

Internal Control and Internal Audit

Amman (Jordan)

10 - 14 January 2027

UK Training

PARTNER



Internal Control and Internal Audit

Code: QM32 From: 10 - 14 January 2027 City: Amman (Jordan) Fees: 4200 Pound

Introduction

This five-day course provides an integrated and practical understanding of **Internal Control and Internal Audit**, focusing on risk assessment, control design, audit planning, control testing, audit reporting, and corrective actions.

The course incorporates the key principles of the **COSO Internal Control Framework, ISO 19011:2026 Guidelines for Auditing Management Systems, and the IIA Global Internal Audit Standards**, with emphasis on practical application in the workplace.

Course Objectives

By the end of this course, participants will be able to:

- Understand internal control, internal audit, governance, and risk management.
- Apply key COSO internal control principles.
- Understand the IIA Global Internal Audit Standards and their application.
- Apply ISO 19011:2026 auditing principles and techniques.
- Identify and assess organizational and process risks.
- Evaluate the design and effectiveness of internal controls.
- Develop Risk and Control Matrices RCMs.
- Plan and conduct risk-based internal audits.
- Apply audit evidence, sampling, and control testing techniques.
- Identify control deficiencies and audit findings.
- Prepare effective audit reports and corrective action plans.
- Monitor recommendations and support continuous improvement.

Course Outline - 5 Days

Day 1 - Internal Control & Internal Audit Fundamentals

- Internal control and internal audit principles
- Governance, risk management, and the Three Lines Model
- COSO Internal Control Framework
- Control environment and control activities
- Preventive, detective, and corrective controls
- Role and responsibilities of internal audit
- Independence, objectivity, ethics, and professionalism
- Introduction to the IIA Global Internal Audit Standards

The logo for UK Training Partner, featuring the text 'UK Training' in a smaller font above the word 'PARTNER' in a large, bold, sans-serif font. The background of the logo is a stylized chessboard with several chess pieces (a king, a queen, and a pawn) in gold and silver.

Day 2 - Risk Assessment & Control Design

- Risk identification and assessment
- Inherent and residual risk
- Risk likelihood and impact
- Identifying key controls
- Control objectives and control design
- Segregation of duties and authorization controls
- Control gaps and weaknesses
- Risk and Control Matrix RCM
- Linking risks, controls, and audit procedures
- Developing a risk-based audit plan

Day 3 - Audit Planning, Execution & Control Testing

- Audit objectives, scope, criteria, and programs
- ISO 19011:2026 auditing principles
- Audit preparation and initiation
- Audit evidence and documentation
- Interviews and process walkthroughs
- Sampling techniques
- Control testing and evaluation
- Design versus operating effectiveness
- Identifying control deficiencies
- Practical internal audit exercise

Day 4 - Audit Findings, Reporting & Corrective Actions

- Evaluating audit evidence and results
- Root Cause Analysis
- Identifying and assessing audit findings
- Risk-rating findings
- Preparing effective audit reports
- Communicating findings to management
- Opening and closing meetings
- Developing corrective action plans
- Management responses and responsibilities
- Follow-up and verification of corrective actions

Day 5 - Audit Effectiveness & Continuous Improvement

- IIA Global Internal Audit Standards in practice
- Internal audit performance and KPIs
- Monitoring internal control effectiveness
- Control self-assessment
- Continuous monitoring and auditing
- Using data analytics to support internal audit

The logo for UK Training Partner. It features the text 'UK Training' in a small, black, sans-serif font, and 'PARTNER' in a large, bold, black, sans-serif font. Below the text is a graphic of a chessboard with several chess pieces, including a king, a queen, and a pawn, arranged in a strategic formation.

- Operational, financial, compliance, and IT controls
- Fraud risk and control considerations
- Strengthening the internal audit function
- Continuous improvement and final action plan

Why Attend This Course? Wins & Losses!

Wins

- Stronger internal control and risk management.
- Improved risk-based audit planning.
- Better control assessment and testing.
- More effective audit reporting.
- Stronger corrective-action follow-up.
- Improved governance and compliance.
- Better alignment with current international auditing practices.

