

CONFERENCE-AT-A-GLANCE

Knowledge LEVELS: I - Beginner II - Intermediate III - Advanced



INTERNATIONAL CONFERENCE

MIAMI, FLORIDA, USA / 2-4 NOVEMBER 2020



Sunday, November 1, 2020

Sunday, November 1

7:30 a.m. – 6:00 p.m.	Pre-conference Session Registration and Customer Relations	
1:00 – 3:00 p.m.	Workshop 1	Workshop 2
120 min = 2.4 CPEs	<p>Artificial Intelligence</p> <p>Integrating Audit With Your Automation Program: A Powerful Marriage</p> <p>Steve Biskie Director, Risk Advisory Services RSM USA</p> <p>Michael-Anthony Peet Vice President, Head of Audit Global & Analytics ABB USA</p>	<p>Fraud</p> <p>The Seduction of Fraud: Bridging the Gap Between Fraud, Ethics, and Human Behavior</p> <p>Steve Morang, CIA, CRMA, CFE, CCEP Senior Manager, Fraud and Forensics Frank, Rimerman + Co. LLP USA</p> <p>Sanya Morang Adjunct Professor Golden Gate University USA</p>
3:00 – 3:30 p.m.	Networking Break	
3:30 – 5:00 p.m.	Workshop 1	Workshop 2
90 min = 1.8 CPEs	<p>Artificial Intelligence</p> <p>Integrating Audit With Your Automation Program: A Powerful Marriage</p> <p>Steve Biskie Director, Risk Advisory Services RSM USA</p> <p>Michael-Anthony Peet Vice President, Head of Audit Global & Analytics ABB USA</p>	<p>Fraud</p> <p>The Seduction of Fraud: Bridging the Gap Between Fraud, Ethics, and Human Behavior</p> <p>Steve Morang, CIA, CRMA, CFE, CCEP Senior Manager, Fraud and Forensics Frank, Rimerman + Co. LLP USA</p> <p>Sanya Morang Adjunct Professor Golden Gate University USA</p>

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Monday, November 2				
7:00 a.m. – 6:00 p.m.	Registration and Customer Relations			
7:00 – 8:00 a.m.	Networking, Continental Breakfast, and Coffee			
8:00 – 8:30 a.m.	Opening Remarks			
8:30 – 9:45 a.m.	GS 1: Gen-Power: Unleashing the Potential of Every Generation			
75 min = 1.5 CPEs	Seth Mattison, Workforce Trends Expert, Co-founder and Chief Officer Movement, Luminate Labs, USA			
9:45 – 10:15 a.m.	Networking Break with Refreshments in Exhibit Hall			
CONCURRENT SESSION STREAMS	In Conversation With...	Soundbite Session	Global Insights in Cybersecurity, Privacy, and Technology	L.E.A.D. (Lead, Explore, and Disrupt)
10:15 – 11:05 a.m.	CS 1-1 A Conversation on Diversity and Inclusion Sriram Padmanabhan, QIAL, CA, CISA Chief Auditor, Technology Citigroup USA Heather Haboush Chief Auditor and Chief Operating Officer Citigroup USA	CS 1-2 Innovative Approaches to Audit Reports Moderator: Scott Norton, CPA Senior Vice President, Head of IA Bayview Asset Management USA A. Storytelling via Digitized Audit Reports Larry C. Herzog Butler, CIA, CRMA, CPA, CGMA, CRISC Senior Director, Internal Audit Delivery Hero SE GERMANY B. Trail Blazers Use Technology to Their Advantage Colleen Knuff Senior Director, Product Management Wolters Kluwer - TeamMate CANADA	CS 1-3 Case-based Learning: Auditing Cyber Resilience — How to Put a Giraffe in the Fridge When an Elephant Is Already There Komitas Stepanyan, PhD, CRMA, CRISC Deputy Head, Internal Audit Central Bank of Armenia ARMENIA	CS 1-4 Extracting More Value From Internal Audit in the Digital Age Brian Christensen, CPA Executive Vice President, Global Internal Audit Protiviti USA
50 min = 1.0 CPE				
11:05 – 11:20 a.m.	Transition Break			

