



The IIA's CIA Learning System®

CIA Exam Preparation Instructor-led Course

Part 2: Practice of Internal Auditing

About This Course

Course Description

This online instructor-led Part 2 CIA exam preparation course is designed to give candidates a comprehensive review of the topics covered on the Part 2 CIA exam. The course will provide in-depth analysis, reinforce CIA knowledge, clarify topics, and build exam-day confidence.

The training course is appropriate for CIA candidates, internal auditors seeking professional development, and students in accounting, business, or financial degree programs.

During this course, participants will be able to:

- Learn and discuss Part 2 CIA topics with subject matter experts and peers.
- Obtain study tips to help candidates stay on track to complete their CIA exam within their specific time-frame.
- Work through practice exam questions.

Registration for this course includes Part 2 of The IIA's CIA Learning System® (Version 7.0) self-study materials including printed book, e-book, access to online study tools for one year, and a Student Activity book.

Questions? Please contact customer relations at 1-407-937-1111.

[Learn more about the IIA's CIA Learning System.](#)

Please be advised that we cannot guarantee timely delivery of the materials if registration occurs within one week or less from the start of the course. Your materials will ship to the address marked primary on your profile.



Course Outline: Part 2 – Practice of Internal Auditing

The course may include discussion on the following exam topics:

Section I: Managing the Internal Audit Activity

Chapter 1: Internal Audit Operations

Topic A: Policies and Procedures for Internal Audit Operations

Topic B: Administrative Activities of Internal Audit

Chapter 2: Establishing a Risk-Based Internal Audit Plan

Topic A: Sources of Potential Engagements

Topic B: Using a Risk Management Framework to Assess Risks and Prioritize Audit Engagements

Topic C: Assurance Engagements

Topic D: Consulting Engagements

Topic E: Coordinating Audit Efforts with Those of Other Audit/Oversight Bodies

Chapter 3: Communicating and Reporting to Senior Management and the Board

Topic A: Communicating and Seeking Approval of the Annual Audit Plan

Topic B: Identifying Risk, Control, and Governance Issues

Topic C: Reporting on the Effectiveness of Internal Control and Risk Management

Topic D: Reporting on Internal Audit Key Performance Indicators

Section II: Planning the Engagement

Chapter 1: Engagement Planning

Topic A: Engagement Objectives, Evaluation Criteria, and Scope

Topic B: Key Risks and Controls

Topic C: Detailed Risk Assessments

Topic D: Engagement Procedures and Work Programs

Topic E: Staff and Resources Needed for Engagements



Section III: Performing the Engagement

Chapter 1: Information Gathering

Topic A: Previous Audit Reports, Interviews, Walkthroughs, and Observations

Topic B: Checklist and Questionnaires

Topic C: Sampling and Statistical Analysis Techniques

Chapter 2: Analysis and Evaluation

Topic A: Computerized Audit Tools and Techniques

Topic B: Sources of Evidence

Topic C: Process Mapping Techniques

Topic D: Analytical Review Techniques

Topic E: Workpapers

Topic F: Engagement Conclusions

Chapter 3: Engagement Supervision

Topic A: Key Activities in Supervising Engagements

Section IV: Communicating Engagement Results and Monitoring Progress

Chapter 1: Communicating Engagement Results and the Acceptance of Risk

Topic A: Preliminary Communication with Engagement Clients

Topic B: Communication Elements and Quality

Topic C: Interim Reporting on Engagement Progress

Topic D: Recommendations to Enhance and Protect Organizational Value

Topic E: Audit Engagement Communication and Reporting Process

Topic F: CAE Responsibility for Assessing Residual Risk

Topic G: Communicating Risk Acceptance

Chapter 2: Monitoring Progress

Topic A: Assessing Engagement Outcomes

Topic B: Monitoring/Follow-Up of Disposition of Engagement Results



Course Information

Course Duration: 1.5 Days

CPE Hours Available: 12

Knowledge Level: Intermediate

Field of Study: Auditing

Prerequisites: Two years of internal audit experience

Advance Preparation: None

Delivery Format: eLearning (Group-Internet-Based); On-site Training (Group-Live); Seminar (Group-Live)