



IIA INTERNATIONAL CONFERENCE CHICAGO

★ 2022 ★

CHICAGO / 17-20 JULY



Sunday, 17 July

10:00 a.m. – 6:00 p.m. CT

Conference Registration and Customer Relations

WORKSHOPS

1:00 – 5:00 p.m. CT

4.2 CPEs

Networking Break from
3:00 - 3:30 p.m. for Workshop
Attendees Only

Workshop 1
Managing Risk, Governance and Sustainability:
The Role of Internal Audit in Navigating the
Changing Business Landscape

Rodney Irwin
World Business Council for Sustainable
Development (WBCSD)
Chief Operating Officer
Lecturer
Yale School of Management
USA

Samantha Ross
Founder
AssuranceMark
USA

Brad Monterio, Executive Vice President of
Member Competency and Learning
The IIA Global Headquarters
USA

*Additional Registration and
Fee Required to Attend*

*Workshops are available for purchase and do
not require a conference registration*

Specialty Knowledge

Basic

S401

Workshop 2
RPA is Here: Now What?

Bryant Richards, CIA, CRMA, CMA
Director, Center for Intelligent Process
Automation
Nichols College
USA

Mike Jacka, CIA
Chief Creative Pilot
FPACTS
USA

*Additional Registration and
Fee Required to Attend*

*Workshops are available for purchase and do
not require a conference registration*

Information Technology

Intermediate

S404

Workshop 3
CIA Exam Prep Course: Part 1 — The IIA's CIA
Learning System® Essentials of Internal
Auditing

Vicki McIntyre, CIA, CPA, CFSA, CRMA, CGAP
President
FirstPlus Resolutions, Inc.
USA

*Additional Registration and
Fee Required to Attend*

*Workshops are available for purchase and do
not require a conference registration*

Auditing

Basic

S402

Workshop 4
CIA Exam Prep Course: Part 2 — The IIA's CIA
Learning System® Practice of Internal Auditing

Goli A. Trump, CIA, CRMA, CFE
Director, Internal Audit and Advisory Services
Montgomery College
USA

*Additional Registration and
Fee Required to Attend*

*Workshops are available for purchase and do
not require a conference registration*

Auditing

Basic

S403

Sunday, 17 July

Sunday, 17 July

NASBA Field of Study

Learning Level

Meeting Room

Monday, 18 July

Monday, 18 July

Monday, 18 July

7:45 a.m. – 6:00 p.m. CT Location	Conference Registration and Customer Relations Lakeside Center, Level 3			
7:45 – 8:45 a.m. CT Location	Networking, Continental Breakfast, and Coffee Lakeside Center, Level 3			
8:45 – 9:00 a.m. CT	Transition Break			
9:00 – 9:15 a.m. CT	Opening Remarks from the IIA Global Board Chair Charlie T. Wright, CIA, CPA, CISA Chairman of the Global Board, The IIA Chief Risk Officer, Jack Henry and Associates USA			
9:15 – 10:30 a.m. CT 1.5 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 1: State of the Internal Audit Profession Anthony J. Pugliese, CIA, CPA, CGMA, CITP President & Chief Executive Officer The IIA Global Headquarters USA Charlie T. Wright, CIA, CPA, CISA Chairman of the Global Board, The IIA Chief Risk Officer, Jack Henry and Associates USA			
10:30 – 10:45 a.m. CT	Awards Ceremony			
10:45 – 11:20 a.m. CT Location	Networking Break Lakeside Center, Level 3			
10:55 – 11:15 a.m. CT Location	Innovation Session – Presented by BDO Lakeside Center, Level 3			
CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
11:25 a.m. – 12:25 p.m. CT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 1–1 Scaling Automation Through a Revised Internal Audit Operating Model Geoff Kovesdy, CRMA, CISA, CISSP, CRISC Principal Deloitte & Touche LLP USA Ben Horton, CFE, CISA, CPA Senior Manager Deloitte & Touche LLP USA	CS 1–2 Disruptive Technology: How Dow Chemical Leverages Cybersecurity Technology for Internal Audit and Compliance Brian Tremblay, CIA, CISA Compliance Practice Leader Onapsis USA Jeff Miller, CISA, CISSP Cybersecurity Manager The Dow Chemical Company USA	CS 1–3 Reputation Risk: Your Name is All You Have Mike Jacka, CIA Chief Creative Pilot FFACTS USA	CS 1–4 Why Most KPIs Drive Internal Audit in the Wrong Direction Maciej Piotunowicz, CIA Chief Audit Executive Bank Gospodarstwa Krajowego (State Development Bank of Poland) POLAND
	Auditing Intermediate S402	Information Technology Intermediate S404	Specialty Knowledge Basic S403	Auditing Intermediate S401
12:25 – 12:35 p.m. CT	Transition Break			

