



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Internal Control Framework Design And Evaluation Training

Business, Commerce and Management Studies / Public Administration

Unit Standard 116357 · NQF Level 6 · 8 Credits · 5 Days

COURSE OVERVIEW

This course equips participants with the skills to design, evaluate, and improve internal control frameworks within their organisations. It focuses on identifying control weaknesses, assessing risks, and implementing effective controls to safeguard assets and ensure reliable financial reporting.

Category	Business, Commerce and Management Studies
Subfield	Public Administration
Unit Standard	116357
Accreditation	SAQA Accredited · NQF Level 6 · 8 Credits
Duration	5 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the principles of internal control framework design to develop a tailored control system for an organisation.
- Analyze existing internal controls to identify gaps and weaknesses in the control environment.
- Evaluate the effectiveness of control activities in mitigating identified risks.
- Design monitoring and review mechanisms to ensure ongoing control effectiveness.
- Implement corrective actions to address control deficiencies and enhance overall framework robustness.
- Demonstrate the ability to document and communicate control findings and recommendations to stakeholders.

WHO SHOULD ATTEND

- This course is designed for internal auditors, risk managers, finance professionals, and compliance officers who are responsible for designing or evaluating internal control systems.

COURSE OUTLINE

Day 1: Foundations of Internal Control

- Introduction to internal control: definitions and objectives.
- Overview of the COSO internal control framework.
- Control environment: tone at the top and ethical values.
- Risk assessment: identifying and analysing risks.
- Control activities: policies and procedures.
- Information and communication: flow of information.
- Monitoring activities: ongoing and separate evaluations.
- Case study: applying COSO components to a local business.

Day 2: Designing Effective Internal Controls

- Risk assessment methods: qualitative and quantitative.
- Control design principles: preventive, detective, corrective.
- Designing controls for revenue, expenditure, and inventory cycles.
- Segregation of duties and authorisation controls.
- IT controls: general and application controls.
- Documentation techniques: flowcharts, matrices, and narratives.
- Workshop: design controls for a given business scenario.
- Review and critique control designs.

Day 3: Evaluating Internal Control Effectiveness

- Control evaluation frameworks: COSO and King IV.
- Walkthrough procedures: tracing transactions.
- Testing controls: inquiry, observation, inspection, reperformance.
- Sampling techniques for control testing.
- Identifying deficiencies: design vs. operating effectiveness.
- Severity classification: material weaknesses, significant deficiencies.
- Reporting evaluation results: management letters and reports.
- Practical exercise: evaluate controls in a simulated environment.

Day 4: Advanced Topics in Internal Control

- Fraud risk management: fraud triangle and red flags.
- Anti-fraud controls: prevention and detection.
- IT controls: cybersecurity, data integrity, and access controls.
- Cloud computing and third-party risks.
- Regulatory landscape: King IV, Companies Act, and PFMA.
- Risk-based audit planning and control testing.
- Continuous monitoring and automated controls.
- Case study: evaluating controls in a digital transformation context.

Day 5: Integration and Practical Application

- Control framework design project: scope and objectives.
- Group work: design a control framework for a case organisation.
- Presentation of designs with justification.
- Peer review and feedback sessions.
- Control maturity models: Capability Maturity Model (CMM).

- Action planning: prioritising remediation efforts.
- Course wrap-up and assessment.
- Q&A; and certification guidance.

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **8 NQF credits** at **NQF Level 6**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 25,300.00	R 25,300.00
1	In-House	R 32,900.00	R 32,900.00
1	On-Campus (Pretoria)	R 38,000.00	R 38,000.00

UPCOMING SESSIONS

Start	End	Method	Venue
03 Aug 2026	07 Aug 2026	On-Campus	Pretoria, South Africa
03 Aug 2026	07 Aug 2026	On-Campus	Dubai, UAE
03 Aug 2026	07 Aug 2026	On-Campus	Cape Town, South Africa
03 Aug 2026	07 Aug 2026	On-Campus	Mauritius
03 Aug 2026	07 Aug 2026	On-Campus	Johannesburg, South Africa
03 Aug 2026	07 Aug 2026	On-Campus	Lagos, Nigeria
10 Aug 2026	14 Aug 2026	On-Campus	Mauritius
10 Aug 2026	14 Aug 2026	On-Campus	Cape Town, South Africa

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 116357) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call **+27 12 004 8389** or WhatsApp **+27 65 077 6310** and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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