



# Insurance Internal Audit Group

## Venue

Deloitte, 2 New Street Square,  
London EC4A 3TR

## Programme Outline

09:30	Registration
09:50	Welcome from the iiag Chair and handover to the new Chair
10:00	Co-sourcing and the tax audit
10:45	Reconciling technical innovation with data protection
11:30	Coffee
12:00	Auditing in a fast changing organisation – GPDG findings and recommendations
12:45	London Market Audit (LMA) Forum Update
13:00	Open Forum

## Speaker profiles

### Fran Wood, Operational Audit Manager, Allianz and John Cannon, Senior Manager, EY

Fran is the Operational Audit Manager at Allianz Insurance plc, responsible for a team of auditors delivering financial, operational and IT audits. Fran has over 20 years internal audit and financial services sector experience having previously worked for a firm of Chartered Accountants, and in a local health authority. Fran is CMIIA and FCCA qualified.

### Ian Stephens, Partner, CMS Cameron McKenna LLP

Ian is a partner in the Technology and Sourcing team at global law firm CMS, and is one of the leaders of the firm's Technology, Media and Communications sector group. Ian specialises in advising on information and communications technology and business process outsourcing, shared services and other strategic or complex commercial contracts, projects, ventures and arrangements. He has considerable experience of advising on data protection matters, new technologies and business models and services arrangements involving alternative contracting structures, complex regulatory and/or multi-jurisdictional aspects, including cross-border data flows and innovative uses of data and technology.

### Julie Woodward, Validus Group

Julie joined the Validus Group Internal Audit team in 2010 as an Internal Audit Manager. Prior to this she worked in Internal Audit for 12 years at XL and HSBC Bank of Bermuda, and in External Audit at KPMG Bermuda. Julie is CMIIA and FCA qualified and a member of the IIAG GPDG Organising Committee.

### Sia Bush – NFU Mutual

Sia began her career with NFU Mutual in 1997 and held various positions in both Sales and Finance. She joined the Group Internal Audit Department in 2010 as an Operational Auditor, bringing with her a wealth of experience from the business roles. Sia holds the CII qualification and has been an active member of the GPDG.

### Rob Lamprey – Senior Vice President – HOIA, EMEA, ACE European Group

## iiag Programme

# Friday 11 September 2015

### ■ Handover to new IIAG Chairman – Vicky Kubitscheck and Fraser White

After nearly 20 incredible years as Chairman of the IIAG, Vicky will be formally handing over the “reigns” to the new IIAG Chairman, Fraser White.

### ■ Co-Sourcing and the tax audit – Fran Wood, Operational Audit Manager, Allianz and John Cannon, Senior Manager, EY

Co-sourcing with EY, Fran has just completed an audit of direct and indirect tax processes and controls and will share a practitioner’s view on tax risks and controls, tax audit approach and methodology, and the hidden risks! The session also provides details of a practical approach to co-sourcing the tax audit and some lessons learned with this approach.

### ■ Reconciling technical innovation with data protection – Ian Stephens, Partner, CMS Cameron McKenna LLP

The European Commission plans to reform European Union (EU) data protection law, harmonising data protection procedures and enforcement across the EU, including by replacing the existing Directive with a new General Data Protection Regulation (GDPR). The scale of data sharing and collecting has increased dramatically, transforming both the economy and social life and bringing new challenges for the protection of personal data. Technology such as cloud computing, the internet of things, social networking platforms and mobile apps enable both private companies and public authorities to make use of personal data on an unprecedented scale. Individuals increasingly make personal information available publicly and globally. Ian will give an insight into the new requirements and the emerging risk associated with technological innovation and data protection.

### ■ Auditing in a fast changing organisation – GPDG findings and recommendations – Julie Woodward, Validus Group and Sia Bush – NFU Mutual

In the ever-changing composition, regulation and processes of the insurance industry how can Internal Audit keep pace in a fast moving organisation? The GPDG provides some guidance and considerations on how IA can anticipate and keep up with developments, incorporate them within its ongoing work and situate itself at the forefront of change.

### ■ LMA Internal Audit Forum Update – Rob Lamprey – Senior Vice President – HOIA, EMEA, ACE European Group

Rob will give an update on current and emerging risks in the London Insurance Market and key activities of the LMA Internal Audit Committee.

## iiag NOTICE BOARD

**Final date for your diary in 2015** - The next meeting is scheduled for 4 December. 2016 dates will follow shortly.

Thank you all for your continued support and feedback – a short questionnaire will be circulated to all attendees post event. Please take a few minutes to complete and return it to us as your comments and opinions help to us to plan and determine future events. We look forward to seeing you next at the December Seminar.

Any queries about the iiag and its activities contact please contact the iiag committee members via [administrator@iiag.org.uk](mailto:administrator@iiag.org.uk)

*Vicky Kubitscheck, Chair*

*Fraser White, Secretary*

*Adrian Herbert, Committee Member*

*Pauline McNulty, Committee Member*

*Graham Ayre, Financial Oversight*

*Neal Writer, Committee Member*

*Andrew Gascoyne, Committee Member*

*Nousheen Hassan, Committee Member*



## How to Register

Email: [administrator@iiag.org.uk](mailto:administrator@iiag.org.uk) (Theresa Brooks)

**REGISTRATIONS MUST BE RECEIVED BY NO LATER THAN FRIDAY 4<sup>th</sup> SEPTEMBER 2015**

### Delegate Rates

**NB: We are waiving membership fees this period. Fees per person are payable in advance, as follows:**

Please state your method of payment:

- £ 75.00 if paid by BACS to: Insurance Internal Audit Group account at Barclays Bank  
**Sort Code: 20-68-79      Account No: 20842028**
- £ 80.00 if paid by cheque.

**Please ensure that your payment is made against the booking reference number on the invoice which will be emailed when your booking is confirmed.**

Cheques should be made payable to the **Insurance Internal Audit Group and sent to: iiag Administrator, 1 Glebe Road, Burton Latimer, Northants NN15 5QU**

I wish to register \_\_\_ delegate(s) for the IIAG Seminar

<b>Contact Name</b>	
<b>Company</b>	
<b>Address</b>	
<b>Postcode</b>	
<b>Telephone</b>	
<b>Email</b>	

	<b>Name of Delegate(s)</b>	<b>Position</b>	<b>Email</b>	<b>Fee £</b>
<b>1.</b>				
<b>2.</b>				
<b>3.</b>				
<b>4.</b>				

**I confirm my remittance for £ \_\_\_\_\_ . Payment must be received prior to the event to secure a booking.**

*The IIAG is not a commercial organisation and attendees are required to make their payments at the time of booking to confirm catering orders and minimise administration. The venue may refuse entry to delegates arriving without prior booking or notification.*

**Signed** \_\_\_\_\_ **Date** \_\_\_\_\_

*Refunds of 80% will be made if written notice (including email) is received by the IIAG at least seven days before the event. Beyond that time no refunds are allowed but a nominee is acceptable. We reserve the right to alter published programmes, speakers, fees or venues without prior notice. We also reserve the right to cancel programmes at our discretion in which case our liability shall be restricted to a refund of any fees paid to us.*