PRESIDENTS MESSAGE

I can’t believe it’s February already! The days are getting longer and you can see the sunrise before getting to the office each day. That also means we are more than halfway through our chapter year. Hopefully you have had a chance to come out to at least one of our chapter luncheons held so far. We’ve had many great topics, which are current trends within the industry, from some great and knowledgeable speakers.

Our “main’ event” – the Fraud Summit – will be open for registration very soon. The education team has been very busy making some enhancements to the process so I highly recommend you find the time and budget to attend. We are changing the venue and adding some additional networking opportunities so it is not to be missed!!

I am starting to plan this year’s AGM so if you have any ideas for location, speaker, or topic – let me know! We like to include some type of interesting topic that will also provide CPE points for all attendees.

Have you ever considered joining the chapter board? We will be having some positions opening up this year so reach out to an existing director if you have any questions! The official call won’t be coming out until March/April but don’t be afraid to add your name to the roster by sending me an email at president@iiawinnipeg.ca.

Stay warm and I hope to see you at the Cyber Security lunch later this month!

Janet Hnytka, CIA, CRMA
President, IIA Winnipeg Chapter
president@iiawinnipeg.ca
EDUCATION UPDATE

Upcoming IIA Winnipeg Event – 5th Annual Fraud Summit

2018 IIA Winnipeg Fraud Summit

Tuesday, March 13, 2018
The Fort Garry Hotel, 222 Broadway, Winnipeg, Manitoba

What is the IIA Fraud Summit?

The one day conference sponsored by the IIA Winnipeg Chapter supports the community of Internal Auditors, Fraud Examiners and other affiliated professionals in achieving their required Professional Development objectives. In the past, the Fraud Summit has included topics such as:

- Anti-Fraud Programs
- Cyber Security
- Fraud Risk Assessment
- Fraud Analytics
- Fraudster Profiles
- Fraud Schemes

The 2018 Fraud Summit to be held at the Fort Garry Hotel, Spa and Conference Centre will include the following topics:

- Analysis of Forensic Nonverbal Behavior as it relates to Leadership, Corporate Governance, Ethics, Risk Management and Social Engineering - Jan Hargrave, Forensic Body Language Expert
- Importance of Testing the Effectiveness of an Anti-Money Laundering Compliance Regime in 2018 - Jean-François Lefebvre, Anti Money Laundering Compliance Expert
- Blockchain Trends - Marcus Jungbauer, Crypto-Currency Enthusiast, KPMG
- Case Studies in Fraud - Jeff Gilbert, Fraud Specialist - Principal, Office of the Auditor General of Manitoba

Who is represented by the IIA Winnipeg Chapter?

There are over 250 members of the IIA Winnipeg Chapter, a not-for-profit organization which supports the goals and educational objectives of the Internal Audit profession. As well, the IIA Winnipeg Chapter is part of the Global IIA network of over 180,000 Internal Audit professionals.

Who will attend?

The Fraud Summit attracts professionals, both IIA members and non-members, from a broad cross-section of industries, including the government and the public sector, financial services, transportation, education and entertainment, who are interested in keeping current on the latest fraud prevention, detection and remediation
strategies. As well, offering the opportunity to further network, to enhance their understanding of fraud risks and mitigation strategies, is a valued experience for the delegates to the Fraud Summit.

**CPE Credits Offered:** 7 CPE credits are available, including 2 credits for Ethics.

**Registration Deadline:** Thursday March 1, 2018, *please see the IIA Winnipeg website for registration details*

**Early Bird Registration Deadline:** Friday February 23, 2018 - applies to all individuals and groups who register before that date.

- **IIA Members:** prior to February 23, 2018: $375, full price $425
- **Non-members:** prior to February 23, 2018: $425, full price $475
- **Groups (3 or more):** prior to February 23, 2018: $350, full price $400

**Hotel Room Rates:** Conference rates of $139 plus taxes are available at the Fort Garry Hotel. Please mention the Institute of Internal Auditors group or quote Room Block 1104KT to receive the conference rate.

The IIA Winnipeg Chapter thanks the generous support of our sponsors:

- **Keynote Sponsor:** The Zentner Alton Ashcroft Wealth Advisory Group | National Bank Financial
- **Lunch Sponsor:** KPMG LLP
- **Networking Reception Sponsor:** Xpera Risk Mitigation & Investigation
- **Networking Break Sponsor:** Lambert Nemec Group
- **Registration Bag Sponsor:** The Better Business Bureau

Contact the IIA Winnipeg at education@iiawinnipeg.ca if you have any questions.