Monday, 18 July

Monday, 18 July

Monday, 18 July

CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
12:35 – 1:35 p.m. CT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 2–1 Using a Fraud Risk Map to Uncover Fraud Patterns James Ruotolo, CFE Senior Manager, Fraud and Financial Crimes Grant Thornton LLP USA	CS 2–2 Cybersecurity Insanity: Doing the Same Thing But Expecting a Different Result Grant Ostler, CPA Director, Integrated Risk Principal Workiva USA Matt Kelly Editor and Chief Executive Officer Radical Compliance USA	CS 2–3 Integrating Sustainability Into the Three Lines Model: The Role of Internal Audit Amy Senter Director North America World Business Council for Sustainable Development (WBCSD) USA Jim Pelletier, CIA, CGAP Vice President, Portfolio Strategy The IIA Global Headquarters USA Ellis Jones Vice President, Chief Sustainability Officer Goodyear USA Anne Munaretto Senior Manager in ESG and Climate Risk Services EY USA	CS 2–4 Steps to Future-proofing Your Internal Audit Function Larry Herzog Butler, CIA, CRMA, CPA, CGMA, CRISC Head of Internal Audit Delivery Hero SE GERMANY Sholpan Niyazbayeva, CIA, ACCA Senior Manager, Global Internal Audit Delivery Hero SE GERMANY
	Auditing Intermediate S402	Auditing Intermediate S403	Auditing Intermediate S404	Personal Development Intermediate S401
1:35 – 2:45 p.m. CT	Lunch			
2:10 – 2:30 p.m. CT Location	Innovation Session – Presented by The Institute of Internal Auditors			Lakeside Center, Level 3
2:45 – 4:00 p.m. CT 1.5 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 2: Good Employees Can Rationalize Bad Decisions: A Look at Fraud in Today's Organizations Kelly Richmond Pope, Ph.D., CPA Forensic Accountant Associate Professor, DePaul University Filmmaker USA			Specialty Knowledge Basic S406
4:00 – 4:35 p.m. CT Location	Networking Break			Lakeside Center, Level 3
4:10 – 4:30 p.m. CT Location	Innovation Session – Presented by MindBridge			Lakeside Center, Level 3

Monday, 18 July

Monday, 18 July

Monday, 18 July

CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
4:40 – 5:40 p.m. CT 1.2 CPEs	CS 3-1 Welcome to the New Age: Influencing a Data-forward Culture Samantha Webster, CPA, CFE Enterprise Risk and Audit Director LATICRETE International, Inc. USA Kevin Legendre Solutions Analyst Briq USA Grant Houle Chief Audit Executive Mohegan Sun USA	CS 3-2 An Internal Auditor's Guide to Cybersecurity Darren Hulem, CISA, CEH, Security + Supervisor, IT and Risk Advisory Services GRF CPAs & Advisors USA Melissa Musser, CPA, CITP, CISA Partner and Director, Risk and Advisory Services GRF CPAs & Advisors USA Mac Lillard, CPA, CFE, CISA, CRISC, CITP Risk & Advisory Services, Manager GRF CPAs & Advisors USA	CS 3-3 Changing the Game to Accelerate Risk Response! Patrick Rodriguez, CIA, CISA Solutions Consultant Wolters Kluwer TeamMate USA	CS 3-4 The Hershey Company's Digital Audit Strategy Jonathan Laubenstine, CPA, CFE Senior Director, Internal Audit The Hershey Company USA Sanjay Singh Vice President, Internal Audit The Hershey Company USA
NASBA Field of Study Learning Level Meeting Room	Auditing Basic S404	Information Technology Basic S402	Auditing Intermediate S403	Auditing Intermediate S401
5:40 – 5:45 p.m. CT	Transition Break			
5:45 – 7:15 p.m. CT	Welcome Reception			
Location	Lakeside Center, Level 3			

Tuesday, 19 July

Tuesday, 19 July

Tuesday, 19 July

7:45 a.m. – 6:00 p.m. CT Location	Conference Registration and Customer Relations	Lakeside Center, Level 3
7:45 – 8:45 a.m. CT Location	Networking, Continental Breakfast, and Coffee	Lakeside Center, Level 3
8:45 – 9:00 a.m. CT	Transition Break	
9:00 – 10:30 a.m. CT (60 min. Presentation) 1.2 CPEs	General Session 3: Concrete Empathy: A Playbook for Leading Modern Teams to Innovation Erica Dhawan Award-winning Keynote Speaker and Author USA	Behavioral Ethics Basic S406
10:30 – 11:05 a.m. CT Location	Networking Break	Lakeside Center, Level 3
10:40 – 11:00 a.m. CT Location	Innovation Session – Presented by Dattricks	Lakeside Center, Level 3

