Agenda

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

13 April 2011
OECD Conference Centre, Paris

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BETTER POLICIES FOR BETTER LIVES

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

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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?** 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**.	**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

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**.	**Mr. D. Pannier** Director, OECD Internal Audit, coordinating round table participants: • **Mr. C. Butler**, Group Head of Internal Audit, HM Treasury, United Kingdom • **Mr. F-E de Holanda Bessa**, Representative of the Office of the Comptroller General of the Union, Brazil • **Ms. D. Lajoumard**, Inspector General of Finance from the Ministry of Economy, Finance and Industry, France • **Ms. G. Leclerc**, Forensic and Litigation Accountant, Canada • **Mr. T. Tzvetkov**, Vice President of the National Audit Office, Bulgaria
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.	**Mr. R. Chambers** President of The Institute of Internal Auditors
18:00 – 18:15	**Conclusion**	**Mr. M. Marcel** Deputy Director, OECD Public Governance and Territorial Development Directorate
18:15 – 19:00	**Cocktail**	

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