**Other Upcoming IIA Winnipeg Events**

**21 February 2018 - Luncheon**  
*Trends in Cyber Security* – Norwood Hotel – Registration deadline: February 19, 2018

Just as business processes change, so do the cyber security risks to an organization and the responses. With a shift from total prevention (if an attack happens) to developing an appropriate response (when an attack happens) organizations are maturing in how they are managing their cyber security risks. Part of this maturing process is keeping up to date with emerging cyber risks and their responses. Scott MacLennan, Senior Manager, Risk Consulting KPMG LLP will discuss the predicted hot topics for 2018.

- The impact of Canada’s new breach notification law
- Why is phishing still an issue?
- Is cyber insurance right for you?
- Cyber security skills shortage
- Risks with respect to the Internet of Things (IoT)
- The latest cyber risks and attacks KPMG has seen
Enterprise Risk Management - Luncheon
Speaker and date to be confirmed

April 2018 – Seminar
Leadership in Internal Auditing – Date to be confirmed

Upcoming IIA Webinars

06 February 2018  EHSAC Webinar: Integrating Sustainability and Enterprise Risk through the Audit Function

13 February 2018  Developing a Data Analytics Strategy for Internal Audit

20 February 2018  Preparing for the Future: What Internal Auditors Can Expect in 2018

27 February, 01 March, 06 March, 08 March (1/2 Day Sessions)  Fundamentals of IT Auditing

Save the date for the National Conference in Montreal

Le Centre Sheraton Hotel, Montreal  September 30 - October 3, 2018
IIA Winnipeg - CHAPTER NEWSLETTER

MEMBER NEWS

IIA Winnipeg Chapter Grows its Presence on Campus!

Starting in November 2017, the Academic Relations team has been introducing the internal auditing profession to business students at the University of Winnipeg, University of Manitoba and Booth University College. Discussions included how they can start their internal auditing career as students. To date, four sessions have been held with another in-class session to be held at the University of Winnipeg in March 2018.

Reporting CPE Credits

Every year, individuals who hold active-status certifications or qualifications earned from The IIA must report CPE/CPD credits earned by Dec. 31 of that year. If you haven’t reported your 2017 hours, please do so as soon as possible.

Remember: you will not be asked to provide an itemized list of your CPE hours and you do not need to submit supporting documentation of hours completed. However, you should maintain a copy of the CPE reporting form, along with all supporting documentation for at least three years in the event you are selected for a CPE audit.

Ethics CPE Requirement: Beginning in 2018, two of every IIA-certified individual’s CPE/CPD credits must be earned in Ethics.

Changes Coming to CIA Syllabus

A recent job analysis confirmed the need to update the CIA Exam Syllabi to more closely align with the evolving responsibilities of today’s leading internal auditors. Changes to the exam take effect in January 2019. Visit: https://na.theiia.org/certification/Public%20Documents/CIA-Exam-Syllabi-Changes-FAQs.pdf for more information.
Interested in Promoting Internal Auditing?

The IIA – Winnipeg Chapter is looking for guest speakers to promote internal auditing and internal-audit related topics to business students during a lunch and learn series at local universities. Each session would be 45-60 minutes long. If you’re interested, please contact Jessie Wu at jessie.wu@gwl.ca or at 204-938-4784.

IIA Bookstore

Book of the Month

Check out the IIA Bookstore

Members receive 20% off the Chapter Book of the Month. Each month, the book will change to another topic of interest to our members.

Looking for something else to read?

Check out one of the best seller “Lessons Learned on the Audit Trail” by Richard F. Chambers. Lessons Learned on the Audit Trail, President and CEO Richard Chambers recounts personal experiences to illustrate critical lessons learned during his nearly 40-year career.