Tuesday, 19 July

Tuesday, 19 July

Tuesday, 19 July

CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
11:10 a.m. – 12:10 p.m. CT 1.2 CPEs	CS 4–1 The Power of Analytics and Visualizations in Internal Audit Jenna Caprara, CIA, CFE Internal Audit Manager AARP USA Matt Leister, CISA IT Internal Audit Manager AARP USA	CS 4–2 Mounting a Defense Against Ransomware: How to Manage Your Risk Joe Shusko, CISA, PMP Principal, IT Risk and Cybersecurity Baker Tilly, US, LLP USA Emily Di Nardo, CPA, CITP, HITRUST CHQP Partner Baker Tilly, US, LLP USA	CS 4–3 Rats in a Maze: A Behavioral Perspective on Ethics for Internal Auditors Bryant Richards, CIA, CRMA, CMA Director, Center for Intelligent Process Automation Nichols College USA Mike Jacka, CIA Chief Creative Pilot FFACTS USA	CS 4–4 Beyond 3 Lines: The Collaboration Imperative For Connected Risk Richard F. Chambers, CIA, QIAL, CCSA, CGAP, CRMA Senior Internal Audit Advisor AuditBoard USA
NASBA Field of Study Learning Level Meeting Room	Auditing Basic S402	Information Technology Intermediate S403	Behavioral Ethics Basic S404	Auditing Overview S401
12:10 p.m. – 12:20 p.m. CT	Transition Break			
CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
12:20 – 1:20 p.m. CT 1.2 CPEs	CS 5–1 Internal Audit’s Roles in Mitigating Cognitive Biases Angelina K. Y. Chin, CIA, CRMA, CCSA, CPA Retired Audit Director & Author USA Mark Salamasick, CIA, CRMA, CISA, CSP Managing Director Mark Salamasick & Associates USA	CS 5–2 Emerging and Next Wave Technologies: Balancing Risk and Opportunity Randy Armknecht, CISSP Managing Director, Emerging Technologies Protiviti USA Ben Franjesevic, CIA, CISA, CMA Director, Technology Audit Protiviti USA	CS 5–3 Leveraging COSO and Enhancing Governance Paul Sobel, CIA, QIAL, CRMA Chairman COSO USA Patricia K. Miller, CIA, QIAL, CRMA, CISA, CPA Owner PKMiller Risk Consulting, LLC USA	CS 5–4 A Forward-looking Internal Audit Function Sod Chuluunbaatar Executive Director, IT Internal Audit Syneos Health USA Olusegun Ogunnaike Americas Internal Audit & Controls Solutions Leader EY USA
NASBA Field of Study Learning Level Meeting Room	Behavioral Ethics Intermediate S404	Information Technology Intermediate S402	Business Management and Organization Intermediate S403	Auditing Intermediate S401
1:25 – 2:30 p.m. CT	Lunch			
Location	Lakeside Center, Level 3			
1:55 – 2:15 p.m. CT	Innovation Session – Presented by The Institute of Internal Auditors			
Location	Lakeside Center, Level 3			

Tuesday, 19 July

2:30 – 3:30 p.m. CT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	General Session 4: A Fireside Chat with Dorri McWhorter & Yemi Akisanya: DEI and IA: How Internal Audit Can Optimize Diversity, Equity, and Inclusion for the Department and the Company Moderator: Dorri C. McWhorter President and Chief Executive Officer YMCA of Metropolitan Chicago USA Yemi Akisanya Global Head of Diversity, Equity, and Inclusion Groupon USA Personnel/Human Resources Intermediate S406
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3:30 – 3:40 p.m. CT Transition Break

CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
3:40 – 4:40 p.m. CT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 6–1 The Personal Data Supply Chain: What It Means to You and Your Company Now Audit Wise Frank Vukovits, CIA, CISA Senior Director, Strategic Alliances Fastpath Solutions USA Auditing Intermediate S402	CS 6–2 Assicurazioni Generali: Innovation Is About People Luca Veghini Global Head of Audit Operations, Methodology & Technical Support Assicurazioni Generali ITALY Information Technology Advanced S404	CS 6–3 Third Party Risk Management: Taming the Winds of Change Linda Tuck Chapman Chief Executive Officer Third Party Risk Institute Ltd. USA Auditing Basic S403	CS 6–4 Diversity: Are We Just Checking the Box? Mark Maraccini Partner Crowe USA Kimberly Ellison-Taylor, CPA, CGMA, CITP, CISA Chief Executive Officer KET Solutions, LLC USA Kavita Zeeshan, CIA Senior Audit Manager Crowe LLP USA Personal Development Basic S401

4:40 – 5:25 p.m. CT Networking Break
 Location Lakeside Center, Level 3

4:50 – 5:10 p.m. CT Innovation Session – Presented by BakerTilly
 Location Lakeside Center, Level 3

