



Audit Committee Institute

The UK ACI Professional Development Programme 2016

kpmg.co.uk/aci



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Introduction



Today's ever-changing economic and regulatory climate means that for audit committee members there's an even greater need to keep abreast of issues and overcome the challenges being faced in the boardroom.

The KPMG sponsored Audit Committee Institute (ACI) provides audit committee members with practical insights, resources, and peer exchange opportunities focused on strengthening oversight of financial reporting and audit quality, and the unprecedented array of challenges facing boards and businesses today.

Established in 2002, the ACI has continued to be a source of professional development for around 3000 audit committee members across the quoted, private, public and not-for profit sectors.

Our 2016 Professional Development Programme provides a range of free technical and sector specific events tailored to help fulfil your role as an audit committee member.

Key benefits of the programme:

Breakfasts, seminars and workshops

We cover everything from developments in regulation and company law, to corporate reporting, accounting, and governance.

Industry specific events

Our focus on specific sectors and industries provides a deeper-dive into technicalities impacting those businesses.

Access to specialists

Hear from and tap into the knowledge of our most qualified and experienced individuals on the hot topics and latest thinking.

Reports and resources

The events programme is supported by an extensive range of research, guidance and regular technical publications.

Debates and discussion

Our seminars provide the setting to share your views on the key issues of the day, and discuss these in an open forum.

Exclusive networking opportunities

Regular and relevant opportunities to meet with your peers and business leaders.

Contact us

E: auditcommittee@kpmg.co.uk

T: +44 (0) 207 694 8855



Technical update programme



The technical update programme is designed to provide audit committee members (and other non-executive directors) with a solid foundation in developments affecting areas including risk, corporate reporting, accounting, company law and governance. New for this year we are supplementing the core programme with a small number of additional topics of broader interest to non-executive directors.

Risk update

London

Tuesday 15 March 2016

In part triggered by the 2014 Corporate Governance Code, Boards and executive teams are reflecting on their approach to risk appetite and many are struggling to express on paper what can seemingly be intuitive but often becomes an academic exercise. The goal of this session is to challenge some of the 'hype' and 'myths' about risk appetite and discuss alternative approaches, including how some are using risk appetite in a practical manner to communicate clearly 'how much risk is too much risk'.

We will also take a brief look at viability statements and provide examples of what has been reported, as well as what has been done, to support the public statements - including any enhancements to risk management systems.

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm

Summer update

London

Tuesday 14 June 2016

Thursday 16 June 2016

Wednesday 22 June 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:00am, the seminar begins at 9:30am, followed by a buffet lunch at 12:00pm

Glasgow

Thursday 23 June 2016

Venue: 200 SVS Conference & Events Venue, 200 St Vincent Street, Glasgow, G2 5RQ

Timings: The event will start at 3.00pm with coffee and registration. The presentations and discussion will run from 3.30pm until 6.00pm. After the event you are invited to join us for drinks and canapes.

Autumn update

London

Tuesday 15 November 2016

Thursday 17 November 2016

Wednesday 23 November 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:00am, the seminar begins at 9:30am, followed by a buffet lunch at 12:00pm

Edinburgh

Thursday 24 November 2016

Venue: Waldorf Astoria – The Caledonian, Princes Street, Edinburgh EH1 2AB

Timings: The event will start at 3.00pm with coffee and registration. The presentations and discussion will run from 3.30pm until 6.00pm. After the event you are invited to join us for drinks and canapes.



Financial services programme



With an ever-changing complexity of products and services offered by companies in the financial services industry, and the ever-changing FS regulatory landscape, it is more important than ever for audit committee members of FS companies to have a full understanding of the associated challenges and risks. Our financial services programme is designed to facilitate this, offering tailored seminars across banking, investment management, building societies and insurance.

Building societies

An update on the regulatory landscape in light of unprecedented recent change particularly from Europe; IFRS9 (Financial Instruments); the new Senior Managers Regime (including how the market is responding to the significant amount of work required by this measure); and a general update on other matters including corporate governance, internal audit and conduct risk.

