Operational Auditing Training Course

Professional Development Training Course Outline

Category	ACCOUNTING & FINANCE	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Operational auditing has become a strategic function for organizations seeking to improve operational efficiency, strengthen internal controls, enhance corporate governance, and achieve sustainable business performance. In today’s highly competitive and technology-driven business environment, organizations are increasingly focusing on operational excellence, risk-based auditing, compliance management, process optimization, fraud prevention, and performance measurement. Operational Auditing Training Course equips participants with practical auditing techniques, modern audit frameworks, data-driven auditing methodologies, and internationally recognized best practices to improve operational effectiveness and organizational accountability.

The course provides comprehensive knowledge on operational audit planning, internal control evaluation, risk assessment, audit reporting, performance auditing, governance frameworks, process improvement strategies, and continuous monitoring systems. Participants will gain practical insights into operational audit tools, audit analytics, compliance auditing, enterprise risk management, KPI evaluation, and strategic auditing approaches that align with global auditing standards. Through practical exercises, industry-focused discussions, and global case study examples, participants will develop the expertise needed to conduct efficient, value-adding, and performance-oriented operational audits across various industries.

Programme Curriculum

Operational Auditing Training Course

Introduction

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Course Objectives

1. Understand the principles and frameworks of operational auditing and organizational governance.
2. Develop risk-based operational audit plans using modern auditing methodologies.
3. Apply operational efficiency assessment techniques for business process improvement.
4. Evaluate internal controls and strengthen enterprise risk management systems.
5. Conduct compliance audits aligned with international auditing standards and regulations.
6. Analyze operational performance using KPI monitoring and audit analytics tools.
7. Improve fraud risk detection and operational control assessment capabilities.
8. Enhance strategic decision-making through data-driven operational auditing practices.
9. Apply process optimization techniques to improve organizational productivity.
10. Strengthen audit reporting, communication, and stakeholder engagement skills.
11. Utilize digital auditing technologies and automated audit management systems.
12. Identify operational gaps and recommend sustainable corrective actions.
13. Develop continuous monitoring and quality assurance frameworks for operational excellence.

Organizational Benefits

- Improved operational efficiency and productivity across departments.
- Enhanced internal controls and risk mitigation strategies.
- Stronger compliance with regulatory and corporate governance requirements.
- Increased accountability and transparency in operational processes.
- Better fraud prevention and operational risk management capabilities.
- Improved decision-making through audit analytics and performance insights.
- Enhanced process optimization and resource utilization.
- Strengthened strategic planning and operational performance evaluation.
- Improved audit reporting quality and management communication.
- Increased organizational resilience and continuous improvement culture.

Target Audience

- Internal Auditors

- Operational Managers
- Risk Management Professionals
- Compliance Officers
- Finance and Accounting Professionals
- Governance and Control Officers
- Quality Assurance Personnel
- Business Process Improvement Specialists

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Operational Auditing

- Introduction to operational auditing concepts and principles
- Roles and responsibilities of operational auditors
- Types of operational audits and audit frameworks
- International operational auditing standards and practices
- Operational auditing versus financial auditing
- Global case study on operational audit transformation strategies

Module 2: Risk-Based Operational Audit Planning

- Operational risk assessment methodologies
- Developing risk-based audit plans and schedules
- Audit universe identification and prioritization
- Strategic audit objective development
- Resource allocation and audit planning techniques
- Global case study on enterprise operational risk auditing

Module 3: Internal Controls and Governance Evaluation

- Internal control systems and control environment assessment
- Governance structures and accountability frameworks
- Evaluating operational policies and procedures
- Control testing and operational effectiveness analysis
- Identifying control weaknesses and improvement opportunities
- Global case study on governance and internal control failures

Module 4: Operational Performance Auditing

- Key performance indicators and operational metrics
- Performance measurement and benchmarking techniques

- Productivity and efficiency evaluation methods
- Operational data analysis and audit analytics
- Identifying performance gaps and improvement strategies
- Global case study on operational performance optimization

Module 5: Compliance and Regulatory Operational Auditing

- Compliance auditing principles and methodologies
- Regulatory requirements and operational compliance frameworks
- Monitoring adherence to organizational policies
- Operational compliance risk management
- Reporting compliance audit findings and recommendations
- Global case study on compliance audit best practices

Module 6: Fraud Risk and Operational Control Auditing

- Fraud risk assessment techniques in operations
- Detecting operational fraud indicators and red flags
- Operational control review and testing procedures
- Fraud prevention strategies and monitoring systems
- Investigating operational irregularities and weaknesses
- Global case study on operational fraud detection and prevention

Module 7: Audit Reporting and Communication Skills

- Preparing professional operational audit reports
- Writing effective audit observations and recommendations
- Audit communication and stakeholder engagement
- Presenting audit findings to senior management
- Follow-up procedures and corrective action monitoring
- Global case study on successful audit reporting frameworks

Module 8: Continuous Improvement and Digital Operational Auditing

- Continuous auditing and monitoring systems
- Digital transformation in operational auditing
- Data analytics and automated auditing tools
- Process improvement and operational excellence models
- Developing sustainable audit improvement strategies
- Global case study on digital operational auditing implementation

Training Methodology

- Interactive instructor-led training sessions
- Practical operational auditing exercises and workshops
- Real-world operational audit case study analysis
- Group discussions and collaborative learning activities
- Audit simulations and role-playing exercises
- Operational risk assessment practical sessions
- Performance evaluation and audit reporting practice
- Continuous feedback and participant engagement sessions

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

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Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com