Potential Losses Without These Capabilities

- Weak or ineffective controls.
- Undetected operational and financial risks.
- Recurring control deficiencies.
- Ineffective audit activities.
- Delayed corrective actions.
- Increased compliance and operational risks.

Conclusion

This course provides a balanced and practical approach to **Internal Control and Internal Audit**, connecting risk assessment, control design, audit planning, control testing, reporting, corrective actions, and continuous improvement.

By integrating **COSO, ISO 19011:2026, and the IIA Global Internal Audit Standards**, participants gain a modern framework for strengthening internal controls and improving the effectiveness of internal audit functions.

Frequently Asked Questions FAQ

Who should attend?

Internal Auditors, Internal Control Officers, Risk and Compliance Professionals, Finance Managers, and managers responsible for governance and controls.

Does the course cover COSO?

Yes. COSO principles are covered as the main framework for understanding and evaluating internal controls.

Does it cover the latest ISO 19011?

A graphic of a chessboard with several pawns. In the foreground, a large gold king piece stands on a white square. Behind it, a silver pawn and a gold pawn are on black squares. Further back, another silver pawn is on a white square. The background shows concentric circles emanating from the center of the board.

UK Training
PARTNER

Yes. The course incorporates **ISO 19011:2026**, the current edition of the Guidelines for Auditing Management Systems.

Does it cover the IIA Standards?

Yes. The course incorporates the **IIA Global Internal Audit Standards**, which became effective in January 2025.

Is the course risk-based?

Yes. Risk assessment, Risk and Control Matrices, risk-based audit planning, and control testing are key components.

Blackbird Training Clients

 MANNAI CORPORATION MANNAI Trading Company WLL, Qatar	 GAC UNE FILIALE D' EGA Alumina Corporation Guinea	 Booking.com Booking.com Netherlands	 OXFAM Oxfam GB International Organization, Yemen	 Capital Markets Authority Kuwait
 Waltersmith Waltersmith Petroman Oil Limited Nigeria	 QNB Qatar National Bank (QNB), Qatar	 Qatar Foundation Qatar	 AFRICAN UNION ADVISORY BOARD ON CORRUPTION Tanzania	 KFAS KFS Kuwait
 Reserve Bank of Malawi Malawi	 Central Bank of Nigeria Nigeria	 Ministry of Interior Kingdom of Saudi Arabia Ministry of Interior, KSA	 Mabruk Oil Company Libya	 Saudi Electricity Company KSA
 BPKH Badan Pengelola Keuangan Haji BADAN PENGELOLA KEUANGAN Haji, Indonesia	 NATO Italy	 ENI ENI CORPORATE UNIVERSITY, Italy	 GULF BANK Gulf Bank Kuwait	 General Organization for Social Insurance KSA
 Defence Space Administration Nigeria	 National Industries Group (Holding) Kuwait	 Hamad Medical Corporation Qatar	 USAID Pakistan	 STC STC Solutions, KSA
 North Oil Company North Oil company,	 EKO Electricity EKO Electricity	 OMAN BROADBAND Oman Broadband	 UNITED NATIONS UN.	 Authority for Electricity Regulation, Oman Authority for

UK Training
PARTNER

Blackbird Training Categories

Management & Admin

Entertainment & Leisure
Professional Skills
Finance, Accounting, Budgeting
Media & Public Relations
Project Management
Human Resources
Audit & Quality Assurance
Marketing, Sales, Customer Service
Secretary & Admin
Supply Chain & Logistics
Management & Leadership
Agile and Elevation

Technical Courses

Artificial Intelligence (AI)
Sustainability, ESG & Corporate Responsibility
Advanced Courses
Hospital Management
Public Sector
Special Workshops
Oil & Gas Engineering
Telecom Engineering
IT & IT Engineering
Health & Safety
Law and Contract Management
Customs & Safety
Aviation
C-Suite Training