

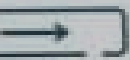
A photograph of a workspace featuring a silver laptop, a white mug of coffee, a notebook, and a pair of glasses on a wooden desk. The laptop screen displays the 'aractech' logo and some abstract line art.

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Global Learning for Operational Leaders

Executive

more information



AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-039

Continuous Controls Monitoring

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Course content

Why Attend

Periodic audits only provide assurance at a point in time. Continuous controls monitoring uses data and automation to test controls and detect exceptions in near real time.

This Aractech course explains continuous monitoring and auditing concepts, selecting processes and controls, data sources and integration, designing analytics rules, exception management, tools and technology, governance and scaling. Participants design monitoring rules for key financial processes.

Course Methodology

- Concept sessions
- Rule design workshop
- Analytics demonstrations
- Case studies
- Planning

Course Objectives

- Explain continuous monitoring and continuous auditing
- Select controls suitable for automation
- Identify and integrate data sources
- Design analytics rules and thresholds
- Manage exceptions and follow-up
- Govern and scale continuous monitoring

Target Audience

- Internal auditors
- Financial controllers

Course content

- Risk and compliance professionals
- Data analysts

Course outline

Detailed course outline

Day-by-day outline for Continuous Controls Monitoring.

Day 1 - Continuous Monitoring Concepts

- 09:00-09:39 | Point-in-time versus continuous
- 09:39-10:18 | Monitoring versus auditing
- 10:18-10:57 | Benefits
- 10:57-11:00 | Maturity
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Maturity (continued)
- 12:05-12:43 | Roles
- 12:43-14:00 | Exercise: Opportunity assessment

Day 2 - Selecting Controls

- 09:00-09:39 | High-volume processes
- 09:39-10:18 | Key controls
- 10:18-10:57 | Risk prioritisation
- 10:57-11:00 | Feasibility
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Feasibility (continued)
- 12:05-12:43 | Business case
- 12:43-14:00 | Workshop: Control selection

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Day 3 - Data and Rules

- 09:00-09:34 | Data sources
- 09:34-10:08 | Integration
- 10:08-11:00 | Rule design
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Rule design (continued)
- 11:45-12:19 | Thresholds
- 12:19-12:53 | Testing rules
- 12:53-14:00 | Lab: Rule building

Day 4 - Exceptions and Tools

- 09:00-09:39 | Exception workflows
- 09:39-10:18 | False positives
- 10:18-10:57 | Dashboards
- 10:57-11:00 | Tools and platforms
- 11:00-11:30 | Coffee break
- 11:30-12:05 | Tools and platforms (continued)
- 12:05-12:43 | AI and automation
- 12:43-14:00 | Case study: Continuous monitoring rollout

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Day 5 - Governance and Scaling

- 09:00-09:45 | Ownership
- 09:45-10:30 | Change management
- 10:30-11:00 | Metrics
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Metrics (continued)
- 11:45-12:30 | Scaling
- 12:30-13:15 | Roadmap
- 13:15-14:00 | Capstone: Monitoring programme

Seminar dates

Available seminar dates

Live dates and pricing for Continuous Controls Monitoring generated from the course details page.

Date	Location	Format	Fee
2 - 6 November 2026	London	Classroom	€2,315
21 - 25 December 2026	Istanbul	Classroom	€1,978
18 - 22 January 2027	Rome	Classroom	€3,460
15 - 19 February 2027	Kuala Lumpur	Classroom	€1,925
15 - 19 March 2027	Frankfurt	Classroom	€1,875
19 - 23 April 2027	Rome	Classroom	€3,460
17 - 21 May 2027	Geneva	Classroom	€4,315
21 - 25 June 2027	Dubai	Classroom	€1,845
19 - 23 July 2027	London	Classroom	€2,315
16 - 20 August 2027	Istanbul	Classroom	€1,978

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