- Suggested activity: design an audit committee assurance map coordinating internal audit, risk management, and external statutory audit coverage.

FAQs

Who suits the Strategic Financial Audit Management Training Course, and what does it assume?

This course suits internal audit leaders, audit managers, and senior financial assurance professionals. It assumes participants already manage audit engagements and understand general financial accounting, focusing on strategic oversight, charter governance, risk-based planning, and committee reporting.

How does strategic financial audit management differ from standard internal audit team training?

Strategic financial audit management focuses on department-level strategy, governance mandates, audit committee relationships, and combined assurance frameworks. Standard internal audit courses focus on field engagement mechanics, individual fieldwork testing, team supervision, and initial workpaper reviews.

What standards guide strategic financial audit management?

Strategic financial audit management applies the IIA Global Internal Audit Standards, the COSO Internal Control—Integrated Framework, and relevant financial reporting standards to align assurance activities with organizational objectives.

How does strategic financial audit management improve audit committee oversight?

Strategic financial audit management delivers clear assurance maps, defensible risk control matrices, and data-driven dashboards, enabling audit committees to evaluate control effectiveness and risk exposure objectively.

Conclusion

Participants take back the Strategic Financial Audit Management Pack to align department operations with executive strategy. This work product establishes standardized assurance mapping, defensible audit committee reporting, and rigorous control evaluation across corporate functions. It strengthens supervisory oversight while improving coordination with external statutory audit teams.