Monday, November 2

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CONCURRENT SESSION STREAMS	In Conversation With...	Soundbite Session	Global Insights in Cybersecurity, Privacy, and Techology	L.E.A.D. (Lead, Explore, and Disrupt)
11:20 a.m. – 12:35 p.m. 75 min = 1.5 CPEs	CS 2-1 In Conversation With...Analytical Therapy: Get Your Custom Prescription to Your Data Analytics Challenges Moderator: Claire Chong Industry Specialist CaseWare IDEA USA Presenter: Lenny Block, CIA, CPA Vice President, Internal Audit Nasdaq USA	CS 2-2 Ethics Moderator: Patricia Miller, Owner PKMiller Risk Consulting USA A. Session Being Finalized B. Examining the Myths of Business Ethics: Do Internal Auditors Fall Prey to Them As Well? Matej Drašček, CIA, CRMA Chief Audit Executive LON Bank SLOVENIA C. Do Generational Differences Matter? Ann M. Butera, CRP President The Whole Person Project USA	CS 2-3 Case-based Learning: Privacy by Design – Killing or Curing Digital Innovation Marinus Hommes Lead Partner, Risk & Compliance RSM NETHERLANDS Lotte Schieving Privacy Officer Municipality of Deventer NETHERLANDS	CS 2-4 Internal Audit of the Future: Leveraging Machine Learning J. Craig Carter Director Gradient USA Greg Jordan Chief Audit Executive Nationwide Insurance USA
12:35 – 1:50 p.m.	Lunch followed by Dessert Networking Break in Exhibit Hall			

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CONCURRENT SESSION STREAMS	In Conversation With...	Soundbite Session	Global Insights in Cybersecurity, Privacy, and Technology	L.E.A.D. (Lead, Explore, and Disrupt)
1:50 – 2:40 p.m. 50 min = 1.0 CPE	CS 3-1 In Conversation With... Greater Audit Coverage With Fewer Audit Resources Moderator: Gregory T. Grocholski, CIA Vice President, Chief Audit Executive Saudi Basic Industries Corporation (SABIC) SAUDI ARABIA Presenter: Naohiro Mouri Executive Vice President and Chief Auditor AIG USA	CS 3-2 Talent Management A. Strategies for Engaging Your Team in Change Rachel Tressy Senior Vice President and Chief Auditor Voya Financial USA B. How to Put the Success in Succession Planning Sue Ulrey, CIA, QIAL, CRMA, CRISC, CFE, FCA National Practice Leader MMY Consulting, Inc. USA	CS 3-3 Six Simple Steps to Stop the Most Common Internet Attacks From Hackers Peter Hughes Assistant Auditor-Controller County of Los Angeles, Department of Auditor-Controller USA Robert Campbell, CIA, CRMA, CFE Chief, Office of County Investigations County of Los Angeles, Department of Auditor-Controller USA	CS 3-4 Case-based Learning: A Day in the Life Implementing Agile Internal Audit Burke Willis Specialist Leader Deloitte & Touche LLP USA Deanna Caruso Audit Manager General Motors USA Ali Rana Audit Tools Manager General Motors USA Colin Loomis, CISA, CISSP Senior Manager Deloitte & Touche LLP USA
2:40 – 3:10 p.m.	Networking Break with Refreshments in Exhibit Hall			