Building societies seminar - Leeds Tuesday 26 January 2016

Venue: KPMG, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm

Building societies seminar - London Wednesday 27 January 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm

Investment management

Investment managers continue to face tough challenges from ongoing changes to the regulatory, tax and accounting landscape. These sessions will provide an update on recent developments in 2016 and aim to address the practical implications associated.

In October, we will build on the issues discussed in May and provide a key update to the challenges the industry is facing.

Investment management I seminar Thursday 12 May 2016

Investment management II seminar Tuesday 18 October 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm

Banking

Managing execution risk will be the defining characteristic for financial services in 2016. Implementing the broad suite of changes designed at restoring trust in the sector will be challenging. Ring-fencing, recovery and resolution, Senior Managers Regime, IFRS 9... the list goes on.

Combining this with the broader challenges of reducing costs, improving IT and, upskilling and re-motivating people, there is a real risk of fracture lines developing in impacted areas. Our tailored training sessions will help you understand the impact and issues arising from these changes, in preparation for discussions with key management and stakeholders.

Banking I seminar Thursday 26 May 2016

Banking II seminar Wednesday 21 September 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm



Financial services programme (continued)



Insurance

Our insurance seminars aim to provide timely updates on evolving regulatory and accounting changes affecting insurance companies. The sessions will look at the key challenges and practical implications of these as well as an update on other developments in the sector.

Insurance I seminar

Tuesday 17 May 2016

Insurance II seminar

Tuesday 8 November 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 4:30pm, the seminar begins at 5:00pm, followed by dinner at 7:00pm

Risk

This financial services risk session will focus on the forward looking agenda of risk management and conduct risk from a boards perspective and we will explore whether firms are detecting patterns of human behaviour and learning from past mistakes.

Specifically, how does risk management and the risk and compliance function use analytics and technology and what is the Risk Committee's role in shaping this in firms? We will bring out the key risk trends on areas such as financial crime, operational risk, data analytics, technology and conduct risk. We will also review what stronger practice looks like for risk and compliance functions and see if there is anything we can learn from other sectors in their future development.

With the potential for national recovery and resolution plans we will look into how this matter is developing.

Risk seminar

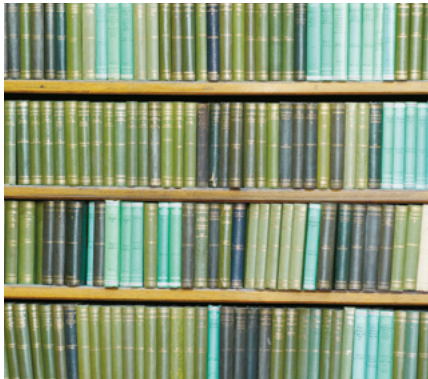
Wednesday 26 October 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm



Social housing & Charities



Recognising the unique issues facing social housing and charities, the ACI has established tailored sessions for these sectors.

Charities

The ACI charities seminar aims to enhance both the awareness of audit committee members and their ability to implement effective audit committee processes as part of the wider corporate governance framework. Senior members of KPMG's National Charity Team will provide audit committee members with topical insights into the risks and emerging issues facing the sector.

Topics will include:

- Taxation update
- Pension update
- Data security
- Fraud

Charities seminar

Thursday 10 March 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm

Social housing

The new Government's policies are likely to have significant effects on the housing association sector, from rent cuts and 'pay to stay' to Right to Buy and the new living wage. The consequent challenges for associations and their boards, and how to respond effectively, will form the basis of our seminars in 2016. KPMG specialists will supplement discussions with relevant updates, for example as we finally reach the first implementation of FRS102 and the 2014 SORP.

Social housing I seminar

Thursday 28 April 2016

Social housing II seminar

Thursday 13 October 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 9:30am, the seminar begins at 10:00am, followed by a buffet lunch at 12:00pm



Public sector programme



Are you a board member for an NHS Trust, a Governor or Council member of a University? If so this programme can help you to navigate the ever-changing governance landscape in the public sector.

