Agenda

Internal Control and Internal Audit:
Ensuring Public Sector Integrity and Accountability

13 April 2011
OECD Conference Centre, Paris
50th Anniversary Seminar

Internal Control and Internal Audit: Ensuring Public Sector Integrity and Accountability

Wednesday, 13 April 2011, 14:00 – 19:00
OECD Conference Center, Paris, France

Agenda

14:00 - 14:15 Introduction
Mr. R. Boucher
Ambassador and OECD Deputy Secretary-General

14:15 - 15:00 PART I: What are the challenges faced by Internal Audit in contributing to mitigation of Fraud & Corruption risk?
Mr. P. Stokhof
Deputy Director, OECD Internal Audit, presenting the survey results, and coordinating lead-off speakers:

- Mr. J. Jezierski, President, Supreme Audit Office, Poland
- Mr. R. de Meulder, Chair, IIA Global Advocacy Committee
- Ms. E. Styf, Chief Audit Executive, National Police Board, Sweden

Presentation of the responses of internal audit in ministries participating in the survey, and of trends as observed across sampled countries, on the following issues:

1) What are the governance structures observed in participating ministries, and how far do they contribute to the effectiveness of internal audit in preventing, detecting and reporting fraud and corruption?

2) To what extent does internal audit mandate enable it to fulfill its responsibilities regarding fraud and corruption?

3) What actions may be taken to enhance internal audit staff capacity to contribute to prevention, detection and reporting of fraud and corruption?

Interventions by lead-off speakers, followed by a Questions and Answers session.
15:00 - 16:15  PART II: Round Table Discussion

1) What are the advantages and disadvantages of having a function separate from internal audit charged with prevention, detection and investigation of fraud & corruption?

2) Where there is an entity separate from internal audit charged with prevention, detection and investigation of fraud & corruption, what factors are necessary such that both may fulfill their respective roles in mitigating risk of fraud & corruption?

3) What other instruments are necessary for internal audit to be efficient in mitigating risk of fraud & corruption, e.g. in terms of independence, existence and composition of audit committee, system to ensure follow-up to recommendations, etc...?

Interventions by lead-off speakers, followed by a Questions and Answers session.

16:15 - 16:45  Coffee Break

16:45 - 18:00  PART III: Lessons learnt and ways forward

Presentation of ways to improve the role of internal audit in preventing and detecting fraud & corruption.

Interventions by lead-off speakers, followed by audience-wide debate.

18:00 – 18:15  Conclusion

18:15 – 19:00  Cocktail