The Institute of
Internal Auditors
Greece

ΕΛΛΗΝΙΚΟ ΙΝΣΤΙΤΟΥΤΟ ΕΣΩΤΕΡΙΚΩΝ ΕΛΕΓΚΤΩΝ
Κέντρο Διά Βίου Μάθησης (Κ.Δ.Β.Μ.)

How to audit with AI

Dr. Sabine Charles

NEW

Course Summary

This intensive 8-hour workshop equips internal auditors with the knowledge and hands-on experience to integrate Artificial Intelligence (AI) into their audit processes. Through a blend of expert-led instruction, live demonstrations, and collaborative exercises, participants will explore how AI can automate repetitive tasks, enhance accuracy, and enable scalable audit coverage. The workshop emphasizes practical tools and strategies for incorporating Generative AI (GenAI) into audit planning, execution, and reporting. Participants will walk away with a clear understanding of how to implement AI responsibly and effectively to drive value and efficiency in their audit functions.

Learning Objectives:

- **Understand the role of AI in modernizing internal audit processes,** including its impact on efficiency, accuracy, and scalability.
- **Apply AI tools—especially Generative AI—to automate audit tasks,** develop test procedures, and create streamlined audit reports.
- **Implement AI responsibly in internal auditing,** following best practices for integration, collaboration, and ethical use.

Who should attend?

- Internal auditors
- Audit managers
- Chief audit executives

Course description

Welcome & Workshop Kickoff
- Opening & Housekeeping
- Touro University & Audit Department Introduction
- Workshop Objectives
- Icebreaker: "Biggest Audit Pain Point" Roundtable

Traditional Auditing Challenges & AI Fundamentals
- Common Pain Points in Planning, Fieldwork, Reporting
- Overview: What is AI? Why AI for Internal Auditing?
- Interactive Discussion: Where could AI help today?

Policy & Procedure Auditing with AI
- Case Study: Manual vs. AI-Driven Audit Example
- Demonstration: Using AI to Analyze a Policy
- Hands-On Mini Exercise

Modernizing Audit Execution with GenAI
- Using AI to Build:
  - Key Controls
  - Test Procedures
  - Document Request Lists
- Quick Team Lab: Create an AI-Aided Test Plan

AI in Action: Real Applications & Reporting
- Real-World Use Cases: Fraud, Risk, Compliance
- One-Page AI Audit Report Walkthrough
- Team Activity: Create a Draft AI-Enhanced Report

Increasing Audit Efficiency with AI
- Reducing Manual Workload
- Improving Accuracy and Reducing Errors
- Focus Shift: High-Value Tasks
- Individual Exercise: "My Efficiency Map"

Best Practices for AI Implementation
- Start Small, Scale Smart
- Cross-Functional Collaboration (IT, Compliance)
- Transparency & Accountability in AI
- Group Roleplay: AI Audit Rollout Scenario

How to audit with AI

The Future of AI in Internal Auditing
• Trends, Risks, and Governance
• Ethical Use of AI & Model Validation
• Discussion: What's Next in Your Organization?

Wrap-Up & Final Workshop Segment
• Summary of Key Takeaways
• Q&A and Open Forum
• Leadership Resources: MEQ Book, Workbook, VIP Package
• Participant Feedback

Curriculum vitae

Dr. Sabine Charles is a Chief Audit Executive and internationally sought-after speaker specializing in audit modernization, fraud risk leadership, and AI-powered internal auditing. She brings over 20 years of executive audit leadership experience across operational, compliance, and technology risk, with a background in Big 4 and Fortune 500 environments. Dr. Charles is known for translating complex risk and technology topics into practical, audit-ready methods that strengthen audit quality, accelerate fieldwork, and improve executive communication. She holds a Doctorate in Business Administration and maintains multiple professional certifications, including Certified Internal Auditor (CIA), CFE, CRISC, CISA, CISM, CGEIT, and CRMA. Dr. Charles is also the creator of Leadership MEQ™ (Mindset, Emotional Intelligence, and Leadership Qualities), a framework that helps professionals lead with resilience, clarity, and confidence under pressure.

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