The ACI Public Sector Programme will provide you with sessions that will consider the challenges faced by your particular sector and provide you with an opportunity to share best practice with your peers. They will be interactive, led by KPMG specialists, encourage debate and give you the opportunity to reflect on your role and how your organisation can meet the challenges ahead.

Higher education

The 2016 Education sessions will cover:

- Key challenges facing your Institutions
- HE Green Paper - The progression to legislation
- Technical developments - First year implementation of FRS 102

Higher education I seminar

Wednesday 9 March 2016

Higher education II seminar

Wednesday 16 November 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 8:15am, the breakfast seminar begins at 8:30am, closing at 10:00am.

Healthcare

The 2016 Healthcare sessions will cover:

- Devolution – insights and lessons learned
- New models of care – what the future might look like
- The cultural barometer and leadership

Healthcare I seminar

Wednesday 27 April 2016

Healthcare II seminar

Wednesday 5 October 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 8:15am, the breakfast seminar begins at 8:30am, closing at 10:00am.

Local government

Our 2016 Local Government session will cover:

- Financial resilience and funding
- New care models
- Devolution – What's the deal?
- Shared services – obtaining assurance from other auditors

Local government seminar

Wednesday 12 October 2016

Venue: Number Twenty, Grosvenor Street, London, W1K 4QJ

Timings: Tea and coffee will be available from 8:15am, the breakfast seminar begins at 8:30am, closing at 10:00am.



At a glance



January	Tuesday 26 January Building societies seminar - Leeds
	Wednesday 27 January Building societies seminar - London
March	Wednesday 9 March Higher education I seminar - London
	Thursday 10 March Charities seminar - London
	Tuesday 15 March Risk update - London
April	Wednesday 27 April Healthcare I seminar - London
	Thursday 28 April Social housing I seminar - London
May	Thursday 12 May Investment management I seminar - London
	Tuesday 17 May Insurance I seminar - London
	Thursday 26 May Banking I seminar - London
June	Tuesday 14 June Summer technical update - London
	Thursday 16 June Summer technical update (repeat) - London
	Wednesday 22 June Summer technical update (repeat) - London
	Thursday 23 June Summer technical update (repeat) - Glasgow
September	Wednesday 21 September Banking II seminar - London
October	Wednesday 5 October Healthcare II seminar - London
	Wednesday 12 October Local government seminar - London
	Thursday 13 October Social housing II seminar - London
	Tuesday 18 October Investment management II seminar - London
	Wednesday 26 October Risk seminar - London
November	Tuesday 8 November Insurance II seminar - London
	Tuesday 15 November Autumn technical update - London
	Wednesday 16 November Higher education II seminar - London
	Thursday 17 November Autumn technical update (repeat) - London
	Wednesday 23 November Autumn technical update (repeat) - London
	Thursday 24 November Autumn technical update (repeat) - Edinburgh

Booking Information

If you wish to register your interest for any of the events advertised in the programme please send an e-mail with your full contact details including your company name and job title to auditcommittee@kpmg.co.uk or call the ACI helpline on 0207 694 8855.

Feedback

Your feedback is crucial in ensuring that the ACI continues to meet the development needs of audit committee members in the UK. If there are particular areas that you would like to see addressed in future events please e-mail your comments to auditcommittee@kpmg.co.uk. Whilst the ACI cannot meet every demand we will endeavour to do so whenever it is practicable.

Joining the ACI

If you are a non executive director and would like to become a member of the ACI, which is free of charge, please e-mail your details including your company name, job title and full postal address to auditcommittee@kpmg.co.uk or call the ACI helpline on 0207 694 8855 for any enquiries related to the ACI.



The information contained herein is of a general nature and is not intended to address the circumstances of any particular individual or entity. Although we endeavour to provide accurate and timely information, there can be no guarantee that such information is accurate as of the date it is received or that it will continue to be accurate in the future. No one should act on such information without appropriate professional advice after a thorough examination of the particular situation.

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