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CONCURRENT SESSION STREAMS	In Conversation With...	Soundbite Session	Global Insights in Cybersecurity, Privacy, and Technology	L.E.A.D. (Lead, Explore, and Disrupt)
3:10 – 4:10 p.m. 60 min = 1.2 CPEs	CS 4-1 Staying Ahead of International Cyber Compliance Standards Sudhakar Sathiyamurthy, CRISC, CISA, CGEIT, CIPP/US, ITIL Expert Managing Director, Cyber Grant Thornton LLP USA	CS 4-2 Evolution of Blockchain Moderator: Brian Tremblay, CIA, CISA Director, Internal Audit Acacia Communications, Inc. USA A. Blockchain Organizations and Impact to Internal Audit Jared Shaw, CFA Head of Internal Audit Gemini USA Musheer Alambath, CIA Senior Manager EY USA B. Technology Risks of Blockchain Jeannette Russell-Shepherd, CIA, CPA, CISA, CISSP Manager Friedman LLP USA	CS 4-3 Data Analytics: How Do We Start, Really? Neil Frazer Vice President, Internal Audit Knoll, Inc. USA Mike Varney, CIA, CPA Partner Crowe LLP USA	CS 4-4 Leading Both the Internal Audit and Compliance Functions Nancy Haig, CIA, CCSA, CFSA, CRMA, CFE, CBA, CRISC, CCEP Global Director, Internal Audit and Compliance Alvarez & Marsal USA Karen Brady, CIA, CRMA, CFE, CHIAP Corporate Vice President and Chief Compliance Officer Baptist Health South Florida USA Benito Ybarra, CIA, CISA, CFE, CCEP Chief Audit and Compliance Officer Texas Department of Transportation USA
4:10 – 4:25 p.m.	Transition Break			
4:25 – 5:40 p.m.	GS 2: How Hackers Attack and How to Fight Back (featuring a live demonstration) Kevin Mitnick, World's Most Famous Hacker, Global Bestselling Author, and Chief Executive Officer, Mitnick Security Consulting, USA			
5:45 – 6:45 p.m.	Welcome Reception			

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Tuesday, November 3				
7:00 a.m. – 5:00 p.m. Registration and Customer Relations				
7:00 – 8:00 a.m. Networking, Continental Breakfast, and Coffee in Exhibit Hall				
8:00 - 8:30 a.m. Opening Announcements				
8:30 – 9:45 a.m. GS 3: Leading a Switch: How to Change Things When Change Is Hard				
75 min = 1.5 CPEs Dan Heath, Co-author of Four New York Times Bestselling Books, USA				
9:45 – 10:15 a.m. Networking Break with Refreshments in Exhibit Hall				
CONCURRENT SESSION STREAMS	In Conversation With...	Soundbite Session	Global Insights in Cybersecurity, Privacy, and Techology	L.E.A.D. (Lead, Explore, and Disrupt)
10:15 – 11:05 a.m. 50 min = 1.0 CPE	CS 5-1 The Path to Insight: Real-time Assurance Over Your Organization's Key Risks Stacey Schabel, CIA, CPA, Series 6 Vice President, Internal Audit Jackson National Life USA Sarah Saunders Assistant Vice President, Internal Audit Jackson National Life USA	CS 5-2 Emerging Risks: Environmental, Social, and Governance A. Sustainability and ESG Reporting Update Bob Hirth Board Member and Co-vice Chair Sustainability Accounting Standards Board USA B. Future-proofing the Internal Auditor's Role: The Rise of ESG Risks and Opportunities Rodney Irwin Managing Director World Business Council for Sustainable Development (WBCSD)	CS 5-3 The Devil Wears SQL: Thinking Inside the Box Adlith Mondejar, CISA Risk Advisory Manager Focal Point Data Risk USA Alexander Tabares, CISSP, CISM, G-CIH Director, Threat Intelligence Carnival Cruise Lines USA Donel Martinez, CISA Risk Advisory Director Focal Point Data Risk USA	CS 5-4 Tools and Techniques: Internal Audit Ambition Model: Be the Game Changer Els Heesakkers, CPA, CA Senior Auditor CZ NETHERLANDS Maureen Vermeij-de Vries, CPA Chief Audit Executive CZ NETHERLANDS
11:05 – 11:20 a.m. Transition Break				

