

**17TH INTERNAL AUDIT GROUP MEETING
EUROPEAN BROADCASTING UNION****4-5 OCTOBER 2018
BBC / LONDON****AGENDA / REV.****Day 1 – Thursday 4 October – 9:00 - 16:40****Opening and Introduction**

09:00 - 09:05	Opening and introduction	K. De Hauw, IAG Chairperson (VRT)
09:05 - 09:20	Welcome from the BBC Director of Internal Audit	Peter Tansley, Director, Internal Audit (BBC)
09:20 - 09:45	State of the Audit Profession	Mike Taylor, President (IIA UK)

Auditing Media Business**Introduction to the main topics**

09:45 - 10:10	Content security	Alex Pickering, Director Global Privacy & Content Security (BBC)
10:10 - 10:30	Commercial revenues	D. Gandini (RAI)

10:30 - 11:00 Coffee Break**Case Studies**

11:00 - 11:25	Made in 1043 (Brussels)	Elke Van Eeckhoudt (VRT)
11:25 - 11:50	Internal talk show production (audit approach/concrete sample)	P. Marechal (FT)
11:50 - 12:10	Social media and cloud services	K. De Hauw, IAG Chairperson (VRT)

12:10 - 13:10 Lunch Break**Workshops**

13:10 - 14:10	Workshop 1: Quality management in programs	J-B von Arx (SSR/SRG)
	Workshop 2: Commercial revenues	D. Gandini (RAI)
14:10 - 14:40	Plenary presentation of results of the workshops	Workshop speakers

14:40 - 15:10 **Coffee Break**

General Audit matters

15:10 - 15:30	Security matters: Cyber security	Gary Payne, Chief Information Security Officer (BBC)
15:30 - 15:55	Tools to support investigation of frauds	K. De Hauw, IAG Chairperson (VRT)
15:55 - 16 :15	GDPR	P. Faherty (RTE)
16:15 - 16:35	News from members and updates from EBU	
16:35 - 16:40	Closing of the meeting	

Day 2 – Friday 5 October – 9:00 - 13:45

Opening and Introduction

09:00 - 09:05	Opening day 2 and introduction	K. De Hauw, IAG Chairperson (VRT)
09:05 - 09:30	Welcome from the BBC Deputy Director General	Anne Bulford, Deputy Director General (BBC)

Case studies

09:30 - 09:50	Efficiency of an internal audit	P. Marechal (FT)
09:50 - 10:10	Agile auditing and continuous auditing	James Alexander (Deloitte)
10:10 - 10:30	The impact of internal audit	J-B von Arx (SSR/SRG)

10:30 - 11:00 **Coffee Break**

11:00 - 12:00	BBC Studios Content Presentation	Colin Jackson, Senior Innovation Producer (BBC)
12:00 - 12:15	Closing of the meeting and evaluation	K. De Hauw, IAG Chairperson (VRT)

12:15 - 13:45 **Lunch break**

13:45 - 15:45 **Steering Committee members committee (closed meeting)**
