



Asian Confederation of
Institutes of Internal Auditors



Institute of
Internal Auditors
Philippines



#OneIIA

Sustaining Relevance and Elevating Impact

ACIA REGIONAL CONFERENCE

Dusit Thani Mactan, Cebu, Philippines
October 11 - 13, 2023

Overview

#OnellA

Sustaining Relevance and Elevating Impact

An article published by World Economic Forum intimated that "given the past 3 years of continuous economic and social disruption, we may have entered a new business era dictated by radical changes and systemic challenges and that in this new environment, efficiency measures won't help the business survive or grow". Therefore, organizations must look (purposively) for and optimize opportunities to grow and create new businesses to sustain relevance and achieve long-term success.

In the same breath and reflectively, Internal Auditors must adapt and evolve to meet the organization and profession's changing needs and challenges. Internal Audit is also called upon to enhance effectiveness and relevant outcomes to create more value for its stakeholders.

This regional conference of the Asian Confederation of Institutes of Internal Auditors (ACIIA) is an excellent and fitting opportunity for internal auditors to discuss prevalent and emerging risks and challenges, get updated on new technologies and leading practices, engage with IIA global and regional leaders, and learn from subject matter experts and peers in the Asia Pacific region.

Sustaining relevance and elevating impact form a powerful exhortation to stay ahead of the curve and create value for the organization and the profession. Collectively and together makes an even stronger voice and unified message - #OnellA.

The Host

IIA Philippines celebrates this year 2023 the 75th founding anniversary as a crucial milestone in our continuing journey towards further advancing the purpose and goals of the Institute and the Internal Audit profession.

IIA-P, the Institute

Since its establishment, the Institute has made remarkable achievements in promoting, supporting, and strengthening the professional practice of internal auditing in the Philippines. The Institute leaders endeavored audaciously in advocacy initiatives to lay the groundwork for elevating the stature and relevance of the profession. Since then, the Institute has unceasingly promoted the IIA's professional guidance and the IIA certifications and provided developmental training, learning and benchmarking opportunities. Over the years, the Institute has attained solid progress with strength and stability, which, maintained through time, honed the rarity and value it has earned as of today. The clarity in its direction, as indicated in the mission, vision, and strategic goals, enabled the Institute to keep its focus, commitment, purposiveness, and constancy.

Driven by its mission, pushed forward intending to benefit the members, the internal audit profession, and the Institute's stakeholders, and anchored on diligence, resiliency, and agility, the Institute is poised to stay ahead of the challenges now and in the coming years.





Location

Dusit Thani Mactan, Cebu, Philippines

A vibrant and inviting retreat blends Filipino warmth and Thai hospitality for a heavenly haven by the ocean.

On the northern tip of the Punta Engaño Peninsula, Dusit Thani Mactan Cebu is easily accessible from the Mactan–Cebu International Airport by land and sea transport. Surrounded by tropical islands, natural, cultural and historic treasures are all within reach.

Guests relax in stylish rooms and suites, with gracious service, innovative cuisine, luxurious amenities and stunning views all on hand.

<https://www.dusit.com/dusitthani-mactancebu/>

PARTNER HOTEL FOR ROOM ACCOMMODATION

DUSIT THANI MACTAN

- **NOTICE: Deluxe rooms are fully booked. A higher category room is available, like Club Superior at P13,300.00.**
- For hotel booking, please email Ms. Glaiza Santos at glaiza.santos@dusit.com and dtmc@dusit.com.

BELMONT HOTEL MACTAN (5.6km or 13mins from Dusit Thani Mactan)

- Superior Deluxe Single/Double Occupancy P4,000.00 nett per night
 - with Breakfast
 - with Scheduled shuttle transfer to and from the Dusit Thani Mactan
- For booking:
 - Reservations Office at +6332 520 4100 loc. 4222 or at stay@belmontmactan.com.ph
 - Website (<https://www.belmontmactan.com.ph/>) with **promo code IIAP2023**
 - Sales Office at +63917 847 8032 or at jescriba@belmontmactan.com.ph