Tuesday, 19 July

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Tuesday, 19 July

Tuesday, 19 July

CONCURRENT SESSION	AI & Data Analytics / Audit Methodology	Cybersecurity / Technology	GRC / Regulatory Issues	Leadership / People Development
5:30 – 6:30 p.m. CT 1.2 CPEs NASBA Field of Study Learning Level Meeting Room	CS 7–1 AI-based Fraud Detection in Excel Jimmy Kao, CIA, CFE Global Audit Manager Belkin International USA	CS 7–2 Auditing Blockchain, The Faithful Ledger Deepak Wadhawan, CIA, CPA Former Chief Executive Officer, IIA–India Global Advocacy Committee Member, IIA Global INDIA	CS 7–3 Regulatory and Compliance Management for Taiwan Listed Companies Yi Hsin (Doris) Wang, CIA, CGAP, CRMA Professor National Taipei University TAIWAN Dr. Albert Chou (Shi-hao Chou) Chief Executive Officer Taiwan XBRL Committee TAIWAN Yu-Te (Alan) Fai Chief Operating Officer Ethink Web TAIWAN Cheng-Ping Chu Deputy of Business The Accounting Research and Development Foundation TAIWAN	CS 7–4 IPPF Evolution and New Standards – Serving the Public Interest Moderator: Dr. Lily Bi, CIA, CRMA, CISA Executive Vice President, Standards and Global Certifications The IIA Global Headquarters USA Panelists: J. Michael Peppers, CIA, QIAL, CRMA, CPA Chief Audit Executive The University of Texas System USA Alta Prinsloo, CA Chief Executive Officer Pan African Federation of Accountants SOUTH AFRICA
	Auditing Intermediate S404	Information Technology Intermediate S402	Specialty Knowledge Basic S403	Auditing Intermediate S401
7:00 p.m. CT	Transportation starts to the Field Museum Reception from Hyatt Regency and Marriott Marquis-Badges Required			
7:30 – 10:30 p.m. CT	Field Museum Reception at Field Museum of Natural History			

Wednesday, 20 July

Wednesday, 20 July

Wednesday, 20 July

7:45 a.m. – 2:00 p.m. CT Location	Conference Registration and Customer Relations Lakeside Center, Level 3
7:45 – 8:45 a.m. CT Location	Networking, Continental Breakfast, and Coffee Lakeside Center, Level 3
8:45 – 9:00 a.m. CT	Transition Break
9:00 – 11:00 a.m. CT (90 min. Presentation) 1.8 CPEs	General Session 5: Courageous Civility: Creating a Culture of Equity, Diversity, and Belonging Shola Richards Founder and Chief Executive Officer Go Together Global USA
NASBA Field of Study Learning Level Meeting Room	Personal Development Basic S406
11:00 – 11:30 a.m. CT Location	Networking Break Lakeside Center, Level 3
11:40 a.m. – 1:00 p.m. CT (60 min. Presentation) 1.2 CPEs	Closing Keynote: Tunnel Vision to Lateral Vision: New Tools to Navigate ESG in the World Gillian Tett Editorial Board Chair and Editor-at-Large, US Financial Times USA
NASBA Field of Study Learning Level Meeting Room	Specialty Knowledge Basic S406

WORKSHOPS

2:00 – 6:00 p.m. CT 4.2 CPEs	Workshop 1 Auditor's Guide to Data Governance and Literacy	Workshop 2 Assessing Ethics for your Organization	Workshop 3 Practicing Agility	Workshop 4 CIA Exam Prep Course: Part 3 — The IIA's CIA Learning System® Business Knowledge for Internal Auditing
Networking Break from 3:00 - 3:30 p.m. for Workshop Attendees Only	Shawna Flanders Director, IT Curriculum Development The IIA Global Headquarters USA	Mike Joyce, CIA, CPA, CRMA Vice President Chief Auditor & Compliance Officer Blue Cross & Blue Shield Association USA	Alison Williams, CIA, CISA Audit & Risk Consultant and Speaker Kaiser Consulting USA	Vicki McIntyre, CIA, CPA, CFSA, CRMA, CGAP President FirstPlus Resolutions, Inc. USA
	<i>Additional Registration and Fee Required to Attend</i>	<i>Additional Registration and Fee Required to Attend</i>	<i>Additional Registration and Fee Required to Attend</i>	<i>Additional Registration and Fee Required to Attend</i>
	<i>Workshops are available for purchase and do not require a conference registration</i>	<i>Workshops are available for purchase and do not require a conference registration</i>	<i>Workshops are available for purchase and do not require a conference registration</i>	<i>Workshops are available for purchase and do not require a conference registration</i>
NASBA Field of Study Learning Level Meeting Room	Auditing Basic S403	Behavioral Ethics Basic S401	Auditing Intermediate S404	Auditing Basic S402

16.8 Total CPEs (workshops not included in total)