



To be held at **12:00** on **Wednesday 21 May 2008** at the offices of:  
**KPMG, 2 Cornwall Street, Birmingham B3 2DL** (See website for map)

## ***Celebrating 15 years of ISACA in the Midlands***

**Guest Speakers:** *Lynn Lawton, International President*  
*Katharine Matthews, Deloitte – Governance, Risk and Compliance*  
*Jamie Thompson, KPMG – Managing Global Projects*  
*Tony King, Deloitte – CAATS, CCM and emerging data analysis techniques*

Please join us to celebrate 15 years of ISACA in the Midlands. We have three sessions arranged covering a range of topics: from GRC (Governance Risk and Compliance) Frameworks, through the difficulties of managing global projects to data analysis techniques. We are also honoured to play host to Lynn Lawton, ISACA's International President.

For more details on the individual sessions, please see the speaker notes attached.

You are invited to join us for a buffet lunch before the event starts, and to stay for informal drinks and snacks at the conclusion of the event.

### **Agenda**

- 12:00 Registration and buffet lunch
- 12:55 Introduction
- 13:00 International Presidents address** – Lynn Lawton
- 13:10 Chapter AGM
- 13:25 "Governance, Risk & Compliance"**- Katharine Matthews, *Deloitte*
- 15:10 Tea/coffee
- 15:25 "Managing Global Projects"** – Jamie Thompson, *KPMG*
- 16:10 Awards presentation
- 16:15 "CAATs, CCM and emerging data analysis techniques"**- Tony King, *Deloitte*
- 17:00 Conclusion, followed by informal drinks and snacks

**The CISA/CISM CPE credit for this meeting will be 3 hours.**

***This chapter meeting is free to ISACA members.***  
*ICAEW IT Faculty members may attend for a charge of £10.00.*  
*Non members may attend for a charge of £25.00.*

***Cheques should be made payable to 'ISACA' and sent to -***  
Geoff Adey, KPMG, IT Advisory, 2 Cornwall Street, Birmingham B3 2DL, or brought to the meeting.

*To state your intention of attending this meeting and to ensure that adequate catering arrangements can be made, please email: [events@isaca-central.org.uk](mailto:events@isaca-central.org.uk) or use the link on the Contact Us page.*



## **Governance, Risk & Compliance**

**Guest Speaker: Katharine Matthews, Deloitte**

In a world of increasing regulatory and stakeholder pressure, organisations' governance, risk and compliance (GRC) responsibilities are becoming increasingly complex, touching all business areas from finance to HR, IT to Supply Chain. Most organisations' find the identification, documentation and reporting of all their compliance responsibilities a significant and costly challenge, leading to duplication of effort, and clumsy, complex reporting systems.

ERP vendors are beginning to develop tools and techniques for managing and reporting on automated and access based controls, which can help drive the efficient and effective implementation of a single controls framework. This presentation will look at some of the drivers for technology enabled GRC solutions, as well as some of the solutions available in the marketplace including SAP GRC and Oracle GRC Manager.

Katharine is a Manager at Deloitte's Birmingham Technology Assurance team. She leads Deloitte's national ERP assurance team, with responsibility for developing ERP audit methodologies and managing the team responsible for performing IT audit work at clients running ERP systems such as SAP and Oracle E-Business Suite. Katharine has considerable experience of auditing SAP security and business process controls and advising clients on control implementations and she leads the IT element of the external audits, including S404 attestations, at a number of Midlands FTSE100 companies.

## **Managing Global Projects**

**Guest Speaker: Jamie Thompson, KPMG**

Our aim in this session is to share some of the key challenges our clients are faced with when managing their global projects. We also aim to share a range of experiences to aid your own approach to your global projects – both the challenges and the opportunities. Driving global growth relies on global projects and global programs that translate organisational strategy into reality. Due to increasing regulation or demand for high performance, global projects and programs now involve greater complexity within a dynamic business environment, which is given an added dimension with geographically and culturally diverse cross border teams

Jamie Thompson is a Principal Advisor within KPMG Europe's IT Advisory team. Jamie joined KPMG in June 1999 and prior to KPMG he worked as a project manager on a financial system implementation and as an IT auditor within local government. Over the past 9 years, his work has been focused on Project Advisory and Assurance, Internal Audit, Business Process Analysis & Improvement and Process Controls Assessments. Jamie is the UK lead on KPMG's Independent Project Assurance (IPA) service line, developing an IPA methodology which is supported by KPMG's Global Enterprise Transformation Tool (GETT).

## **CAATs, CCM and emerging data analysis techniques**

**Guest Speaker: Tony King, Deloitte**

The exponential growth in data volumes has led to numerous opportunities where data analysis can add value, from uncovering unusual trends or activity to identify fraud to identifying poorly designed controls and quantifying the impact this has had on a business.

In his presentation Tony will provide an overview of data analysis concepts and explain how they can help meet the demands of today's business environment. As well as the application of traditional techniques Tony will look at emerging data analysis concepts with particular emphasis on Continuous Controls Monitoring (CCM). CCM software interfaces with finance systems and executes data analytics on transaction level data. Tony will discuss how CCM can help organisations to address control weaknesses and drive business process improvement.

Tony is a Manager in Deloitte's Data Quality team and heads up the Data Assurance offering in the Midlands. He has experience in managing and delivering a wide variety of data assurance projects ranging from external and internal audit engagements to bespoke direct to client data analysis on all key business cycles. He has also played a key role in the development of a proprietary Deloitte data analysis tool in ACL. Tony is a certified implementation partner of ACL's Continuous Controls Monitoring tool and has led the first implementation of the application in Europe.