



5th European IT Audit in Banking Forum  
Managing IT Audit in volatile times

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This forum is open only to personally invited Directors of Internal Audit, Directors of IT Audit and other interested parties in the field of IT Control and Assurance.

## IT Audit: Managing in Volatile Times

We are delighted and proud to invite you to Deloitte's fifth edition of the "European IT Audit in Banking Forum". Looking back at a successful series started in 2005 in Barcelona over Milan, Brussels & Amsterdam we returned to Milan, the "Italian virtual financial capital". Just as the previous editions the purpose is to act as a meeting point where leading European banks are talking to banks in the areas of the IT Audit functions.

Never before the challenges have been so huge and demanding in processes and resources; being innovative, business reorganizations, changing business rules and regulations all influenced by a continuous changing economical climate. That is why this year's theme is "Managing IT Audit in Volatile Times".

Topics raised by participating banks to this year's forum are very related to this theme; expected changes of financial products, merging & acquisition campaigns, "innovate but going back to the core" imperative.

From the audit operations point of view, risk monitoring, continuity of services, old and new regulations controls, the outsourced services control are the recurrent "business" of the control and audit community. But an innovative approach and information digging can bring the IT audit function to the frontline, providing up-to-date insights, value and growth areas to fulfil today's expectations of all stakeholders.

The combination of a challenging keynote and open discussion sessions led by senior IT executives from the International Banking scene will offer you an unique opportunity to exchange perspectives, and to discuss the challenges & opportunities with your peers in today's volatile marketplace.

## Program Topics

All proposed topics are still open for change, please send us your discussion areas of your interest if not listed. As this is a open workgroup day with multiple sessions we can and will adjust the day program according to your needs.

- IT audit: where do we stand today?
- Integration of Banking Groups: experience of the IT audit
- Integration of Banking Groups: merging of different IT Audit practices/departments
- Data quality monitoring
- Business Continuity audit
- Audit credit and market risk: an IT audit contribution



## Programme

### October 14th 2009

#### Afternoon

- 16h00 Registration at hotel lobby
- 18h30 Meet at hotel lobby for transfer to the Naviglio dock (boat trip and dinner)
- 23h00 Foreseen return to the hotel

### October 15th 2009

#### Morning

- 08h30 Introduction (Enzo Toffanin - Deloitte ERS, Italy)
- 08h50 Integration of banking groups: experience of the IT audit (Riccardo Griselli - Intesa Sanpaolo, Italy)
- 09h40 Merging while separating: ABN AMRO Bank meets RBS (Tom van de Ven - RBS, The Netherlands)
- 10h50 Metrics for security performance. Security & IT audit perspective (Victor Rotaru - Unicredit Group, Italy)
- 11h40 Access control to the core system (Mr. O.J. Blanco - Santander group, Spain)

#### Lunch

#### Afternoon

- 14h10 Project Auditing - The next audit opportunity (Jacques Lourens - Nedbank, South Africa)
- 15h00 Risk in volatile times (A Deloitte international research/survey.) (TBA)
- 15h40 Closing remarks (Enzo Toffanin - Deloitte ERS, Italy)

## Registration

To register - online at [www.regonline.co.uk/EMEAITAudit](http://www.regonline.co.uk/EMEAITAudit) before **October 7 2009**.

## Venue

Grand Visconti Palace Hotel  
Viale Isonzo 14  
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## Contacts

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