

Audit Control & Security Special Interest Group

Meeting to be held on **14th October 2008**

At SAP UK Ltd, Clockhouse Place, nr Heathrow

AGENDA



09:30 Coffee & Registration

10:00 Introduction and Welcome

Peter Curtis
SIG Chair

10:10 Round the Room Introductions

All

10:15 An Overview of SAP Global Trade Services

A look at the functionality of GTS, where it fits into SAP's architecture, how it helps with EU trade initiatives, and why it is important for streamlining your supply chain and keeping the Board of Directors out of jail.

Ian Scott
SAP

11:00 Coffee & Networking

11:30 SAP User Group Conference Update

The latest programme information and details on the SAP User Group Conference in November.

Craig Dale
SAP User Group

11:45 Fraud Detection and Management in ERP Systems

This session will introduce the concept of how data analysis techniques can be applied within an ERP environment to both detect potential suspicious transactions and subsequently manage the ongoing monitoring of the transactional systems. Commencing with some insights into current day fraud statistics, and an examination of areas within an ERP environment that are vulnerable to fraud; the role of technology in helping to mitigate these risks will be examined. Continuous Controls Monitoring will be introduced as a mechanism to enhance security within transactional based systems.

Liz Maloney
ACL

12:30 Enhancement and Development Requests

An overview of the development request process and the initiative we are involved in with SUGEN to impact SAP's future product roadmap.

Craig Dale
SAP User Group

12:45 Problem Corner

Bring your questions and problems to discuss with the group

All

13:15 Lunch & Networking

14:15 Continuous Controls Monitoring

The concept of Continuous Controls Monitoring (CCM) will be introduced and its evolution into today's applications will be reviewed. The main principle of CCM as an 'early warning system' for a business will be discussed within the context of assuring shareholder and stakeholder value at a strategic level; whilst offering significant areas for operational improvement at a more tactical level. The implementation of CCM solutions to help detect and manage fraud will also be included in this session.

Liz Maloney
ACL

15:00 Introduction to ISACA

An introduction to the Information Systems Audit & Control Association, including an explanation of where ISACA fits in the world of IT governance

Michael Christodoulides
ISACA London Chapter

15:30 AOB and Close

All

We reserve the right to change the agenda at any time

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