**SOCIETY FOR WEST AFRICAN INTERNAL AUDIT PRACTITIONERS (SWAIAP), 2024 corporate TRAINNG CALENDER (JAN – DEC)**

| CODE | TOPICS | COURSE OBJECTIVES | DURATION | COURSE FEE | DELIVERY MODE | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
|------|--------|-------------------|----------|------------|---------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|
| SW1 | Emerging Trends in Audit Technology: Enhancing Efficiency and Accuracy | Understand the latest technological advancements in audit processes. Learn how to leverage AI, data analytics, and blockchain in auditing. Discuss practical implementation strategies for integrating technology into audit practices. | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | 22 - 23rd | | | | | | 1-2nd | | | | |
| SW2 | CODE OF CORPORATE GOVERNANCE FRAMEWORK AND IMPLEMENTATION - The Paradigm Shift | Understand the code of corporate governance and the Frameworks and able to assess and perform the gap analysis. Corporate governance global perspective aligning with local perspective. | 2 | Online = 50,000; Physical = 120,000 | Hybrid | | | 13-14th | | | | 11-12th | | | | | |
| SW3 | Auditing the Procurement, Pay-roll systems, Human Resources and other functional processes | To expose needed skills and competencies needed to review procurement processes, pay-roll and other processes to ensure value for money to the organization | 2 | Online = 75,000; Physical = 150,000 | Hybrid | | | | | 30-31st | | | | 19 - 20th | | | |
| SW4 | Building and Managing the Modern Internal Audit Department | To expose participants to both technical and soft skills required to develop, build and manage and effective and efficient Internal Audit Dept to cope with the changing and dynamic business environment | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | 6 - 7th | | | | | | |
| SW5 | Drone technology in Inventory and warehouse management and auditing | Understanding of inventory management processes, tracking inventories from delivery through to reorder. How to put in place an inventory mgt system and application of drone technology in inventory counts. | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | 28-29th | | | | | | | | | |

| Code | Training | Objective | Days | Fees | Mode | | | | | | | | | | | | |
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| SW6 | Risk Based Auditing and Effective Resources application | How to conduct audit based on systems risk assessment and how to focus on high risk areas and what is most important as a basis for allocating available audit resources and to ensure that exposures are not oversighted | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | | | | 22-23rd | | | |
| SW7 | Effective Audit Report writing and presentation | To expose participants to audit documentation, work papers and also effective report writing for management and board consumption. | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | | | | | 15-16th | | |
| SW8 | CYBER SECURITY RISK ASSESSMENT AND MANAGEMENT | Understand Risk Management Framework and able to implement such in assessing and managing cyber security risks to your organization. Select and implement relevant security controls | 3 | Online = 75,000; Physical = 150,000 | Hybrid | | | | | | | | | | 11-13th | | |
| SW9 | STRATEGIC APPROACH TO DEVELOPING AUDIT SKILLS AND COMPETENCIES | 1. Attributes of an Efficient Auditor 2.Audits Quality Assurance Mechanisms 3. Audit Report Writing 4.Forensic Audit Tools and Techniques 5.Communication and Emotional Intelligence as critical Factor of Organizational Success and Transformation. | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | 16-17th | | | | | | 5-6th |
| SW10 | Auditing e-Commerce and other IT-Based operations | To equip participants with the requisit skill and knowledge to effectively audit technologically driven businesses in a tech-disruptive global business space | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | | | | | 18-19th | | |

| Code | Course | Description | Duration | Cost | Mode | | | | | | | | | | | | |
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| SW11 | Cybersecurity Auditing: Protecting Assets in the Digital Age | Explore the role of auditors in assessing cybersecurity risks. Understand key cybersecurity frameworks and standards. Gain insights into auditing processes for IT security and data protection. | 2 | Online = 50,000; Physical = 100,000 | hybrid | | | | | | | | 20-21st | | | | 16-17th |
| SW12 | Auditing the Governce, Risk Mgt and Compliance (GRC) Functions | The objective of the training is to espoused various digital risk sources and the various ways of managing them. The course will also explore the impact of these risks to the overall objective of companies even as companies innovate to stay sustainable and profitable. | 3 | Online = 100,000; Physical = 180,000 | Hybrid | | | | | | | | | | | | 11-13th |
| SW13 | Combined assurance, benefits and impact on performance | this would expose participants to how assurance providers can work together and combining activities to reach the goal of communicating information to management | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | 4-5th | | | | | | | |
| SW14 | Managing risk in the digital world: Keeping innovation in check | The objective of the training is to espoused various digital risk sources and the various ways of managing them. The course will also explore the impact of these risks to the overall objective of companies even as companies innovate to stay sustainable and profitable. | 2 | Online = 60,000; Physical = 120,000 | Hybrid | | | | | | | | | | | 7-8th | |
| SW15 | The Relevance of Internal Audit in Sustainability Development Goals (SDGs) standards. | This gives an insight to the audit model and government audit approaches in preparedness for a successful implementation of the Sustainable Development Goals (SDGs). | 2 | Online = 50,000; Physical = 100,000 USD 500 | Hybrid | | | | | | | | | | | 24-25 | |