Program At A Glance

DAY 1 OCT 11

1:30PM - 9:00PM

- Opening Ceremonies
- PS1: The State of Internal Audit Profession
- PS2: Revolutionizing IA: Harnessing the Power of AI for IA's Greater Value
- PS3: Cybersecurity and Data Security: Earning the IA Seat at the Table (Panel)
- Socials: Welcome Reception

DAY 2 OCT 12

8:30AM - 9:00PM

- PS4: Internal Audit Vision 2035
- PS5: Risk In Focus in Asia Pacific Region
- PS6: Overcoming Integrity and Other Challenges of the Internal Audit Profession
- PS7: Navigating the ESG Maze: IA Staying Ahead in the Evolving Landscape (Panel)
- PS8: Auditing Business Culture: Unveiling the Key to Attaining Business Objectives and Success (Panel)
- PS9: Global Talent Edge: Transforming the IA Talent Management in a Borderless World (Panel)
- Socials: Awards and Recognition Night

DAY 3 OCT 13

8:30AM - 9:00PM

- PS10: The IPPF Evolution: Embracing the New Paradigm
- Concurrent Sessions: *(see page 6 for details)*

	Track 1	Track 2	Track 3	Track 4	Track 5
1	Internal Audit				
2	IT or Fraud Audit				
3	GRC or Emerging Trends				
4	Knowledge Exchange Per Industry e.g. Public Sector, Banking, Manufacturing, Services				

- PS11: The Neurodiverse Leader: The Power of EI in Leadership (Panel)
- Closing Ceremonies
- Socials: Send-off Party

Note: Program & Topics are subject to change

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Concurrent Sessions

CS1 INTERNAL AUDIT

10:00AM - 11:00AM

1. Evolving Audit Expectations Driven by Technology and Digital Transformation
2. Strategic Focus: Leveraging Internal Audit Function to Drive Business Value
3. Agile Audit: Enhancing Internal Audit Processes for Speed and Adaptability
4. The Technology-Driven Future: Preparing Internal Audit for the Digital Revolution
5. Elevating Assurance: The Synergy between Internal Audit and the Audit Committee

CS2 IT & FRAUD AUDIT

11:15AM - 12:15PM

1. Cryptocurrency Fundamentals: Navigating the Digital Assets Landscape Effectively
2. From Data to Decisions: Navigating Ethical Challenges in Data-Driven Era
3. Unleashing the Story Within: Techniques for Effective Data Storytelling
4. Unlocking the Potential of RPA in Internal Audit
5. Challenges and Strategies for Internal Auditors in the Digital Fraud Landscape

CS3 GRC & EMERGING TRENDS

01:30PM - 02:30PM

1. Achieving Effective Internal Control Over Sustainability Reporting: The New COSO Guidance
2. From Reactive to Proactive: Strengthening Cybersecurity Resilience
3. Auditing Reputational Risk Management
4. The Power of Data: Leveraging Analytics for Heightened Risk Sensing and Black Swan Preparedness
5. Auditing Strategies and Techniques for Third-Party Risk Management

CS4 KNOWLEDGE SHARING

02:45PM - 03:45PM

1. FINANCIAL SERVICES: Banks, Insurance, and Fintech: Money Laundering Risks
2. PUBLIC SECTOR: Enhancing Accountability, Transparency and Governance: Performance Governance and Risk-Based Audit for Public Sector
3. MANUFACTURING/RETAIL: The Ripple Effect: How Geopolitical Events Can Disrupt Global Supply Chains
4. SERVICES: Auditing Diversity and Inclusion in the Workplace
5. SME: Audit Amplified, Uncovering Big Value Opportunities for Small Internal Audit Teams

Note: Program & Topics are subject to change

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ADD-ON

PRE-CONFERENCE

Elevating Internal Audit through a Robust QAIP for Greater Value

08:30AM - 10:00AM

In today's complex and rapidly evolving business landscape, the role of internal audit in providing "objective assurance and consulting activity, to add value and to improve an organization's operations" has become even more significant and critical. In this session, the importance and value of establishing a robust Quality Assurance and Improvement Program (QAIP) will be highlighted. The fundamental pillars of a successful QAIP, including the practical tools to drive and deliver greater value to the organizations will be tackled. More importantly, some pointers on how to advocate QAIP for internal audit function's greater value and secure the Board and Senior Management's buy-in will be provided.