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<p>11:20 a.m. – 12:35 p.m.</p> <p>75 min = 1.5 CPEs</p>	<p>CS 6-1 Point/Counterpoint: An Open Debate on Hot Topics for the 2020s</p> <p>Moderator: Tim Berichon, CISA, CGMA Director, CAE Services The Institute of Internal Auditors USA</p> <p>Panelists: Mike Jacka, CIA Chief Creative Pilot FFACTS USA</p> <p>Harold Silverman, CIA, CRMA, QIAL Managing Director, Chief Audit Executive Services The Institute of Internal Auditors USA</p>	<p>CS 6-2 Advancements With Robotic Process Automation</p> <p>Moderator: Rob Valdez, CPA, CISA, CISM Director of Cybersecurity Automation ISACA SFL President Kaufman Rossin USA</p> <p>A. Implementing a Robotic Process Automation Audit Program Daniel Pokidaylo, CIA, CISA Head of Information Technology, and Analytics Audit The Clearing House USA</p> <p>B. Use of RPA and Process Mining in Auditing Justin Pawlowski, CIA, CCSA, CRMA, CMA Head of Internal Audit ALSO Holding AG GERMANY</p> <p>Marc Eulerich Professor of Internal Auditing University Duisburg-Essen GERMANY</p> <p>C. Audit the Future: Using Robotics and Data Automation to Predictively Manage Future Risks Sergiu Cernautan, CPA, CISA Senior Director, Product Strategy Galvanize CANADA</p>	<p>CS 6-3 Aligning Your IT Audits With Leadership's Cybersecurity Questions</p> <p>Nathan Anderson, CISA, CRISC Senior Director, Internal Audit McDonald's Corporation USA</p> <p>Titus Weijma Global Technology & Digital Audit Lead McDonald's Corporation USA</p>	<p>CS 6-4 Vision 2020s: The Decade Ahead for Internal Audit</p> <p>Richard F. Chambers, CIA, QIAL, CGAP, CCSA, CRMA President and Chief Executive Officer The Institute of Internal Auditors USA</p>

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CONCURRENT SESSION STREAMS	In Conversation With...	Soundbite Session	Global Insights in Cybersecurity, Privacy, and Techology	L.E.A.D. (Lead, Explore, and Disrupt)
12:35 – 1:50 p.m.	Lunch followed by Networking Break in Exhibit Hall			
1:50 – 2:50 p.m. 60 min = 1.2 CPEs	CS 7-1 Leadership Skills That Can Take an Internal Auditor to the C-suite Moderator: William Michalisin Executive Vice President and Chief Operating Officer The Institute of Internal Auditors USA Presenter: Mike Fucilli, CIA, QIAL, CGAP, CRMA, CFE Former Auditor General, Metropolitan Transportation Authority Staff Instructor, St. John's University USA	CS 7-2 Organizational Culture: Assessment and Audit Moderator: Sarah Antonelli Senior Auditor Mednax, USA A. Assessing and Measuring Corporate Culture Linh S. Truong, CIA, CPA, CISA Speaker and Trainer GoldSRD, USA B. How to Audit Culture and (Ethical) Behavior With Relevance and Due Professional Care Peter Hartog, Manager, Professional Practices IIA Netherlands, NETHERLANDS	CS 7-3 Auditing Cyber Defense Technologies Stephen Head Director Experis Finance USA Michael Manzi Chief Information Security Officer Movement Mortgage USA	CS 7-4 Panel Discussion: The Art of Influence and the Next Generation of Auditors Moderator: Larry Harrington Retired Chief Audit Executive Raytheon USA Panelists: Valentina Kostenyuk, CIA, CPA, CFE Senior Risk & Controls Analyst Intel Corporation USA Puja Shah Executive Director UBS USA
2:50 – 3:20 p.m.	Networking Break with Refreshments in Exhibit Hall			
3:20 – 4:35 p.m. 75 min = 1.5 CPEs	GS 4: Panel Discussion: Sustainable Organizations — Sustainable World Moderator: Paul Sobel, CIA, QIAL, CRMA, Chairman, COSO, USA Panelists: Satya S. Tripathi, UN Assistant Secretary-General and Head of New York Office, UN Environment Programme, USA Tessy de Nassau (formerly Princess Tessy of Luxembourg), UNAIDS Global Advocate and Social Entrepreneur, LUXEMBOURG Richard G. Sexton, FCA, Board Member, International Integrated Reporting Council, UK			
5:30 – 8:00 p.m.	Party			

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Wednesday, November 4		
Wednesday, November 4	8:00 – 10:30 a.m. Registration and Customer Relations	
	8:00 – 8:30 a.m. Networking, Continental Breakfast, and Coffee in Exhibit Hall	
	8:30 – 10:00 a.m. GS 5: Technology, Innovation, and the Future of Us	
	90 min = 1.8 CPEs	Jason Silva, Emmy-Nominated TV Personality, Speaker, and Futurist
	10:00 – 10:30 a.m. Networking Break	
	10:30 – 11:45 a.m. GS 6: The Irresistible Power of Strategic Storytelling	
75 min = 1.5 CPEs	Kindra Hall, President, Steller Collective, USA	
Total CPE = 17.7		