| Code | Topic | Description | Days | Cost | Mode | | | | | | | | | | | | |
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| SW16 | Agile Auditing and implementation | participants would understand to develop plans that are able to respond to change. They would understand how to put in place a framework. | 2 | Online = 60,000; Physical = 120,000 | Hybrid | | | | | 11 - 12th | | | | | | | |
| SW17 | Effective Risk Reporting | The Topics is designed to instill and enhance the reporting skills of those directly involve in risk reporting of any sort. It will inculcate the various types of report as well as the reporting format targeted to risk report recipients. The training will cover such areas as risk appetite, Key Risk Indicators, Risk registers, management and Board reporting as well as Risk Control Assessment. | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | | | | | 20th - 21st | |
| SW18 | Internal Auditing in a Disruptive Economy, Skills, Approaches and Sustenance. | This gives insight to model internal auditing techniques and approaches to stay relevant in a disruptive economy and environment | 2 | Online = 60,000; Physical = 130,000 / USD 500 | Hybrid | | | | | | | | 17-18th | | | | |
| SW19 | Advanced Fraud Prevention & Forensic Intervention | 1. Getting into the mind of the criminal: How thinking like a fraudster can help you beat them. 2. Evolving your fraud management framework for an effective fraud management life cycle. 3. Minimizing the effects of fraud by maintaining a firm handle on the consequences. 4. Gaining a deeper insight into the complex concept of bribery. 5. Modelling a strategic investigation process to extract vital and key evidence | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | 25-26th | | 26-27th | | | | | | |

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|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| SW20 | Data Analytics Fundamentals for Auditors | Exposes participant to computational analysis, inpretation, and commuication of meaningful patterns in data.etc | 2 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | | 23-24th | | | | | |
| SW21 | Internal Controls: Monitoring, Evaluation & Risk-Based Auditing | 1. Understanding the Internal Controls environment 2. Comprehending the roles and responsibilities of stakeholders. 3. Learning techniques to monitor and evaluate Internal Controls. 4. Managing risk and how this impacts operational efficiency and effectiveness. 5. Appreciating the impact of the controls environment on the external audit. 6. Formulating a risk based audit approach. | 2 | Online = 75,000; Physical = 150,000 | Hybrid | | | | | | 18-19 | | | | | | |
| SW22 | Managing Internal control essentials with comparison with COSO 2023 | Explore the Internal control focus, Internal control definition and history, Internal control advantages/disadvantages, COSO overview, COSO 2013, COSO 2017, and COSO 2023. Methods to educate management , Setting the stage and Key monitoring methods. | 2 | Online = 50,000; Physical = 100,000 / USD 500 | Hybrid | | | | 21-22rd | | | | | | 21-22nd | | |
| SW23 | Auditing the Quality Management system ISO 9001:2015 and Key areas | participants would understand the rudiments of ISO 9001:2015, auditing procedures, checklist development and how to report the audits. | 1 | Online = 50,000; Physical = 100,000 | Hybrid | | | | 7th | | | | | | | 27th | |
| SW24 | Auditing the Environmental Management system ISO 14001:2015 and Key areas | participants would understand the rudiments of ISO 14001:2015, auditing procedures, checklist development and how to report the audits. | 1 | Online = 50,000; Physical = 100,000 | Hybrid | | | | 8th | | | | | | | 15th | |

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| SW25 | Exploring the compliance function and practical steps in conducting a compliance health check | the audience would understand essentials of compliance, compliance calendar development, Monitoring plan design and health check conduct process. | 1 | Online = 50,000; Physical = 100,000 | Hybrid | | | | | | 2nd | | | | | 19th | |
| SW26 | Fundamentals of Project Management as an Audit Tool set | Participants will master steps in project management as an audits tool sets , grey areas, and red-flags in project execution | 1 | Online =60,000 | online | | | | | | 10th | | | | | 28th | |
| SW27 | INTERNAL CONTROL DOCUMENTATION, EVALUATION AND REVIEW FOR INTERNAL AUDITORS | The training methodology combines lectures, discussions, group exercises and illustrations. Participants will gain both theoretical and practical knowledge of the topics. The emphasis is on the practical application of the topics and as a result participant will go back to the workplace with both the ability and the confidence to apply the techniques learned to their duties. CONTENTS: Elements of Internal Control, The Integrated Framework of Internal Control, Objective Setting, Risk Assessment, Control Activities, Overview of the Enterprise Risk Management Framework, Summary of Internal Control Framework Applications, Documenting and Evaluating Controls, Strengthening Internal Controls | 2 | Online = 60,000; Physical = 150,000 / USD 600 | Hybrid | | | | | | | 13-14th | | | | |

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| SW28 | AML Compliance in the Digital Age: Navigating Risks and Regulations | Understand the evolving landscape of digital transactions and their impact on AML compliance. Explore the latest technological advancements and tools for AML monitoring and detection. Discuss regulatory updates and their implications for executives in ensuring compliance.Learn strategies for mitigating AML risks in the context of digital financial services. Effective AML Program Governance: Ensuring Compliance and Business Continuity | 2 | Online = 60,000; Physical = 150,000 / USD 600 | | Hybrid | | | | | | | | | | 28-29th | | | |
| SW29 | Effective AML Program Governance: Ensuring Compliance and Business Continuity | Gain insights into the key components of a robust AML governance framework. Understand the role of executives in overseeing and supporting AML programs.  Explore best practices in developing and implementing effective AML policies and procedures.  Discuss strategies for aligning AML compliance with overall business objectives. Learn how to conduct regular assessments and audits to ensure ongoing compliance. | 2 | Online = 60,000; Physical = 150,000 / USD 600 | | Hybrid | | | | | | | | | | | | 3-4th | |