Practical and Effective Synergy for Risk Management, Compliance, Internal Audit and Other Control Functions for Enhanced Organizational Governance

10:30AM - 12:00NN

In this session, the importance of synergy among risk management, compliance, internal audit and other control functions to achieve better and effective organizational governance will be discussed. The sound and practical approaches to harmonize these functions anchored on the three-lines model, purposive collaboration, and alignment towards common organizational goals will be highlighted. Likewise, the need for internal audit function to not only complement, but also assess objectively the other control functions will be emphasized.

Note: Program & Topics are subject to change

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ACIIA Regional Conference REGISTRATION

**EARLY BIRD
ENDS ON
JULY 31
2023**



Get started by going to the link below

<https://bit.ly/ACIIARC2023>

REGISTRATION FEE	IIA MEMBER		NON-MEMBER	
	EARLY BIRD	REGULAR	EARLY BIRD	REGULAR
IN-PERSON	\$550	\$700	\$700	\$850
VIRTUAL FULL ACCESS	\$400	\$600	\$600	\$800
VIRTUAL LIMITED ACCESS	\$200	\$300	\$300	\$400
Pre-Conference OCT 11 9AM – 12PM	NOT AVAILABLE	\$100 (FOR IN-PERSON ONLY)	NOT AVAILABLE	\$250 (FOR IN-PERSON ONLY)

- Registration Fee inclusions →
- Accommodation and transportation are at the expense of the attendee.
- Discount available for group of at least 10 per IIA Affiliate, email eloiacosta@iia-p.org.
- Pay through our hassle-free payment methods:
 - Credit card via Global Payments - <https://bit.ly/IIAP-EventsPayment>
 - Deposit via:
 - Bank name: Bank of the Philippine Islands
 - Bank branch name: GF Comfoods Buildings, Sen. Gil Puyat Ave., Makati City, Philippines
 - Swift code: BOPIPHMM356
 - Account name: INSTITUTE OF INTERNAL AUDITORS PHILIPPINES INC.
 - Account number: 3564-0058-26
 - Purpose: 2023 ACIIA Regional Conference Registration Fee/s
- After payment, email a screenshot/confirmation as proof to membership@iia-p.org

IN-PERSON VS. VIRTUAL ATTENDEES	In-Person (Live, onsite)	Virtual FULL ACCESS (Live stream)	Virtual LIMITED ACCESS (Live stream)
Opening Ceremonies	✓	✓	✓
Day 1 – Plenary Sessions	✓	✓	✓
Day 2 – Plenary Sessions	✓	✓	✓
Day 3 – Plenary Sessions	✓	✓	✗
Day 3 – Concurrent Sessions	✓	✓	✗
Closing Ceremonies	✓	✓	✗
Socials (Welcome reception, Awards night, Send-off Party)	✓	✗	✗
Meals (AM & PM Snacks, Lunch & Dinner)	✓	✗	✗
Delegates Kit	✓	✗	✗
Eligible for Raffle Draw	✓	✗	✗
Opportunity to attend Pre-Conference (separate fee)	✓	✗	✗
CPE Credit for IIA Certification (CPD for PRC subject for approval)	Up to 22 credits	Up to 18 credits	Up to 11 credits
Networking (Delegates & Sponsors)	Face-to-Face and via Event App	Event App	Event App

• CANCELLATION POLICY

- Cancellations received less than 7 days prior to the event will be charged a cancellation fee, which is 50% of the registration fee.
- Substitutions are allowed within the same event without incurring a cancellation fee.
- No-show registrants will be charged 50% of the registration fee.

Call to Action

Check the event page <https://bit.ly/ACIARC2023> and see what's in store for you in this year's ACIIA Regional Conference. In addition, make sure to take advantage of the limited early bird ticket sale until July 31, 2023!

Contact Us



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www.iia-p.org

REGISTER NOW!



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REGIONAL CONFERENCE ● CEBU, PHL ● 11-13 OCT 2023



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