

**International Centre for  
Information Systems and Audit,  
(iCISA)**

**Office of the Comptroller and Auditor General of India,  
A-52, Sector 62, Noida – 201301 (UP), India**



85<sup>th</sup>

**International Training Programme**

**on**

**“PERFORMANCE AUDIT”**

**(25<sup>th</sup> September to 24<sup>th</sup> October 2008)**



## First Week

Date & Days	Session 1 1000 – 1115 Hrs.	Session 2 1145 – 1300 Hrs.	Session 3 1400 – 1515 Hrs.	Session 4 1545 – 1700 Hrs.
25 <sup>th</sup> Sept. 2008 Thursday	<b>Registration</b>	<b>Briefing</b>	<b>Inauguration</b>	
26 <sup>th</sup> Sept. 2008 Friday	<b>SAI India</b>	<b>Performance audit in SAI India</b>	<b>Performance audit process – Key issues involved</b>	
	Mahua Pal	Nand Kishore	Samar Ray	
27 <sup>th</sup> Sept. 2008 Saturday	<b>Visit to Agra</b>			
28 <sup>th</sup> Sept. 2008 Sunday	<b>Free</b>			

Tea break 11:15 am to 11.30 am, Lunch break 1.00 pm to 2.00 pm, Coffee break 3.15 pm to 3.30 pm



### Second Week

<b>Date &amp; Days</b>	<b>Session 1 1000 – 1115 Hrs.</b>	<b>Session 2 1145 – 1300 Hrs.</b>	<b>Session 3 1400 – 1515 Hrs.</b>	<b>Session 4 1545 – 1700 Hrs.</b>
29 <sup>th</sup> Sept. 2008 Monday	<b>Strategic planning and selection of Audit areas/topics</b>		<b>Understanding the Entity and its Environment</b>	
	R G Vishwanathan		Monika Verma	
30 <sup>th</sup> Sept. 2008 Tuesday	<b>Identifying key areas and lines of inquiry</b>		<b>Risk assessment</b>	<b>Setting audit objectives</b>
	Y N Thakare		K R Sriram	Rajvir Singh
1 <sup>st</sup> Oct. 2008 Wednesday	<b>Establishing audit criteria</b>		<b>Auditing standards</b>	<b>Country paper presentations</b>
	Rajvir Singh		Rajesh Goel	Santosh Kumar, S. Chatterjee, Ms. Hema Sudhir
2 <sup>nd</sup> Oct. 2008 Thursday	<b>GANDHI JAYANTI</b>			
3 <sup>rd</sup> Oct. 2008 Friday	<b>Implementing the PA plan – field audit</b>		<b>Group photo with CAG of India</b>	
	Reena Saha			
4 <sup>th</sup> Oct. 2008 Saturday	<b>Visit to Jaipur</b>			
5 <sup>th</sup> Oct 2008 Sunday	<b>Return from Jaipur</b>			

Tea break 11:15 am to 11.30 am, Lunch break 1.00 pm to 2.00 pm, Coffee break 3.15 pm to 3.30 pm



### ***Third Week***

<b>Date &amp; Days</b>	<b>Session 1 1000 – 1115 Hrs.</b>	<b>Session 2 1145 – 1300 Hrs.</b>	<b>Session 3 1400 – 1515 Hrs.</b>	<b>Session 4 1545 – 1700 Hrs</b>
6 <sup>th</sup> Oct. 2008 Monday	<b>Performance indicators and bench marking</b>		<b>Fraud and related issues</b>	
	Rajvir Singh		Sadu Israel	
7 <sup>th</sup> Oct. 2008 Tuesday	<b>Supervision, review, quality assurance</b>	<b>Audit evidence and analysing evidence</b>	Audit evidence and analysing evidence	<b>Developing audit findings, recommendations</b>
	V S Jadon	Nand Kishore	Nand Kishore	Sadu Israel
8 <sup>th</sup> Oct. 2008 Wednesday	<b>PA tools – Statistical sampling</b>	<b>PA Tools - data analysis techniques</b>	<b>IDEA – Hands on sessions</b>	
	D. Guha	Neelesh Sah	Ritika Bhatia	
9 <sup>th</sup> Oct. 2008 Thursday	<b>HOLIDAY</b>			
10 <sup>th</sup> Oct. 2008 Friday	<b>IDEA – Hands on sessions</b>		Country paper presentations	
	Ritika Bhatia		Santosh Kumar, S. Chatterjee, Ms. Hema Sudhir	
11 <sup>th</sup> Oct. 2008 Saturday	Delhi darshan			
12 <sup>th</sup> Oct. 2008 Sunday	<b>Free</b>			

Tea break 11:15 am to 11.30 am, Lunch break 1.00 pm to 2.00 pm, Coffee break 3.15 pm to 3.30 pm



### Fourth Week

Date & Days	Session 1 1000 – 1115 Hrs.	Session 2 1145 – 1300 Hrs.	Session 3 1400 – 1515 Hrs.	Session 4 1545 – 1700 Hrs.
13 <sup>th</sup> Oct. 2008 Monday	<b>Performance audit in an IT environment</b>		<b>Country paper presentations</b>	
	Neelesh Sah		S K Chauhan	
14 <sup>th</sup> Oct. 2008 Tuesday	<b>Country paper presentations</b>		<b>Departure to Mumbai and arrival at Mumbai</b>	
15 <sup>th</sup> Oct. 2008 Wednesday	S K Chauhan			
16 <sup>th</sup> Oct. 2008 Thursday				
17 <sup>th</sup> Oct, 2008 Friday				
18 <sup>th</sup> Oct. 2008 Saturday	<b>Returning from Mumbai</b>			
19 <sup>th</sup> Oct. 2008 Sunday	FREE			

Tea break 11:15 am to 11.30 am, Lunch break 1.00 pm to 2.00 pm, Coffee break 3.15 pm to 3.30 pm



## Fifth Week

<b>Date &amp; Days</b>	<b>Session 1 1000 – 1115 Hrs.</b>	<b>Session 2 1145 – 1300 Hrs.</b>	<b>Session 3 1400 – 1515 Hrs.</b>	<b>Session 4 1545 – 1700 Hrs.</b>
20 <sup>th</sup> Oct. 2008 Monday	<b>Documentation, working papers and obtaining management response</b>		<b>Introduction to TEAMMATE</b>	
	Abhisek Gupta		K.P. Yadaw	
21 <sup>st</sup> Oct. 2008 Tuesday	<b>Environmental issues in PA and reporting process</b>		<b>Excel as a data analysis tool</b>	
	Gauri Karol		Netsoft	
22 <sup>nd</sup> Oct. 2008 Wednesday	<b>Client and stake holders relations – PFC and governance</b>		<b>Access as a data analysis tool</b>	
	A N Chatterji		Netsoft	
23 <sup>rd</sup> Oct. 2008 Thursday	<b>Dinner party approach and NREGA – a case study</b>		<b>A PA Quiz</b>	<b>Impact of Performance Audit</b>
	K R Sriram		<b>Rajesh Goel</b>	<b>Ila Singh</b>
24 <sup>th</sup> Oct. 2008 Friday	<b>Feedback</b>	<b>Valediction</b>	<b>Departures</b>	

Tea break 11:15 am to 11.30 am, Lunch break 1.00 pm to 2.00 pm, Coffee break 3.15 pm to 3.30 pm

