

The seminar on the Board of Directors work in the audit process, internal control and fraud management areas

Date: the 17th of October 2017

Venue: Moscow, Vozdvizhenka street, 4/7, build. 1, floor 7

Schedule:

09-30 – 10-00	Registration and welcome coffee
Part 1	Conference hall #7-18
10-00 – 10-40	Alison Mcmeekin, Policy analyst, OECD Presentation about modern global trends in the business integrity and anti-corruption practices area
10-40 – 11-15	Aigul Abdullina, Senior Manager, Forensic Department, Deloitte CIS Presentation on the status of Compliance culture in the Russian companies (based on the survey results performed by the Companies Circle members).
11-15 – 11-30	Coffee break
Part 2	Conference hall #7-100
11-30 – 13-30	ICAEW “False Assurance” film <i>How weaknesses in internal control and fatal flaws in internal audit together with CEO actions and BoD lack of vigilance and courage brings to the knees former prosperous company.</i> The film was created by the Institute of chartered accountants of England and Wales (ICAEW) experts and it is based on a number of real cases. It introduces viewers with problems in the internal control, internal audit and corporate corruption in a large company areas and specifies the relevant key points of intervention of the Board of Directors. The film watching will be accompanied by comments of Vladimir Gusakov (Managing Director, Moscow Exchange) and Deloitte CIS experts (Oleg Shvyrkov and Alina Popadyuk).