IIA Chapter Email Addresses

The Winnipeg Chapter has implemented standardized email addresses to make it easier for you to contact us. The addresses will transition between volunteers from year to year so you can always reach the right person. We have been implemented the new email addresses and now are phasing out the iiawinnipegchapter@gmail.com contact. Please use these addresses going forward:

<table>
<thead>
<tr>
<th>Email Address</th>
<th>Purpose</th>
</tr>
</thead>
<tbody>
<tr>
<td><a href="mailto:memberservice@iiawinnipeg.ca">memberservice@iiawinnipeg.ca</a></td>
<td>Website queries, job postings, certifications, newsletters</td>
</tr>
<tr>
<td><a href="mailto:education@iiawinnipeg.ca">education@iiawinnipeg.ca</a></td>
<td>Member training queries including luncheons, seminars, and the Fraud Summit</td>
</tr>
<tr>
<td><a href="mailto:treasurer@iiawinnipeg.ca">treasurer@iiawinnipeg.ca</a></td>
<td>Payments for member events or PayPal queries</td>
</tr>
<tr>
<td><a href="mailto:president@iiawinnipeg.ca">president@iiawinnipeg.ca</a></td>
<td>Any queries about the chapter or volunteers</td>
</tr>
</tbody>
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IIA-Canada

Why Take Training from IIA-Canada? By registering for training offered by IIA-Canada, you can expect:

- Lower course fees for events conducted by IIA-Canada and in Canadian dollars (e.g. $900 CDN versus $950 USD).
- Courses presented by Canadian facilitators, and course content is related to the Canadian Internal Auditing Experience with recent case studies.
- Fresh ideas and insights gained from networking with other internal auditors from across Canada.
- Even if you are a seasoned, long-time internal auditor and have significant expertise, there is always room to expand your knowledge.

For more details regarding courses and training by IIA-Canada, please visit IIA Canada > Training and Events.

CERTIFICATION CORNER

IIA Certifications

An IIA Professional Credential can move your career in the right direction, whether you’re just starting down the audit path or taking your career to new heights. By earning your qualification or certification, your clients and employer know that you are a valuable team asset who is highly motivated, knowledgeable, and committed to ensuring quality is part of everything you do.

Whether you are seeking a promotion, exploring a position outside your organization, or simply pursuing professional development opportunities to help you tackle increasingly complex responsibilities while preparing for future challenges, an IIA certification can:

- Increase your earning potential by up to 30 percent.
- Help you gain credibility and respect in the field.
- Enhance your skills and knowledge.
- Demonstrate your commitment to the profession.
IIA CIA Learning System

Did you know that you can purchase the IIA CIA Learning System through the Winnipeg Chapter at a discount from the member pricing in the IIA Bookstore? You have the option to purchase each exam part individually or the full kit for all three exams. If you want to purchase the complete CIA Learning System or find out more information, contact Nauman Rauf at nauman107@yahoo.com

Earn CPE Reading IA Magazine

Relevant. Reliable. Responsive. Internal Auditor magazine is the leading, globally relevant source covering the profession. For 70 years, Internal Auditor magazine has shared leading practices with internal auditors around the globe. Its timely, practical, thought-provoking articles have earned it a reputation as the authoritative voice on the profession. Now in addition to supporting you in your career with print and online news and information, Internal Auditor is helping you earn CPE credit as well. With the release of each bi-monthly edition of the magazine, you have the chance to earn three IIA CPEs to support your IIA certifications. Available to members for free, the online quiz takes your experience with the publication to the next level by testing your internal audit knowledge and providing valuable CPE credits.
Chapter Achievement Program (CAP points)

The CAP program is the IIA’s scorecard to measure the value added to you, the members. Chapters must earn a minimum number of CAP points in three service categories to qualify for a performance level. The Winnipeg Chapter achieved ruby level in 2016. Thank you for supporting us towards achieving the Ruby level!!

Chapter Achievement points are awarded to each chapter for activities it performs in these areas:

- Service to Members
- Service to Profession
- Chapter Administration

Points are obtained by offering members social events, luncheons and seminars, speaking engagements completed by our membership, articles published by our membership, members volunteering on national and international committees, maintaining a web presence, and many more areas.

Remember; the more you participate in chapter events and other internal audit related activities, the closer we are to maintaining our Ruby status!

Publications and Speaking Engagements

Have you recently published an article or participated in a speaking engagement regarding our Internal Audit profession? This could contribute in our Chapters’ goal in CAP points. Please contact our Director of Chapter Administration – Bunthan Prak at bprak@mpi.mb.ca.

Volunteer Opportunities

Interested in helping your IIA Winnipeg Chapter? Be a volunteer! Our chapter is always on the look-out for volunteers for our events such as luncheons, seminars, conference and other activities. Please send an email to Jas Roopra at memberservice@iiawinnipeg.ca to have your name added to our volunteer database.

Contact us!

Contact us anytime at our email address: memberservice@iiawinnipeg.ca